

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0907202012045427	Date & Time	: 09/07/2020 12:04:54 PM
Scrip Code	: 509162		
Entity Name	: INDAG RUBBER LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2020		
Mode	: E-Filing		

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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)
DR. LAL KISHORE		00211084	Executive Director	Chairperson related to Promoter	MD	13-01-1935	NA		02-06-1978	01-04-2020			1	0	2	0
DR. VIJAY KUMAR		00048800	Non-Executive - Independent Director	Not Applicable		02-07-1933	Yes	26-04-2019	20-01-2000	01-04-2019		245	2	2	2	3
DR. THAKUR MESWAR		01879913	Non-Executive - Independent Director	Not Applicable		17-05-1933	Yes	26-04-2019	21-09-1996	01-04-2019		297	1	1	0	2
DR. LAL KISHORE		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

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 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 members in Au Stakeholders Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Ms	BINDU SAXENA		00167802	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		08-10-2014	01-04-2019		68	3	3	1
6	Mr	SHIV VIKRAM KHEMKA		01214671	Non-Executive - Non Independent Director	Not Applicable		19-08-1962	NA		14-08-2015	14-08-2018			1	0	0
7	Mr	UDAY HARSH KHEMKA		00323609	Non-Executive - Non Independent Director	Not Applicable		11-07-1965	NA		08-10-2014	19-06-2017			1	0	0
8	Mr	HARJIV SINGH		00507695	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		09-08-2016	24-05-2018		38	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	01879913	RANJITHA PARAMESWAR	Non-Executive - Independent Director	Chairperson	22-05-2001		
2	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Member	22-05-2001		
3	00211084	NAND LAL 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	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Chairperson	19-04-2005		
2	00167802	BINDU SAXENA	Non-Executive - Independent Director	Member	02-01-2015		
3	00211084	NAND LAL KHEMKA	Executive Director	Member	19-04-2005		
4	01879913	RANJITHA 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	RANJITHA PARAMESWAR	Non-Executive - Independent Director	Chairperson	19-05-2008		
2	00745117	KEWAL KRISHAN KAPUR	Executive Director	Member	10-06-2002		
3	00211084	NAND LAL KHEMKA	Executive Director	Member	22-05-2001		

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						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 LAL KHEMKA	Executive Director	Chairperson	14-04-2014		
2	00745117	KEWAL KRISHAN KAPUR	Executive Director	Member	14-04-2014		
3	00048800	PRITHVI RAJ 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				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	18-01-2020				Yes		
2		26-06-2020	159		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	18-01-2020				Yes		
2	Audit Committee	26-06-2020				Yes	3	2
3	Nomination and remuneration committee	18-01-2020				Yes		
4	Nomination and remuneration committee	26-06-2020				Yes	4	3
5	Stakeholders Relationship Committee	18-01-2020				Yes		
6	Stakeholders Relationship Committee	26-06-2020				Yes	3	1

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	Corporate Social Responsibility Committee	18-01-2020				Yes		
8	Corporate Social Responsibility Committee	26-06-2020				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 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

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	07-07-2020

