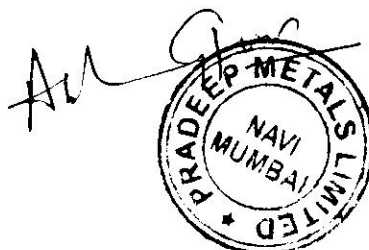
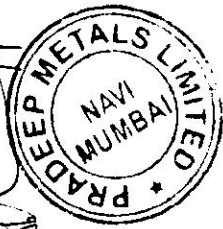


## General information about company

|                                 |                               |
|---------------------------------|-------------------------------|
| Scrip code                      | 513532                        |
| Name of the entity              | <b>Pradeep Metals Limited</b> |
| Date of start of financial year | 01-04-2016                    |
| Date of end of financial year   | 31-03-2017                    |
| Reporting Quarter               | Quarterly                     |
| Date of Report                  | 30-06-2016                    |
| Risk management committee       | Applicable                    |



| Annexure I                                                                           |                 |                      |             |          |                                          |                         |                         |                                         |                   |                                |                                                                    |                                                                                      |                                                                                                                |       |
|--------------------------------------------------------------------------------------|-----------------|----------------------|-------------|----------|------------------------------------------|-------------------------|-------------------------|-----------------------------------------|-------------------|--------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------|
| Annexure I to be submitted by listed entity on quarterly basis                       |                 |                      |             |          |                                          |                         |                         |                                         |                   |                                |                                                                    |                                                                                      |                                                                                                                |       |
| I. Composition of Board of Directors                                                 |                 |                      |             |          |                                          |                         |                         |                                         |                   |                                |                                                                    |                                                                                      |                                                                                                                |       |
| Add Notes                                                                            |                 |                      |             |          |                                          |                         |                         |                                         |                   |                                |                                                                    |                                                                                      |                                                                                                                |       |
| Disclosure of notes on composition of board of directors explanatory                 |                 |                      |             |          |                                          |                         |                         |                                         |                   |                                |                                                                    |                                                                                      |                                                                                                                |       |
| Is there any change in composition of board of directors compare to previous quarter |                 |                      |             |          |                                          |                         |                         |                                         |                   |                                |                                                                    |                                                                                      |                                                                                                                |       |
| Sr                                                                                   | Title (Mr / Ms) | Name of the Director | PAN         | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committees) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
| Add Delete                                                                           |                 |                      |             |          |                                          |                         |                         |                                         |                   |                                |                                                                    |                                                                                      |                                                                                                                |       |
| 1                                                                                    | Mr              | Pradeep Goyal        | AASPG9498G  | 00008370 | Executive Director                       | Chairperson             | MD                      | 17-12-2014                              | 16-12-2017        |                                | 4                                                                  | 6                                                                                    | 6                                                                                                              | 2     |
| 2                                                                                    | Mr              | Om Prakash Agarwal   | AAOPA2258E  | 00027196 | Non-Executive - Non Independent Director | Not Applicable          |                         | 04-09-2014                              |                   |                                | 1                                                                  | 1                                                                                    | 1                                                                                                              | 1     |
| 3                                                                                    | Mr              | Kawal K. Nohria      | AACP88340G  | 00060015 | Non-Executive - Non Independent Director | Not Applicable          |                         | 11-09-2015                              |                   |                                | 3                                                                  | 6                                                                                    | 6                                                                                                              | 2     |
| 4                                                                                    | Mrs             | Neeru Goyal          | ADKPG7980L  | 05017190 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-08-2013                              |                   |                                | 1                                                                  | 0                                                                                    | 0                                                                                                              | 0     |
| 5                                                                                    | Mr              | Suresh G. Vaidya     | AA8PV7590H  | 00220956 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-09-2014                              | 03-09-2019        | 60                             | 2                                                                  | 1                                                                                    | 1                                                                                                              | 1     |
| 6                                                                                    | Mr              | Raj Kumar Mittal     | AAEPM4499L  | 00020155 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-09-2014                              | 03-09-2019        | 60                             | 2                                                                  | 2                                                                                    | 2                                                                                                              | 1     |
| 7                                                                                    | Mr              | Rajesh Mehrotra      | AA0PM48569P | 00198137 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-09-2014                              | 03-09-2019        | 60                             | 1                                                                  | 0                                                                                    | 0                                                                                                              | 0     |
| 8                                                                                    | Mr              | Jaidev Shroff        | AAIP59183N  | 00191050 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-09-2014                              | 03-09-2019        | 60                             | 6                                                                  | 1                                                                                    | 1                                                                                                              | 0     |

