

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-2021**

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 re s ol uti e s in clu di ng th is lis ted en ti ty	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er 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 old er Com mit tee hel d in lis ted ent itie s inc lud ing th is lis ted en ti ty	Me m bers hip 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,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- 2021		0 4- Dec - 1 9 7 8	NA		2	0	3	0	SC,RC	
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	2	0	AC,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- 2021	18- De c- 202 1	0 5- Apr - 1 9 5 1	NA		1	0	2	0	AC,SC ,RC	
M r.	M AN GI LA L PA RE EK	0 1 7 9 5 9 7 5	A A P P 1 8 5 K	ED		21- De c- 202 1	21- Dec- 2021		1 0- May - 1 9 4 5	NA		1	0	0	0	RMC	
M r.	YO GI ND ER NA TH CH	0 2 2 2 5 9 6	A B L P C 5 6	ID		14- No v- 201 3	01- Apr- 2019		9 7	NA		1	1	1	1	AC,N RC	

	UG H	1	7 1 R						5 0								
M r.	M A MR AJ AG AR W AL	0 0 1 8 0 6 7 1	A A F P A A 1 0 4 P	ID		14- No v- 201 3	01- Apr- 2019		9 7	0 7- Ja n- 1 9 5 8	NA		1	1	1	0	AC,N RC
M rs .	PU RN IM A GU PT A	0 6 8 8 5 7 3 8	A G Y P G 5 4 7 2 C	ID		28- Ma y- 201 4	01- Apr- 2019		9 1	1 9- O ct - 1 9 8 3	NA		1	1	2	1	AC,SC ,NRC
M r.	SA TIS H CH AN DE R GO SA IN	0 8 2 0 2 1 3 0 0 4 B	A A H P G 9 8 2 4 B	ID		13- Au g- 201 8	13- Aug- 2018		4 0	1 7- Ju l- 1 9 5 1	NA		2	2	1	0	AC,R C
M r.	SU NI L KU M AR	0 8 0 4 7 4 8 2	A P E P K 4 4 9 2 B	ID		04- Feb - 202 0	04- Feb- 2020		2 2	1 6- A u g- 1 9 7 3	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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	18-Dec-2021
5	SATISH CHANDER GOSAIN	ID	Member	23-Dec-2019	
6	KANHA AGARWAL	ED	Member	21-Dec-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PURNIMA GUPTA	ID	Chairperson	17-Oct-2017	
2	PANCHAM LAL GUPTA	ED	Member	17-Oct-2017	18-Dec-2021
3	KANHA AGARWAL	ED	Member	31-Aug-2020	
4	VIKRAM AGARWAL	ED	Member	21-Dec-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VIKRAM AGARWAL	ED	Chairperson	14-Nov-2014	
2	PANCHAM LAL GUPTA	ED	Member	14-Nov-2014	18-Dec-2021
3	SATISH CHANDER GOSAIN	ID	Member	16-Jun-2021	
4	MANGI LAL PAREEK	ED	Member	21-Dec-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
06-Aug-2021	25-Oct-2021	Yes	9	5
	21-Dec-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

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	06-Aug-2021		Yes	5	4
Audit Committee		25-Oct-2021	Yes	5	4
Stakeholders Relationship Committee	10-Jul-2021		Yes	3	1
Stakeholders Relationship Committee		09-Oct-2021	Yes	3	1
Nomination & Remuneration Committee		21-Dec-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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 : **Ashwini Kumar**
Designation : **Company Secretary & Compliance Officer**