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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	Yearly
Date of Report	31-03-2020
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 index on composition of board of directors regulatory																				
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	Female of director (in percent)	No of Directorship in listed entities including this listed entity (Refer Regulation 17B of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(c) of Listing Regulation)	Number of memberships in other listed entities (including this listed entity) (Refer Regulation 17A(d) of Listing Regulation)	No. of post of Chairperson in listed entities (Refer Regulation 17A(e) of Listing Regulation)	Notes for non providing PAN	Notes for non providing DIN
1	MR	RAJESH VEDRAMANU GOVIL	AMSP0886	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	AMCP0180	0000001	Executive Director	Non-Executive - Non-Independent Director	Not Applicable	16-01-1974	Yes	11-08-2018		16-06-2018			2	0	4	0		
3	MR	NEHA BHARGAV GOEL	AMSP0786	0001290	Executive Director	Non-Executive - Non-Independent Director	Not Applicable	12-08-1998	Yes			16-05-2018			1	0	1	0		
4	MR	ANAND SOMNATH	AMSP0786	0000062	Non-Executive - Independent Director	Non-Executive - Independent Director	Not Applicable	11-04-1959	Yes	15-06-2018		16-05-2018			07	2	2	2		
5	MR	ANANDSHANKAR DINESH CHANDRAN	AMSP0620	0000020	Non-Executive - Independent Director	Non-Executive - Independent Director	Not Applicable	27-12-1984	Yes	15-06-2018		15-05-2017			00	2	2	2		
6	MR	ANANTA MANOJ KUMAR	AMSP0720	0000074	Non-Executive - Independent Director	Non-Executive - Independent Director	Not Applicable	11-02-1981	Yes			15-05-2017			00	1	1	1		
7	MR	ANANTA NAGPAL VERMA	AMSP0404	0000408	Executive Director	Non-Executive - Independent Director	Not Applicable	03-08-1973	Yes			18-12-2018			00	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 December 31, 2019.  
 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						
4						
5						
6						
7						
8						
9						
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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	13-11-2019			Yes	7	4
2	04-02-2020	82		Yes	5	3
3	29-02-2020	24		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	13-11-2019				Yes	4	3
2	Audit Committee	04-02-2020	82			Yes	2	2

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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 it was with wholly owned subsidiary company, shareholders approval is not
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 II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.pradeepmetals.com
2	Terms and conditions of appointment of independent directors	Yes		www.pradeepmetals.com
3	Composition of various committees of board of directors	Yes		www.pradeepmetals.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.pradeepmetals.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.pradeepmetals.com
6	Criteria of making payments to non-executive directors	Yes		www.pradeepmetals.com
7	Policy on dealing with related party transactions	Yes		www.pradeepmetals.com
8	Policy for determining 'material' subsidiaries	Yes		www.pradeepmetals.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.pradeepmetals.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.pradeepmetals.com
11	email address for grievance redressal and other relevant details	Yes		www.pradeepmetals.com
12	Financial results	Yes		www.pradeepmetals.com
13	Shareholding pattern	Yes		www.pradeepmetals.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.pradeepmetals.com
18	Credit rating or revision in credit rating obtained	Yes		www.pradeepmetals.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.pradeepmetals.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.pradeepmetals.com
21	Materiality Policy as per Regulation 30	Yes		www.pradeepmetals.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.pradeepmetals.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<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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## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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## Annexure II

1	Name of signatory	Nivedita Nayak
2	Designation	Company Secretary

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### Annexure II

#### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<a href="#">Add Notes</a>

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### Annexure II

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

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### Signatory Details

<b>Name of signatory</b>	Nivedita Nayak
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Navi Mumbai
<b>Date</b>	06-04-2020

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