

Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

January 14, 2016

The General Manager – Listing Compliance, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 513532

Sub: Submission of Corporate Governance Report of Pradeep Metals Limited for the Quarter ended:

December 2015 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the below details with respect to Corporate Governance Report for the quarter ended 31st December, 2015.

Request you to kindly take it on record.

For Pradeep Metals Limited

Authorised Signatory

Attached: Corporate Governance Report for the quarter ended December, 2015

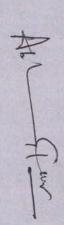
Corporate Governance Report

[Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

4 Detail 5 Detail 6 Relate	4 Detail 5 Detail	4 Detail	Comp	,	2 Comp	1 Detail	Sr. No. Details		
a carry management	Related Party Transactions	Details wrt Meetings of Committees	Details wrt Meetings of Board of Directors	Composition of Committees	Composition of BOD	Details of General Information about Company	S The second sec	Index	
Anneyure VI	Annexure V	Annexure IV	Annexure III	Annexure II	Annexure I		Annexures		

General Information about Company

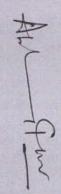
Risk Management Committee	Date of Report	Reporting Quarter	Name of the Company	Scrip Code
Yes	January 14, 2016	December 2015	Pradeep Metals Limited	513532





Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31* December, 2015 Pradeep Metals Limited-

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STATE OF THE PERSON NAMED IN	Name of the	Director			Mr.	Pradeep	Mr.	Omprakash	Agarwal	Dr. Kewal	K. Nohria			Mrs. Neeru	Goval		
	PAN				AASPG9498G		AAOPA2258E			AACPN8340G				ADKPG7980L			THE RESERVE TO SECOND
	DIN				0000837	0	0002279	6		0006001	5			0501719	0		
Till Court of Court o	Category (Chairperson/ Executive/Non-	Executive/Non- Executive/ Independents/ Nominee)			Chairman &	MD	Non-Executive	Director		Non-Executive	Director			Non-Executive	Woman	Director	
1	Date of Appt. in current	term			17.12.201	4	04.09.201	4		11.09.201	5	THE STATE OF THE PARTY OF THE P		08.08.201	ω		
OTHER DESIGNATION OF THE PERSON OF THE PERSO	Date of Cessatio	-			N.A.		N.A.			N.A.				N.A.			
	Tenure of Director	(in months			36	months	Director	liable to	retire by	Director	liable to	retire by	rotation	Director	liable to	retire by	rotation
-	No of Directorship in Listed	entities including this listed entity	entity		4		1	OF STREET		4		TOWN THE PARTY OF		1			
	Mem Audit	(AC)/ Com incl		AC	w					w							
	Number of Memberships in Audit Committee	AC)/Stakeholder Committee (SC) including this entity		SC	w		1	7		w				i			
1	Number of Memberships in Audit Committee	(AC)/Stakeholder Committee (SC) including this entity		Total	6		1			6							
2	Cha	Comi	3	AC	ы		,			1	-	DE LA	1	1			
	Chairperson in Audit/Stakeholder	Committee held in listed entities including this entity	entity	SC	1		1		1	1	7	O Si	100				TO LE
200	on in holder	held in ities this		Total	2		1	10		2							





Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31* December, 2015 Pradeep Metals Limited-

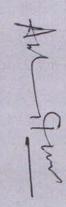
00	7			6		5
Mr. Jaidev Shroff	Mr. Rajeev Mehrotra	Mittal	Kumar	Mr. Raj	G. Vaidya	Mr. Suresh
AALPS9283N 0019105 0	AADPM8569 P			AAFPM4499L		AABPV7590H 0022095
0019105	0019813		5	0002025	6	0022095
Independent Director	Director		Director	Independent	Director	Independent
04.09.201	4	2	4	04.09.201	4	04.09.201
N.A.	N.A.			N.A.		N.A.
months	months	5	HIOHAIS	60	IIIOIILIIS	60
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Annexure II (Composition of Committees)

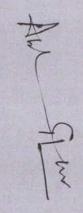
			5			4				ω l			2		NH NH	1	Sr
			Risk Management Committee			CSR Committee			Committee	Nomination & Remuneration			Shareholders'/Stakeholders'			Audit Committee	Name of the Committee
Dr. Kewal K. Nohria	Mr. Raj Kumar Mittal	Mr. Rajeev Mehrotra	Mr. Pradeep Goyal	Mr. Raj Kumar Mittal	Mr. Rajeev Mehrotra	Mrs. Neeru Goyal	Mr. Suresh G. Vaidya	Dr. Kewal K. Nohria	Mr. Raj Kumar Mittal	Mr. Rajeev Mehrotra	Mr. Suresh G. Vaidya	Dr. Kewal K. Nohria	Mr. Omprakash Agarwal	Mr. Suresh G. Vaidya	Dr. Kewal K. Nohria	Mr. Raj KumarMittal	Name of the Committee Members
Non-Executive Director	Independent Director	Independent Director	Chairperson- Managing Director	Independent Director	Independent Director	Chairperson- Non-Executive Director	Independent Director	Non-Executive Director	Independent Director	Chairperson-Independent Director	Independent Director	Non-Executive Director	Chairperson- Non-Executive Director	Independent Director	Non-Executive Director	Chairperson-Independent Director	(Chairperson/ Executive/Non-Executive/ Independents/ Nominee)





Annexure III (Meeting of Board of Directors)

		10.08.2015	2
			1
88 days	07.11.2015	03.07.2015	_
		de land acht road	
Maximum gap between any two consecutive meetings (in number of days)	Date(s) of meeting (if any) in the relevant quarter O3 (Oct-Dec. 2015)	Date(s) of meeting (if any) in the previous quarter	Sr.





Annexure IV (Meeting of Committees)

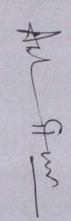
ω	2	1	1	No Sr.
CSR Committee	Shareholders'/Stakeholders' relationship Committee		Audit Committee	Name of Committee
07.11.2015	07.11.2015		07.11.2015	Date(s) of meeting of the Committee in the relevant quarter (Yes/No) Whether requirement of the Quorum met
Yes	Yes		Yes	Whether requirement of the Quorum met (Yes/No)
	1			Requirement of Quorum of met (details)
03.07.2015	Nii	10.08.2-15	03.07.2015	Date(s) of meeting of the committee in the previous quarter
126 days	182 days (08.05.2015- 07.11.2015)	88 days		Maximum gap between any two consecutive meetings (in no of days)

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Annexure V (Related Party Transactions)

Sr	Subject	Compliance Status (Yes/No/NA)	compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
w	Whether details of RPT entered into pursuant to omnibus	Yes	
	approval have been reviewed by Audit Committee		
	Any other information to be provided		





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	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned her:	7 The meetings of the Board of Directors and the above committees have been an in the manner as specified in SEBI (Listing Regulations and disclosures requirements) Regulations, 2015		a. Risk Management Committee (applicable to the top 100 listed end responsibilities		a. Stakeholders relationship Committee	The composition of following committee is in terms of SEBI (LISTING REGULATIONS AND disclosures requirements) Regulations, 2015	a. Nomination & Remuneration Committee	disclosures requirements) Regulations, 2015	a. Audit Committee	disclosures requirements) Regulations, 2015	disclosures requirements) Regulations, 2013	The composition of Board of Directors is in terms of SEBI (Listing incompanies)	a second disting Regulations and		Subject	Annexule vi (minimumon)
	S		Yes	Yes		Yes	Yes			Yes		Yes		Yes		Status (Yes/No)	Compliance
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