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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	31-12-2019
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	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of the 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(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	PRADEEP VIDYAKASH GOYAL	AASP0488G	00088370	Executive Director	Chairperson	MD	20-11-1955	NA		13-08-1989	17-12-2017			4	3	0	2		
2	Mr	CHMPRAKASH KISHANLAL AGARWAL	AAP0A2258E	00022796	Non-Executive - Non Independent Director	Not Applicable		26-03-1940	Yes	14-08-2018	10-05-2001	21-08-2017	15-11-2019		0	0	0	0		
3	Mr	KEWAL KISHANLAL AGARWAL	AACP08340G	00000015	Non-Executive - Non Independent Director	Not Applicable		10-01-1932	Yes	14-08-2018	14-04-2008	14-08-2018			2	0	4	0		
4	Ms	NEERU PRADEEP GOYAL	ADP67880L	05217190	Non-Executive - Non Independent Director	Not Applicable		07-06-1958	No		29-01-2009	29-09-2016			1	0	0	0		
5	Mr	SURESH GOPAL VADYA	AABPV7530H	00220956	Non-Executive - Independent Director	Not Applicable		01-04-1939	Yes	10-08-2019	24-06-2005	10-08-2019		60	2	2	3	0		
6	Mr	JAYA VAROHAN DHAR DWAN	AAAD09235H	01565319	Non-Executive - Independent Director	Not Applicable		27-12-1964	No		13-05-2017			60	2	2	0	2		
7	Mr	KARTICK MAHE SHWARI	AESP07397F	07969734	Non-Executive - Independent Director	Not Applicable		15-02-1981	No		10-11-2017			60	1	1	1	1		
8	Ms	NANDITA NAGPAL VOHRA	AAXPV6300A	06562408	Non-Executive - Independent Director	Not Applicable		01-08-1973	No		28-12-2018			60	1	1	0	0		

Annexure 1

H. Composition of Committees

For this quarter kindly note the following points:  
 Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 Date of Appointment can be till the date December 31, 2019.  
 Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Disclosure of roles on composition of committees explanation

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	3766734	KARTICK MAHESHWAR	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 NANDA	Non-Executive- Independent Director	Member	04-09-2014		
4.	31565319	ANNA VARADHAN DHANU SWAMIN	Non-Executive- Independent Director	Member	13-05-2017		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	ANNA VARADHAN DHANU SWAMIN	Non-Executive- Independent Director	Chairperson	13-05-2017		
2.	30060015	KEVAL KISHANLAL AGARWAL	Non-Executive- Non Independent Director	Member	14-08-2018		
3.	30060015	KEVAL KISHANLAL AGARWAL	Non-Executive- Non Independent Director	Member	14-08-2018		
4.	3766734	KARTICK MAHESHWAR	Non-Executive- Independent Director	Member	30-11-2017		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	DHARMANAND KISHANLAL AGARWAL	Non-Executive- Non Independent Director	Chairperson	21-09-2017	15-11-2019	
2.	30060015	KEVAL KISHANLAL AGARWAL	Non-Executive- Non Independent Director	Member	14-08-2018		
3.	30220956	SURESH GOPAL NANDA	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.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	30017190	NEERU PRANDEEP GOYAL	Non-Executive- Non Independent Director	Chairperson	29-09-2016		
2.	30220956	SURESH GOPAL NANDA	Non-Executive- Independent Director	Member	04-09-2014		
3.	31565319	ANNA VARADHAN DHANU SWAMIN	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.						
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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	10-08-2019			Yes	7	4
2	13-11-2019	94		Yes	7	4

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

**Annexure 1**

**IV. Meeting of Committees**

**Disclosure of notes on meeting of committees explanatory**

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	10-08-2019				Yes	4	3
2	Audit Committee	13-11-2019	94			Yes	4	3

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

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**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	
<b>Disclosure of notes on related party transactions</b>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>

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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 500 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	09-01-2020

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