

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Prakash Industries Limited**  
 2. Quarter ending - **31-Dec-2017**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s in clud ing this lis ted ent ity	Me mber shi p in Com mit tees of the Com pa ny	Rem arks
M r.	VE D PR AK AS H AG	0 0 0 4 8 9 0	A A JP A 5 2 9	C & ED									0	1	0	0	NA	

	AR W AL	7	2 M														
M r.	VI KR A M AG AR W AL	0 0 5 4 1 2 5	A B U P A 7 9 9 5 F	ED	M D						0	1	0	0	RMC		
M r.	KA NH A AG AR W AL	0 6 8 8 5 5 2 9	A O T P A 3 9 2 6 N	ED	M D						0	1	0	0	NA		
M r.	M AN GI LA L PA RE EK	0 1 7 9 5 9 7 5	A A A P P 2 1 8 5 K	ED	C E O						0	1	1	0	AC,SC ,RMC		
M r.	PL GU PT A	0 0 4 8 8 6 8	A C H P G 7 7 2 1 P	ED							0	1	1	0	AC,SC ,RMC		
M r.	KA IL AS H CH AN DR	0 0 1 2 8 7 3	A A V P M 8 1	NED ,ID		01- Apr- 2014		5			0	3	3	1	AC,N RC		

	A M E H R A	3	4 8 C														
M r.	Y O G I N D E R N A T H C H U G H	0 2 2 2 5 9 6 1	A B L P C 5 6 7 1 R	NED ,ID		01- Apr- 2014		5				0	1	2	1	AC,N RC	
M r.	M A M R A J A G A R W A L	0 0 1 8 0 6 7 1	A A F P A 1 0 4 P	NED ,ID		01- Apr- 2014		5				0	1	1	0	AC,N RC	
M r s .	P U R N I M A G U P T A	0 6 8 8 5 7 3 8	A G Y P G 5 4 7 2 C	NED ,ID		28- May- 2014		5				0	1	2	1	AC,SC	
M r.	S U N I L K U M A R	0 8 0 4 7 4 8 2	A P E P K 4 4 4 9 2 B	NED ,ID		26- Dec- 2017		5				0	1	0	0	NA	

Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KAILASH CHANDRA MEHRA	NED,ID	Member		
2	MANGI LAL PAREEK	ED	Member		
3	P L GUPTA	ED	Member		
4	YOGINDER NATH CHUGH	NED,ID	Chairperson		
5	MAMRAJ AGARWAL	NED,ID	Member		
6	PURNIMA GUPTA	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P L GUPTA	ED	Member		
2	MANGI LAL PAREEK	ED	Member		
3	PURNIMA GUPTA	NED,ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANGI LAL PAREEK	ED	Member		
2	VIKRAM AGARWAL	ED	Chairperson		
3	P L GUPTA	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YOGINDER NATH CHUGH	NED,ID	Chairperson		
2	KAILASH CHANDRA MEHRA	NED,ID	Member		
3	MAMRAJ AGARWAL	NED,ID	Member		

Company Remarks	
Whether Permanent	

chairperson appointed	
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iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Jan-2018				
20-Jan-2018				

Company Remarks	Two Board meetings in this quarter
Maximum gap between any two consecutive (in number of days)	53

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee				YES	
Stakeholders Relationship Committee				YES	
Audit Committee				YES	

Company Remarks	One Audit Committee meeting in this quarter
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>No comments / observations/ advice given by the Board of Directors on the report of previous quarter.</b>
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**Name** : **Ashwini Kumar**  
**Designation** : **Company Secretary & Compliance Officer**