Annexure 1

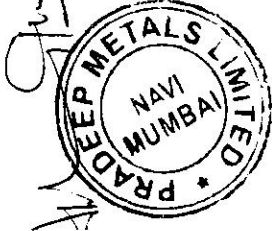
II. Composition of Committees

Disclosure of notes on composition of committees explanatory

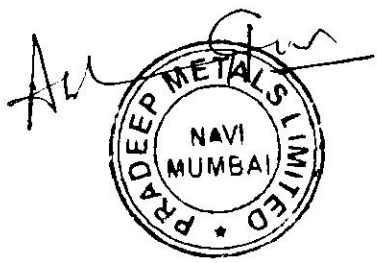
Add Notes

Is there any change in composition of committees compare to previous quarter

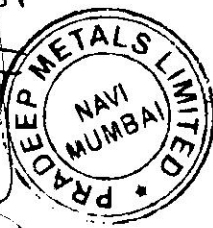
| Sr                                              | Name Of Committee                         | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee |
|-------------------------------------------------|-------------------------------------------|---------------------------|------------------------------------------|-------------------------|-------------------------|
| Enter only one committee member name in one row |                                           |                           |                                          |                         |                         |
| 1                                               | Audit Committee                           | Kewal K. Nohria           | Non-Executive - Non Independent Director | Member                  |                         |
| 2                                               | Audit Committee                           | Suresh G. Vaidya          | Non-Executive - Independent Director     | Member                  |                         |
| 3                                               | Audit Committee                           | Raj Kumar Mittal          | Non-Executive - Independent Director     | Chairperson             |                         |
| 4                                               | Risk Management Committee                 | Pradeep Goyal             | Executive Director                       | Chairperson             |                         |
| 5                                               | Risk Management Committee                 | Kewal K. Nohria           | Non-Executive - Non Independent Director | Member                  |                         |
| 6                                               | Risk Management Committee                 | Raj Kumar Mittal          | Non-Executive - Independent Director     | Member                  |                         |
| 7                                               | Risk Management Committee                 | Rajeev D. Mehrotra        | Non-Executive - Independent Director     | Member                  |                         |
| 8                                               | Nomination and remuneration committee     | Rajeev D. Mehrotra        | Non-Executive - Independent Director     | Chairperson             |                         |
| 9                                               | Nomination and remuneration committee     | Suresh G. Vaidya          | Non-Executive - Independent Director     | Member                  |                         |
| 10                                              | Nomination and remuneration committee     | Raj Kumar Mittal          | Non-Executive - Independent Director     | Member                  |                         |
| 11                                              | Nomination and remuneration committee     | Kewal K. Nohria           | Non-Executive - Non Independent Director | Member                  |                         |
| 12                                              | Stakeholders Relationship Committee       | Om Prakash Agarwal        | Non-Executive - Non Independent Director | Chairperson             |                         |
| 13                                              | Stakeholders Relationship Committee       | Kewal K. Nohria           | Non-Executive - Non Independent Director | Member                  |                         |
| 14                                              | Stakeholders Relationship Committee       | Suresh G. Vaidya          | Non-Executive - Independent Director     | Member                  |                         |
| 15                                              | Corporate Social Responsibility Committee | Neeru Pradeep Goyal       | Non-Executive - Non Independent Director | Chairperson             |                         |
| 16                                              | Corporate Social Responsibility Committee | Raj K. Mittal             | Non-Executive - Independent Director     | Member                  |                         |
| 17                                              | Corporate Social Responsibility Committee | Rajeev D. Mehrotra        | Non-Executive - Independent Director     | Member                  |                         |



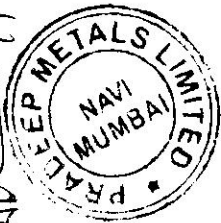
| Annexure 1                                                       |                                                                                                 |                                                             |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 | Add Notes                                                   |
| Sr                                                               | 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) |
| Add Delete                                                       |                                                                                                 |                                                             |
| 1                                                                | 15-03-2016                                                                                      |                                                             |
| 2                                                                | 27-05-2016                                                                                      | 72                                                          |



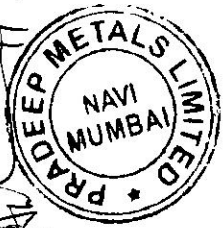
| Annexure 1                                               |                                       |                                                             |                                            |                                     |                                                             |                                                                      |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------|--------------------------------------------|-------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                             |                                            |                                     |                                                             |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                             |                                            | Add Notes                           |                                                             |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
| <div>Add</div> <div>Delete</div>                         |                                       |                                                             |                                            |                                     |                                                             |                                                                      |
| 1                                                        | Audit Committee                       | 27-05-2016                                                  | Yes                                        | 2- Present, 1- Absent               | 15-03-2016                                                  | 72                                                                   |
| 2                                                        | Nomination and remuneration committee | 27-05-2016                                                  | Yes                                        | 3- Present, 1 Absent                | 15-03-2016                                                  | 72                                                                   |
| 3                                                        | Stakeholders Relationship Committee   | 27-05-2016                                                  | Yes                                        | 2- Present, 1 Absent                |                                                             | 201                                                                  |

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

| 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<br><b>a. Audit Committee</b>                                                        | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 100 listed entities)</b> | Yes                        |
| 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                        |
| 9                | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                                          | Add Notes                  |

| Signatory Details     |                          |
|-----------------------|--------------------------|
| Name of signatory     | Abhinay Kapoor           |
| Designation of person | <b>Company Secretary</b> |
| Place                 | Navi Mumbai              |
| Date                  | 11-07-2016               |

