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### General information about company

Scrip code	513532
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE770A01010
Name of the entity	PRADEEP METALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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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																	Add Notes	
Whether the listed entity has a Regular Chairperson																	Yes	
Whether Chairperson is related to MD or CEO																	No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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
Add																	Delete	
1	Mr	PRADEEP VEDPRAKASH GOYAL	AASPG9498G	00008370	Executive Director	Chairperson	MD	20-11-1955	12-08-1983	17-12-2017			4	3	6	2		
2	Mr	OMPRAKASH KISHANLAL AGARWAL	AAOPA225SE	00022796	Non-Executive - Non Independent Director	Not Applicable		26-03-1940	10-05-2001	21-08-2017			1	1	1	1		
3	Mr	KEWAL KISHANLAL AGARWAL	AACP8340G	00060015	Non-Executive - Non Independent Director	Not Applicable		10-01-1932	14-04-2008	14-08-2018			3	1	6	0		
4	Mrs	NEERU PRADEEP GOYAL	ADKPG7980L	05017390	Non-Executive - Non Independent Director	Not Applicable		07-09-1958	29-01-2009	29-09-2016			1	0	0	0		
5	Mr	SURESH GOPAL VADYA	AABPV7590H	00220956	Non-Executive - Independent Director	Not Applicable		01-04-1939	24-06-2005	04-09-2014		60	2	2	3	0		
6	Mr	JAYAVARDHAN DHAR DIWAN	AAPD9525H	01565319	Non-Executive - Independent Director	Not Applicable		27-12-1964	13-05-2017			60	2	2	3	2		
7	Mr	KARTICK MAHESHWARI	AERPM7397F	07969734	Non-Executive - Independent Director	Not Applicable		15-02-1981	10-11-2017			60	1	1	1	1		
8	Ms	NANDITA NAGPAL VOHRA	AAKPV6390A	06962408	Non-Executive - Independent Director	Not Applicable		03-08-1973	28-12-2018			60	1	1	0	0		

Annexure 1

H. Composition of Committees

Disclosure of roles on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every committee.  
 2. Date of Appointment can be any date upto June 30, 2018.  
 3. Date of Cessation must be for the current quarter only. i.e. April 1,2018 to June 30,2018.

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.	3786734	KARTICK MAHESHRAMB	Non-Executive - Independent Director	Chairperson	30-11-2017		
2.	30060015	KEVAL KISHANLAL AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3.	30220956	SURESH GOPAL WADIA	Non-Executive - Independent Director	Member	04-09-2014		
4.	31565319	ANVAYABHAI DHAR DWAN	Non-Executive - Independent Director	Member	13-05-2017		
5.							
6.							
7.							
8.							
9.							
10.							

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.	31565319	ANVAYABHAI DHAR DWAN	Non-Executive - Independent Director	Chairperson	13-05-2017		
2.	30220956	SURESH GOPAL WADIA	Non-Executive - Independent Director	Member	14-09-2014		
3.	30060015	KEVAL KISHANLAL AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
4.	3786734	KARTICK MAHESHRAMB	Non-Executive - Independent Director	Member	30-11-2017		
5.							
6.							
7.							
8.							
9.							
10.							

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.	30027796	CHAMPANLAKSHI KISHANLAL AGARWAL	Non-Executive - Non Independent Director	Chairperson	21-09-2017		
2.	30060015	KEVAL KISHANLAL AGARWAL	Non-Executive - Non Independent Director	Member	14-08-2018		
3.	30220956	SURESH GOPAL WADIA	Non-Executive - Independent Director	Member	04-09-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management 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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.	315017190	NEERU PRANDEEP GOYAL	Non-Executive - Non Independent Director	Chairperson	20-09-2016		
2.	30220956	SURESH GOPAL WADIA	Non-Executive - Independent Director	Member	04-09-2014		
3.	31565319	ANVAYABHAI DHAR DWAN	Non-Executive - Independent Director	Member	13-05-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	06-02-2019			Yes	8	4
2	15-05-2019	97		Yes	8	4

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\* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2019				Yes	4	3
2	Audit Committee	15-05-2019	97			Yes	4	3
3	Nomination and remuneration committee	15-03-2019				Yes	4	3
4	Nomination and remuneration committee	15-05-2019	60			Yes	4	3
5	Stakeholders Relationship Committee	06-02-2019				Yes	3	1

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\* to be filled in only for the current quarter meetings

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**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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <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. <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. <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. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nivedita Nayak
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Nivedita Nayak
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	05-07-2019

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