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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors respectively		All Directors																		
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Sl. No / PAN	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(3)(a) of Listing Regulation)	Date of passing special resolution	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 Regulation)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulation)	Number of memberships in Board/ Committees/ Committees held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulation)	No. of post of Chairperson in listed entities (Refer Regulation 17A(2) of Listing Regulation)	Notes for non providing PAN	Notes for non providing DIN
1	MR	RAJESH VEDRAMANU GOVIL	AMSP088C	0000070	Executive Director	Non-Executive - Non-Independent Director	Chairman	26-11-1955	Yes		12-08-2003		17-12-2017		4	3	6	3		
2	MR	NEHA BISHAN INDIRA	AMCP0818C	0000001	Executive Director	Non-Executive - Non-Independent Director	Not Applicable	16-01-1974	Yes	11-08-2018		16-06-2008			1	0	7	0		
3	MR	NEHA BHARGAV GOEL	AMCP079A	0001290	Executive Director	Non-Executive - Non-Independent Director	Not Applicable	12-08-1998	Yes			16-05-2009			1	0	1	0		
4	MR	ANAND SOMJI LAKSHI	AMSP078B	0000062	Non-Executive - Independent Director	Non-Executive - Independent Director	Not Applicable	11-04-1959	Yes	15-06-2009		14-06-2009			07	2	2	2		
5	MR	ANANDSHANKH DINESH CHAND	AMSP081D	0000020	Non-Executive - Independent Director	Non-Executive - Independent Director	Not Applicable	27-12-1984	Yes	15-06-2009		15-05-2017			01	2	2	2		
6	MR	ANANTA MANGESHKUMAR	AMSP072C	0000074	Non-Executive - Independent Director	Non-Executive - Independent Director	Not Applicable	11-02-1981	Yes			15-05-2017			01	1	1	1		
7	MR	ANANTA NAGPAL VISHVA	AMSP043D	0000408	Executive Director	Non-Executive - Independent Director	Not Applicable	03-08-1973	Yes			18-12-2018			01	1	1	1		

Annexure 1

II. Composition of Committees

Disclosure of notes 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 filled for every Committee.  
 2. Date of Appointment can be any day upto June 30, 2020.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07969734	KARTICK MAHESHWARI	Non-Executive - Independent Director	Chairperson	10-11-2017		
2	00060015	KEWAL KRISHAN NCHIRIA	Non-Executive - Non Independent Director	Member	14-08-2018		
3	00220956	SURESH GOPAL VAIDYA	Non-Executive - Independent Director	Member	10-08-2019		
4	01565319	JAYAVARDHAN DHAR DIWAN	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 pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01565319	JAYAVARDHAN DHAR DIWAN	Non-Executive - Independent Director	Chairperson	13-05-2017		
2	00220956	SURESH GOPAL VAIDYA	Non-Executive - Independent Director	Member	10-08-2019		
3	00060015	KEWAL KRISHAN NCHIRIA	Non-Executive - Non Independent Director	Member	14-08-2018		
4	07969734	KARTICK MAHESHWARI	Non-Executive - Independent Director	Member	10-11-2017		
5							
6							
7							
8							
9							
10							

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

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	06962408	NANDITA NAGPAL VDHRA	Non-Executive - Independent Director	Chairperson	04-02-2020		
2	00060015	KEWAL KRISHAN NCHIRIA	Non-Executive - Non Independent Director	Member	14-08-2018		
3	00220956	SURESH GOPAL VAIDYA	Non-Executive - Independent Director	Member	10-08-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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 pre-filled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
1	05017190	NEERU PRADEEP GOYAL	Non-Executive - Non Independent Director	Chairperson	10-08-2019		
2	00220956	SURESH GOPAL VAIDYA	Non-Executive - Independent Director	Member	10-08-2019		
3	01565319	JAYAVARDHAN DHAR DIWAN	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						
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5						
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8						
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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	04-02-2020			Yes	5	3
2	29-02-2020	24		Yes	7	4
3	29-06-2020	120		Yes	7	4

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

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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*
	<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	04-02-2020				Yes	5	3
2	Audit Committee	29-02-2020	24			Yes	7	4
3	Audit Committee	29-06-2020	120			Yes	7	4

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

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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	No	Since transaction was with wholly owned subsidiary company shareholders approval
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>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<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 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	10-07-2020

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