

General information about company

Scrip code	513532
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE770A01010
Name of the entity	PRADEEP METALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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(1A) of Listing Regulations]	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 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
1	Mr	Pradeep Vedprakash Goyal	AASPG9498G	00008370	Executive Director	Chairperson	MD	20-11-1955	NA		12-08-1983	17-12-2020		4	3	6	3			
2	Mr	Kewal Krishan Nohria	AACPN8340G	00060015	Non-Executive - Non Independent Director	Not Applicable		10-01-1932	Yes	25-09-2020	14-04-2008	25-09-2020		1	0	2	0			
3	Mrs	Neeru Pradeep Goyal	ADKPG7980L	05017190	Non-Executive - Non Independent Director	Not Applicable		07-09-1958	NA		29-01-2009	13-08-2021		1	0	0	0			
4	Mr	Abhinav Pradeep Goyal	AJTPG5761E	08786430	Non-Executive - Non Independent Director	Not Applicable		17-08-1984	NA		25-09-2020			1	0	0	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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(1A) of Listing Regulations]	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 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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Suresh Gopal Vaidya	AABPV7590H	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	Jayavardhan Dhar Diwan	AIAPD9525H	01565319	Non-Executive - Independent Director	Not Applicable		27-12-1964	NA		13-05-2017	12-05-2022		60	1	1	1	0
7	Mr	Kartick Maheshwari	AERPM7397F	07969734	Non-Executive - Independent Director	Not Applicable		15-02-1981	NA		10-11-2017			60	1	1	1	1
8	Ms	Nandita Nagpal Vohra	AAKPV6390A	06962408	Non-Executive - Independent Director	Not Applicable		03-08-1973	NA		28-12-2018			60	1	1	2	1

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	07969734	Kartick Maheshwari	Non-Executive - Independent Director	Chairperson	10-11-2017		
2	00060015	Kewal Krishan Nohria	Non-Executive - Non Independent Director	Member	25-09-2020		
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	06962408	Nandita Nagpal Vohra	Non-Executive - Independent Director	Member	12-05-2022		

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	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 Nohria	Non-Executive - Non Independent Director	Member	25-09-2020		
4	07969734	Kartick Maheshwari	Non-Executive - Independent Director	Member	10-11-2017		

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	06962408	Nandita Nagpal Vohra	Non-Executive - Independent Director	Chairperson	04-02-2020		
2	00060015	Kewal Krishan Nohria	Non-Executive - Non Independent Director	Member	25-09-2020		
3	00220956	Suresh Gopal Vaidya	Non-Executive - Independent Director	Member	10-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-02-2022				Yes	4	3
2	Audit Committee	12-05-2022	95			Yes	3	2
3	Nomination and remuneration committee	12-05-2022				Yes	3	2

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	No	Since the transaction is with wholly owned subsidiary shareholders approval not required
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 500 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	Abhishek Joshi
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Abhishek Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	21-07-2022

