

<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	30-06-2019
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

Title (Mr / Vs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Mr	Nand Khemka		00211084	Executive Director	Chairperson related to Promoter	MD	13-01-1935	02-06-1978	01-04-2015			1	0	2	0	
Mr	P.R.Khanna		00048800	Non-Executive - Independent Director	Not Applicable		02-07-1933	20-01-2000	01-04-2019		233	2	4	2	3	
Mr	R.Parameswar		01879913	Non-Executive - Independent Director	Not Applicable		17-05-1933	21-09-1996	01-04-2019		285	1	1	0	2	
Mr	K.K.Kapur		00745117	Executive Director	Not Applicable	CEO	15-10-1937	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	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 c
5	Ms	Bindu Saxena		00167802	Non-Executive - Independent Director	Not Applicable		20-05-1958	08-10-2014	01-04-2019		56	2	2	1	0
6	Mr	Shiv Khemka		01214671	Non-Executive - Non Independent Director	Not Applicable		19-08-1962	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	08-10-2014	19-06-2017			1	0	0	0
8	Mr	Harjiv Singh		00507695	Non-Executive - Independent Director	Not Applicable		22-08-1970	09-08-2016	24-05-2018		26	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	00048800	P.R.Khanna	Non-Executive - Independent Director	Member	22-05-2001		
2	01879913	R.Parameswar	Non-Executive - Independent Director	Chairperson	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		



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		



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-01-2019				Yes		
2	15-01-2019		6		Yes		
3	22-01-2019		6		Yes		
4	12-02-2019		20		Yes		
5		20-04-2019	66		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	08-01-2019				Yes		
2	Audit Committee	15-01-2019	6			Yes		
3	Audit Committee	11-02-2019	26			Yes		
4	Corporate Social Responsibility Committee	12-02-2019	0			Yes		
5	Nomination and remuneration committee	12-02-2019				Yes		
6	Audit Committee	19-04-2019	65			Yes	3	2

**Annexure 1**

**IV. Meeting of Committees**

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*
7	Stakeholders Relationship Committee	19-04-2019				Yes	3	1
8	Nomination and remuneration committee	20-04-2019	0			Yes	4	3
9	Corporate Social Responsibility Committee	20-04-2019				Yes	3	1

**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 100 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	08-07-2019



