

<b>General information about company</b>	
Scrip code	533239
NSE Symbol	PRAKASHSTL
MSEI Symbol	
ISIN	INE696K01024
Name of the entity	Prakash Steelage Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

f r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	N pi
	AFKPK2696F	00286366	Executive Director	Chairperson	MD	02-07-1953	09-05-1991	01-10-2018			1	0	0	0	
2.	AKYPK8441P	00309894	Executive Director	Not Applicable		14-10-1979	30-09-2003	01-10-2018			1	0	0	0	
1.	AACPBS967B	00309706	Non-Executive - Non Independent Director	Not Applicable		11-05-1973	09-11-1993	29-12-2015			1	0	2	0	
u	AAWPT2515M	02325297	Non-Executive - Independent Director	Not Applicable		01-09-1948	25-08-2008	01-04-2019	60		1	1	2	0	

<b>I. Composition of Board of Directors</b>																
<b>Disclosure of notes on composition of board of directors explanatory</b>																
<b>Wether the listed entity has a Regular Chairperson</b>																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	A. Prakashchandra Hegde	AAFPH4665P	02266510	Non-Executive - Independent Director	Not Applicable		02-11-1949	28-05-2012	01-04-2019		60	1	1	1	2
6	Mrs	Neetta K. Bokaria	AFBPP7535B	07101155	Non-Executive - Independent Director	Not Applicable		17-02-1963	30-03-2015	30-05-2015		60	1	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02266510	A. Prakashchandra Hegde	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	02325297	Himanshu J. Thaker	Non-Executive - Independent Director	Member	30-05-2015		
3	07101155	Neetta K. Bokaria	Non-Executive - Independent Director	Member	29-11-2017		
4	00309706	Ashok M. Seth	Non-Executive - Non Independent Director	Member	29-05-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02325297	Himanshu J. Thaker	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07101155	Neetta K. Bokaria	Non-Executive - Independent Director	Member	30-05-2015		
3	02266510	A. Prakashchandra Hegde	Non-Executive - Independent Director	Member	29-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02266510	A. Prakashchandra Hegde	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	02325297	Himanshu J. Thaker	Non-Executive - Independent Director	Member	29-05-2014		
3	00309706	Ashok M. Seth	Non-Executive - Non Independent Director	Member	29-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02266510	A. Prakashchandra Hegde	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00309894	Hemant P. Kanugo	Executive Director	Member	29-05-2014		
3	00309706	Ashok M. Seth	Non-Executive - Non Independent Director	Member	29-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	25-05-2019				Yes	6	3
2		13-08-2019	79		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	25-05-2019				Yes	4	3
2	Audit Committee	13-08-2019	79			Yes	3	2
3	Nomination and remuneration committee	25-05-2019				Yes	3	3
4	Nomination and remuneration committee	13-08-2019	79			Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Hemant P. Kanugo
2	Designation	Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to pre occupation of Mr. Himanshu J. Thakker, he has authorised Mr. A. Prakashchandra Hegde, Non Executive Independent Director, to appear as a Chairperson on the AGM.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Hemant P. Kanugo
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Hemant P. Kanugo
Designation of person	Director
Place	Mumbai
Date	10-10-2019

