

MSEI Symbol

Scrip code	513532
NSE Symbol	N.A.
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ISIN	INE770A01010
Name of the entity	Pradeep Metals Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Pradeep Goyal	AASPG9498G	00008370	Executive Director	Chairperson	MD	17-12-2017			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	AACP8340G	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		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mr	Suresh Vaidya	AABPV7590H	00220956	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	2	2	1		
6	Mr	Jaidev Shroff	AALPS9283N	00191050	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	5	0	0		
7	Mr	Jayavardhan Dhar Diwan	AIAPD9525H	01565319	Non-Executive - Independent Director	Not Applicable		13-05-2017		60	2	2	0		
8	Mr	Kartick Maheshwari	AERPM7397F	07969734	Non-Executive - Independent Director	Not Applicable		10-11-2017		60	1	1	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07969734	Mr. Kartick Maheshwari	Non-Executive - Independent Director	Chairperson	
2	00060015	Dr. Kewal K. Nohria	Non-Executive - Non Independent Director	Member	
3	00220956	Mr. Suresh G. Vaidya	Non-Executive - Independent Director	Member	
4	01565319	Mr. Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01565319	Mr. Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Chairperson	
2	00060015	Dr. Kewal K. Nohria	Non-Executive - Non Independent Director	Member	
3	00220956	Mr. Suresh G. Vaidya	Non-Executive - Independent Director	Member	
4	07969734	Mr. Kartick Maheshwari	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00022796	Mr. Omprakash Agarwal	Non-Executive - Non Independent Director	Chairperson	
2	00060015	Dr. Kewal K. Nohria	Non-Executive - Non Independent Director	Member	
3	00220956	Mr. Suresh G. Vaidya	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05017190	Mrs. Neeru Goyal	Non-Executive - Non Independent Director	Chairperson	
2	00220956	Mr. Suresh G. Vaidya	Non-Executive - Independent Director	Member	
3	01565319	Mr. Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	

Other Committee						
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			
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	12-02-2018		
2		09-05-2018	85

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	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	Nomination and remuneration committee	09-05-2018	Yes	4	12-02-2018	85	
2	Audit Committee	09-05-2018	Yes	4	12-02-2018	85	

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 1

Sr	Subject	Compliance status
1	Name of signatory	Harshad Babade
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Harshad Babade
Designation of person	Company Secretary and Compliance Office
Place	Navi Mumbai
Date	09-07-2018

