

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							Yes	
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
1	Mr	PRADEEP VEDPRAKASH GOYAL	AASPG9498G	00008370	Executive Director	Chairperson	MD	20-11-1955
2	Mr	KEWAL KRISHAN NOHRIA	AACPN8340G	00060015	Non-Executive - Non Independent Director	Not Applicable		10-01-1932
3	Mrs	NEERU PRADEEP GOYAL	ADKPG7980L	05017190	Non-Executive - Non Independent Director	Not Applicable		07-09-1958
4	Mr	ABHINAV GOYAL	AJTPG5761E	08786430	Non-Executive - Non Independent Director	Not Applicable		17-08-1984
5	Mr	JAYAVARDHAN DHAR DIWAN	AIAPD9525H	01565319	Non-Executive - Independent Director	Not Applicable		27-12-1964
6	Mr	KARTICK MAHESHWARI	AERPM7397F	07969734	Non-Executive - Independent Director	Not Applicable		15-02-1981
7	Ms	NANDITA NAGPAL VOHRA	AAKPV6390A	06962408	Non-Executive - Independent Director	Not Applicable		03-08-1973
8	Mr	ADVAIT KURLEKAR	ACBPK7438H	00808669	Non-Executive - Independent Director	Not Applicable		30-03-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		12-08-1983	17-12-2023			3	2	4	2		
2	Yes	04-08-2023	14-04-2008	04-08-2023			1	0	2	0		
3	NA		29-01-2009	13-08-2021			1	0	0	0		
4	NA		25-09-2020	30-07-2022			1	0	0	0		
5	NA		13-05-2017	12-05-2022		60	1	1	2	0		
6	NA		10-11-2017	09-11-2022		60	1	1	1	1		
7	NA		28-12-2018	27-12-2023		60	1	1	2	1		
8	NA		10-05-2023	04-08-2023		60	1	1	1	0		

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	01565319	JAYAVARDHAN DHAR DIWAN	Non-Executive - Independent Director	Member	13-05-2017		
4	06962408	NANDITA NAGPAL VOHRA	Non-Executive - Independent Director	Member	12-05-2022		
5	00808669	ADVAIT KURLEKAR	Non-Executive - Independent Director	Member	04-08-2023		

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	00060015	KEWAL KRISHAN NOHRIA	Non-Executive - Non Independent Director	Member	25-09-2020		
3	07969734	KARTICK MAHESHWARI	Non-Executive - Independent Director	Member	10-11-2017		
4	00808669	ADVAIT KURLEKAR	Non-Executive - Independent Director	Member	04-08-2023		

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	01565319	JAYAVARDHAN DHAR DIWAN	Non-Executive - Independent Director	Member	10-05-2023		
3	00060015	KEWAL KRISHAN NOHRIA	Non-Executive - Non Independent Director	Member	25-09-2020		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2023				Yes	8	8	4
2		04-11-2023	91		Yes	8	8	4
3		21-12-2023	46		Yes	8	8	4

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2023				Yes	4	4	3	0
2	Audit Committee	04-11-2023	91			Yes	5	5	4	0
3	Audit Committee	21-12-2023	46			Yes	5	5	4	0

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 transaction 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 1000 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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Abhishek Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	16-01-2024

