

## Integrated Governance

### Pradeep Metals Limited

#### General information about company

Scrip code	513532	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE770A01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Companies has not acquired any shares or voting rights in unlisted companies during the Quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been levied on the Company during the Quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigation or disputes during the Quarter
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00184	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		

## 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																
Whether Chairperson is related to MD or CEO																
Disqualification of Directors under section 164 of the Co																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	Pradeep Vedprakash Goyal	00008370	Executive Director	Chairperson	MD	No				Active	NA		12-08-1983	17-12-2023	
2	Mr	Jayavardhan Dhar Diwan	01565319	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-05-2017	13-05-2022	
3	Mrs	Nandita Nagpal Vohra	06962408	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-12-2018	28-12-2023	
4	Mr	Kartick Maheshwari	07969734	Non-Executive - Independent Director	Not Applicable		No				Active	NA		10-11-2017	10-11-2022	
5	Mr	Abhinav Goyal	08786430	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		25-09-2020	09-08-2025	
6	Mr	Kewal Krishan Nohria	00060015	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	04-08-2023	14-04-2008	04-08-2023	
7	Mrs	Neeru Pradeep Goyal	05017190	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		29-01-2009	02-08-2024	
8	Mr	Advait Kurlekar	00808669	Non-Executive - Independent Director	Not Applicable		No				Active	NA		10-05-2023	04-08-2023	

### Annexure I

<b>II. Composition of Committees</b>	
--------------------------------------	--

Disclosure of notes on composition of committees explanatory	
--	--

**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	
No records available								

### 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	00008370	Pradeep Vedprakash Goyal	Executive Director	Chairperson	22-05-2025		
2	05017190	Neeru Pradeep Goyal	Non-Executive - Non Independent Director	Member	22-05-2025		
3	01565319	Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	22-05-2025		

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

**Annexure I**

<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
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)	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	09-08-2025			Yes	8	8	4
2	04-11-2025	86		Yes	8	7	4

## Annexure I

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)	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	09-08-2025				Yes	5	5	4	0
2	Audit Committee	04-11-2025	86			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	04-11-2025				Yes	3	3	1	0

## Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

**Signatory Details**

Name of signatory	Abhishek Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	22-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				