

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Prakash Pipes Limited**
 2. Quarter ending - **31-Dec-2019**

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 oi nt m e nt	Dat e of App oi nt m e nt	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 ol ut 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 ted en tit ies in clu ding this lis ted en tit y	No of Ind ep end ent Dir ect or ship in lis ted ent itie s in clu ding this lis ted en tit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted en tit 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 in clu ding this lis ted en tit y	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,N ED		29- Jun - 201 7				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 A 7 9 9 5 F	NED		29- Jun - 201 7				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 5 2 9 2 9 6 N	A O T P A 3 9 2 6 N	ED	C E O - M D	29- Jun - 201 7	09- Aug- 2019		3 6	2 2- Oct - 1 9 9 1	NA		2	0	0	0	
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		6 0	0 9- Au g- 1 9 7 1	NA		3	3	4	1	AC,SC ,NRC
M r.	SA TR A M LO KU M AL KE SW AN I	0 0 1 9 0 7 9 4 0 0 D	A A IP K 4 3 4 0 0 D	ID		16- Ma r- 201 9	16- Mar- 2019		6 0	2 8- Apr - 1 9 3 2	Yes	3 0- Sep - 2 0 1 9	1	1	2	0	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		6 0	1 7- Jul- 1	NA		2	2	0	0	NRC

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

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	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	24-Apr-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	24-Apr-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
09-Aug-2019	31-Oct-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

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	09-Aug-2019		Yes	3	2
Audit Committee		31-Oct-2019	Yes	3	2
Nomination & Remuneration Committee	09-Aug-2019		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

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	
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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:

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Name : **PAWAN KUMAR**
Designation : **Company Secretary & Compliance Officer**