

General information about company	
Scrip code	509162
NSE Symbol	
MSEI Symbol	
ISIN	INE802D01023
Name of the entity	INDAG RUBBER 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	31-12-2022
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									Yes																			
									Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sr	Title (Mr)	Name of the Director	PAN	DIN	Category 1 of	Category 2 of	Category 3 of	Date of	Whether the	Start Date of	End Date of	Details of disqualification	Current status	Whether special	Date of passing special	Initial Date of	Date of Re-	Date of cessation	Tenure of direct	No of Directorship	No of Independent	Number of memberships in	No of post of	No of votes for	No of votes for			

1	Mr	NAND LAL KHEMKA	AAD PK5 434 D	0021 1084	Executive Director	Chairperson related to Promoter	MD	13-01-1935	No					Active	NA		02-06-1978	01-04-2020			1	0	2	0		
2	Mr	PRITHVI RAJ KHANNA	AAIP K47 60B	0004 8800	Non-Executive - Independent Director	Not Applicable		02-07-1933	No					Active	Yes	26-04-2019	20-01-2000	01-04-2019		275	2	2	1	2		
3	Ms	BINDU SAXENA	AAU PS91 33Q	0016 7802	Non-Executive - Independent Director	Not Applicable		20-05-1958	No					Active	NA		08-10-2014	01-04-2019		98	3	3	2	0		
4	Mr	SHIV VIKRAM KHEMKA	CBH PK7 490J	0121 4671	Non-Executive - Non Independent Director	Not Applicable		19-08-1962	No					Active	NA		14-08-2015	30-09-2021			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 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	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
5	Mr	UDAY HARSH KHEMKA	CBK PK6 008 F	0032 3609	Non-Executive - Non Independent	Not Applicable		11-07-1965	No				Active	NA		08-10-2014	28-07-2022			1	0	0	0		

					dent Director																			
6	Mr	HARJIV SINGH	BAK PS1 062 F	0050 7695	Non-Executive - Independent Director	Not Applicable		22-08-1970	No				Active	NA			09-08-2016	24-05-2018		68	1	1	1	1
7	Mr	VIJAY SHRINIVAS	AUY PS4 073 P	0833 7007	Executive Director	Not Applicable	CEO	18-03-1971	No				Active	NA			01-06-2021				1	0	1	0
8	Mr	RAJ KUMAR AGRAWAL	AAC PA6 397 C	0017 7578	Non-Executive - Independent Director	Not Applicable		15-06-1957	No				Active	NA			15-06-2021			19	2	2	1	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	00177578	RAJ KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	15-06-2021		
2	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Member	22-05-2001		
3	00211084	NAND LAL KHEMKA	Executive Director	Member	18-04-2006		

4	00507695	HARJIV SINGH	Non-Executive - Independent Director	Member	01-04-2021		
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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	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Chairperson	19-04-2005		
2	00211084	NAND LAL KHEMKA	Executive Director	Member	19-04-2005		
3	00167802	BINDU SAXENA	Non-Executive - Independent Director	Member	02-01-2015		
4	00507695	HARJIV SINGH	Non-Executive - Independent Director	Member	01-04-2021		

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	00507695	HARJIV SINGH	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00211084	NAND LAL KHEMKA	Executive Director	Member	22-05-2001		
3	08337007	VIJAY SHRINIVAS	Executive Director	Member	01-06-2021		

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
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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	00323609	UDAY HARSH KHEMKA	Non-Executive - Non Independent Director	Chairperson	27-08-2020		
2	00211084	NAND LAL KHEMKA	Executive Director	Member	14-04-2014		
3	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Member	14-04-2014		
4	01214671	SHIV VIKRAM KHEMKA	Non-Executive - Non Independent Director	Member	27-08-2020		
5	08337007	VIJAY SHRINIVAS	Executive Director	Member	01-06-2021		

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	10-08-2022				Yes	8	8	4
2		07-11-2022	88		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	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	10-08-2022				Yes	4	4	3	0
2	Audit Committee	06-11-2022	87			Yes	4	4	3	0
3	Nomination and remuneration committee	10-08-2022				Yes	4	4	3	0

4	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	10-08-2022				Yes	5	5	1	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	NA	
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	Manali D.Bijlani
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Manali D.Bijlani
Designation of person	Company Secretary
Place	New Delhi
Date	17-01-2023