

General information about company	
Scrip code	513532
Name of the entity	PRADEEP METALS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
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 (Refer Regulation 25(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)	Notes
1	Mr	Pradeep Goyal	AASPG9498G	00008370	Executive Director	Chairperson	MD	17-12-2014			4	6	2	
2	Mr	Omprakash Agarwal	AAOPA2258E	00022796	Non-Executive - Non Independent Director	Not Applicable		21-08-2017			1	1	1	
3	Mr	Dr. Kewal K. Nohria	AACPN8340G	00060015	Non-Executive - Non Independent Director	Not Applicable		11-09-2015			3	6	0	
4	Mrs	Neeru Goyal	ADKPG7980L	05017190	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			1	0	0	

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5	Mr	Suresh Vaidya	AABPV7590H	00220956	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	2	2	0	
6	Mr	Raj kumar Mittal	AAFPM4499L	00020255	Non-Executive - Independent Director	Not Applicable		04-09-2014	29-08-2017	36	2	2	2	Textual Information(2)
7	Mr	Jaidev Shroff	AALPS9283N	00191050	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	5	0	0	
8	Mr	Jayavardhan Dhar Diwan	AIAPD9525H	01565319	Non-Executive - Independent Director	Not Applicable		13-05-2017		60	2	2	0	Textual Information(3)

Text Block	
Textual Information(1)	Mr. Raj Kumar Mittal resigned as a Director of the Company w.e.f. 29th August, 2017.
Textual Information(2)	Mr. Jayavardhan Dhar Diwan was appointed as an Additional Director in the Board Meeting held on 13th May, 2017. His appointment was approved by the shareholders at the 34th Annual General Meeting held on 21st August, 2017.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Dr. Kewal K. Nohria	Non-Executive - Non Independent Director	Member	
2	Audit Committee	Mr. Suresh G. Vaidya	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Mr. Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Dr. Kewal K. Nohria	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Mr. Suresh G. Vaidya	Non-Executive - Independent Director	Member	
6	Corporate Social Responsibility Committee	Mrs. Neeru Goyal	Non-Executive - Non Independent Director	Chairperson	
7	Corporate Social Responsibility Committee	Mr. Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Omprakash Agarwal	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Dr. Kewal K. Nohria	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Suresh G. Vaidya	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	<p>Mr. Raj Kumar Mittal, Chairman of Audit Committee and Member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee resigned as a Director of the Company w.e.f. 29-Aug-2017.</p> <p>Resultantly, he ceased to be the Member of the abovenamed Committees and hence in the Composition, we are giving names of the remaining Committee Members.</p> <p>After re-constitution of the Committees, we shall provide details of the new Committee Members.</p>

Annexure 1			
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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)
1	13-05-2017		
2		21-08-2017	99

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	21-08-2017	Yes	All (3) Directors were Present	13-05-2017	99	
2	Stakeholders Relationship Committee	21-08-2017	Yes	All (3) Directors were Present	13-05-2017	99	

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 100 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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Suchita Singh
Designation of person	Company Secretary
Place	Navi Mumbai
Date	10-10-2017

