

General information about company

Scrip code	533239
NSE Symbol	PRAKASHSTL
MSEI Symbol	NOTLISTED
ISIN	INE696K01024
Name of the entity	PRAKASH STEELAGE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Executive Director	Chairperson related to Promoter	MD	02-07-1953	No				Active	NA		09-05-1991	01-10-2018			1	0
Executive Director	Not Applicable		14-10-1979	No				Active	NA		30-09-2003	01-10-2018			1	0
Executive Director	Not Applicable		11-05-1973	No				Active	NA		09-11-1993	29-12-2020			1	0
Non-Executive - Independent Director	Not Applicable		01-09-1948	No				Active	Yes	24-09-2019	25-08-2008	24-09-2019		105	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	In Di : i tl R 1 Rc
01155	Non-Executive - Independent Director	Not Applicable		02-11-1949	No				Active	No		28-05-2012	24-09-2019		105	1	1
66510	Non-Executive - Independent Director	Not Applicable		17-02-1963	No				Active	No		30-03-2015	23-12-2020		93	1	1

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	00309706	ASHOK M. SETH	Executive Director	Member	29-05-2014		
4	07101155	NEETTA K. BOKARIA	Non-Executive - Independent Director	Member	29-11-2017		

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	02266510	A. PRAKASHCHANDRA HEGDE	Non-Executive - Independent Director	Member	29-05-2014		
3	07101155	NEETA K. BOKARIA	Non-Executive - Independent Director	Member	30-05-2015		

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	Executive Director	Member	29-05-2014		

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	00309706	ASHOK M. SETH	Executive Director	Member	29-05-2014		
3	00309894	HEMANT P. KANUGO	Executive Director	Member	29-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00309894	HEMANT P. KANUGO	Executive Committee	Executive Director	Chairperson	
2	00309706	ASHOK M. SETH	Executive Committee	Executive Director	Member	
3	00309894	HEMANT P. KANUGO	Executive Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	6	5	2
2		12-11-2022	93		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	4	3	2	1
2	Audit Committee	12-11-2022	93			Yes	4	3	2	1

Annexure 1

V. Related Party Transactions

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Hemali Rachh
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Hemali Rachh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2023

