

**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-2020**

**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 eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at 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 ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s includ ing this lis ted ent ity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mitte e held in lis ted ent itie s includ ing this lis ted ent ity	Me mber ship in Com mitte es of the Com pany	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,E D		31- Jul- 198 0	01- Apr- 2020			2 4- Mar - 1 9	NA		2	0	0	0		

	AR W AL	7	2 M						5 6								
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	28- Ma y- 200 5	01- Apr- 2018		0 4- Dec - 1 9 7 8	NA		2	0	2	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	28- Ma y- 201 4	01- Apr- 2019		2 2- Oct - 1 9 9 1	NA		2	0	1	0	SC	
M r.	PA NC HA M LA L GU PT A	0 0 4 8 8 6 8	A C H P G 7 7 2 1 P	ED		07- No v- 201 1	01- Apr- 2018		0 5- Apr - 1 9 5 1	NA		1	0	2	0	AC,SC ,RMC	
M r.	YO GI ND ER NA TH CH UG H	0 2 2 2 5 9 6 1	A B L P C 5 6 6 7 1 R	ID		14- No v- 201 3	01- Apr- 2019	8 5	1 7- Mar - 1 9 5 0	NA		1	1	1	1	AC,N RC	
M r.	M A MR AJ AG AR W	0 0 1 8 0 6 7	A A F P A 1 0	ID		14- No v- 201 3	01- Apr- 2019	8 5	0 7- Jan- 1 9 5	NA		1	1	1	0	AC,N RC	

	AL	1	0						8								
			4														
			P														
Mrs.	PURNIMA GUPTA	0885738	AGYPG575472C	ID	28-May-2014	01-Apr-2019		79	19-Oct-1983	NA		1	1	2	1	AC,SC,NRC	
Mr.	SACHIN DEWGO SAIN	0820130	AHGP9824B	ID	13-Aug-2018	13-Aug-2018		28	17-Jul-1951	NA		2	2	1	0	AC	
Mr.	SUNIL KUMAR	0804782	APK4492B	ID	04-Feb-2020	04-Feb-2020		10	16-Aug-1973	NA		1	1	0	0		

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

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	
2	MAMRAJ AGARWAL	ID	Member	14-Nov-2013	
3	PURNIMA GUPTA	ID	Member	28-May-2014	
4	PANCHAM LAL GUPTA	ED	Member	17-Oct-2017	

5	SATISH CHANDER GOSAIN	ID	Member	23-Dec-2019	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PURNIMA GUPTA	ID	Chairperson	17-Oct-2017	
2	KANHA AGARWAL	ED	Member	17-Oct-2017	
3	PANCHAM LAL GUPTA	ED	Member	31-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIKRAM AGARWAL	ED	Chairperson	14-Nov-2014	
2	PANCHAM LAL GUPTA	ED	Member	14-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	
2	MAMRAJ AGARWAL	ID	Member	17-Oct-2017	
3	PURNIMA GUPTA	ID	Member	10-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
31-Aug-2020	23-Oct-2020	Yes	9	5
	10-Nov-2020	Yes	9	5

Company Remarks	
Maximum gap between any	52

two consecutive (in number of days)	
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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	31-Aug-2020		Yes	5	4
Audit Committee		10-Nov-2020	Yes	5	4
Stakeholders Relationship Committee	08-Aug-2020		Yes	3	1
Stakeholders Relationship Committee		10-Oct-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
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	Yes	

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) - **Yes**
- 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:

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**Name** : **SHRI ASHWINI KUMAR**  
**Designation** : **Company Secretary & Compliance Officer**