

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0901202006164827	Date & Time	: 09/01/2020 06:16:48 PM
Scrip Code	: 509162		
Entity Name	: INDAG RUBBER LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	509162
NSE Symbol	
MSEI Symbol	
ISIN	INE802D01023
Name of the entity	INDAG RUBBER LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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	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 not provided DIN
1	Mr	NAND KHEMKA		00211084	Executive Director	Chairperson related to Promoter	MD	13-01-1935	NA		02-06-1978	01-04-2015			1	0	2	0		
2	Mr	P.R. KHANNA		00048800	Non-Executive - Independent Director	Not Applicable		02-07-1933	Yes	26-04-2019	20-01-2000	01-04-2019		239	2	2	2	3		
3	Mr	R. PARAMESWAR		01879913	Non-Executive - Independent Director	Not Applicable		17-05-1933	Yes	26-04-2019	21-09-1996	01-04-2019		291	1	1	0	2		
4	Mr	K.K. KAPUR		00745117	Executive Director	Not Applicable	CEO	15-10-1937	NA		09-04-2001	01-06-2019			1	0	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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 pos of Chairperso in Audit/ Stakeholde Committe held in listed entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Ms	BINDU SAXENA		00167802	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		08-10-2014	01-04-2019		62	3	3	1	0
6	Mr	SHIV KHEMKA		01214671	Non-Executive - Non Independent Director	Not Applicable		19-08-1962	NA		14-08-2015	14-08-2018			1	0	0	0
7	Mr	UDAY KHEMKA		00323609	Non-Executive - Non Independent Director	Not Applicable		11-07-1965	NA		08-10-2014	19-06-2017			1	0	0	0
8	Mr	HARJIV SINGH		00507695	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		09-08-2016	24-05-2018		32	1	1	0	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	01879913	R. PARAMESWAR	Non-Executive - Independent Director	Chairperson	22-05-2001		
2	00048800	P.R. KHANNA	Non-Executive - Independent Director	Member	22-05-2001		
3	00211084	NAND KHEMKA	Executive Director	Member	18-04-2006		

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	P.R. KHANNA	Non-Executive - Independent Director	Chairperson	19-04-2005		
2	00167802	BINDU SAXENA	Non-Executive - Independent Director	Member	02-01-2015		
3	00211084	NAND KHEMKA	Executive Director	Member	19-04-2005		
4	01879913	R. PARAMESWAR	Non-Executive - Independent Director	Member	19-04-2005		

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	01879913	R. PARAMESWAR	Non-Executive - Independent Director	Chairperson	19-05-2008		
2	00745117	K.K. KAPUR	Executive Director	Member	10-06-2002		
3	00211084	NAND KHEMKA	Executive Director	Member	22-05-2001		

<b>Risk Management Committee</b>							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00211084	NAND KHEMKA	Executive Director	Chairperson	14-04-2014		
2	00745117	K.K. KAPUR	Executive Director	Member	14-04-2014		
3	00048800	P.R. KHANNA	Non-Executive - Independent Director	Member	14-04-2014		

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	23-07-2019				Yes		
2		09-11-2019	108		Yes	7	3

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2019				Yes		
2	Audit Committee	07-11-2019	107			Yes	2	2
3	Stakeholders Relationship Committee	22-07-2019				Yes	3	1
4	Stakeholders Relationship Committee	07-11-2019	107			Yes	2	1
5	Corporate Social Responsibility Committee	22-07-2019				Yes	3	1
6	Corporate Social Responsibility Committee	07-11-2019	107			Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MANALI D BIJLANI
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	MANALI D BIJLANI
Designation of person	Company Secretary
Place	NEW DELHI
Date	09-01-2020



