

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Prakash Pipes Limited**
 2. Quarter ending - **30-Sep-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/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D at e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sat ion	T e n u r e	D at e of Bi rt h	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 ol ut ion	N o. of Di re ct or s hi p in lis te d en t it ies in clu ding this lis te d en t ity	No of Ind ep end ent Dir ect or ship in lis te d ent itie s in clu ding this lis te d en t ity	No of me m bers hi ps in Au dit/ Sta keh old er Com mit tee (s) in clu ding this lis te d en t ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s in clu ding this lis te d en t ity	Me m bers hi p in Com mit tee s 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,N ED		29- Jun - 201 7	29- Jun- 2017			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	NED		29- Jun - 201 7	29- Jun- 2017			0 4- Dec - 1 9 7 8	NA		2	0	2	0	AC,SC
M r.	KA NH A AG AR W AL	0 6 8 8 5 2 9	A O T P A 3 9 2 6 N	ED	C E O - M D	09- Au g- 201 9	09- Aug- 2019			2 2- Oct - 1 9 9 1	NA		2	0	1	0	
M r.	SA TR A M LO KU M AL KE SW AN I	0 0 1 9 0 7 9 0 0	A A IP K 4 3 4 0 0 D	ID		16- Ma r- 201 9	16- Mar- 2019	1 8	2 8- Apr - 1 9 3 2	Yes	3 0- Sep - 2 0 1 9	1	2	2	0	AC,SC ,NRC	
M rs .	PA RV EE N GU PT A	0 0 1 8 0 6 7 8	A A H P G 1 0 2 7 E	ID		16- Ma r- 201 9	16- Mar- 2019	1 8	1 9- Oct - 1 9 8 3	NA		4	2	2	2	AC,SC ,NRC	
M r.	SA TIS H CH AN	0 8 2 0 2	A A H P G	ID		16- Ma r- 201 9	16- Mar- 2019	1 8	1 7- Jul - 1	NA		2	2	1	0	NRC	

	DE	1	9							9							
	R	3	8							5							
	GO	0	2							1							
	SA		4														
	IN		B														

Company Remarks	
Whether Permanent 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	PARVEEN GUPTA	ID	Chairperson	16-Mar-2019	
2	SATRAM LOKUMAL KESWANI	ID	Member	16-Mar-2019	
3	VIKRAM AGARWAL	NED	Member	16-Mar-2019	

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	PARVEEN GUPTA	ID	Chairperson	09-Aug-2019	
2	SATRAM LOKUMAL KESWANI	ID	Member	24-Apr-2019	
3	VIKRAM AGARWAL	NED	Member	24-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	SATRAM LOKUMAL KESWANI	ID	Chairperson	24-Apr-2019	
2	SATISH CHANDER	ID	Member	24-Apr-2019	

	GOSAIN				
3	PARVEEN GUPTA	ID	Member	22-May-2019	

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
27-Jun-2020	31-Aug-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

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	27-Jun-2020		Yes	3	2
Audit Committee		31-Aug-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

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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Sd/-

Name : **Sonu Sharma**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairman of Nomination and Remuneration Committee was not present as he was not well at the time of the AGM
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Sd/-**
Designation : **SONU SHARMA**
Company Secretary & Compliance Officer