

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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter								Yes		Disqualification of Directors under section 164 of the Companies Act, 2013															
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 Chairpersons on 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

																						Regula tions)			
1	Mr	NAND LAL KHEMKA		00211084	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		00048800	Non- Executive - Independent Director	Not Applicable		02-07-1933	No				Active	Yes	26-04- 2019	20-01-2000	01-04-2019		272	2	2	1	2		
3	Ms	BINDU SAXENA		00167802	Non- Executive - Independent Director	Not Applicable		20-05-1958	No				Active	NA		08-10-2014	01-04-2019		95	3	3	2	0		
4	Mr	SHIV VIKRAM KHEMKA		01214671	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	Whet her the direct or is disqualifed?	Start Date of disqualificati on	End Date of disqualifi cation	Details of disqualificati on	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		00323609	Non-Executive - Non Independent Director	Not Applicable		11-07-1965	No				Active	NA		08-10-2014	28-07-2022			1	0	0	0		
6	Mr	HARJIV SINGH		00507695	Non-Executive - Independent Director	Not Applicable		22-08-1970	No				Active	NA		09-08-2016	24-05-2018		65	1	1	1	1		
7	Mr	VIJAY SHRINIVAS		08337007	Executive Director	Not Applicable	CEO	18-03-1971	No				Active	NA		01-06-2021				1	0	1	0		

8	Mr	RAJ KUMAR AGRAWAL	AACPA6397C	00177578	Non-Executive - Independent Director	Not Applicable		15-06-1957	No				Active	NA		15-06-2021			16	2	2	1	1		
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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		Textual Information(1)
2	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Member	22-05-2001		Textual Information(2)
3	00211084	NAND LAL KHEMKA	Executive Director	Member	18-04-2006		
4	00507695	HARJIV SINGH	Non-Executive - Independent Director	Member	01-04-2021		

Sr Text Block	
Textual Information(1)	Board of Directors of the Company approved reconstitution of its Audit Committee w.e.f. August 10, 2022 by appointing Mr.Raj Agrawal as Chairman of the Committee (Member of the Committee earlier) and Mr.PR Khanna (Chairman of the Committee earlier) to continue as Member of Committee.
Textual Information(2)	Board of Directors of the Company approved reconstitution of its Audit Committee w.e.f. August 10, 2022 by appointing Mr.Raj Agrawal as Chairman of the Committee (Member of the Committee earlier) and Mr.PR Khanna (Chairman of the Committee earlier) to continue as Member of Committee.

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

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		Textual Information(1)
2	00211084	NAND LAL KHEMKA	Executive Director	Member	14-04-2014		Textual Information(2)
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		

Sr Text Block	
Textual Information(1)	Board of Directors of the Company approved reconstitution of its Corporate Social Responsibility (CSR) Committee w.e.f. August 10, 2022 by appointing Mr.Uday Khemka as Chairman of the Committee (Member of the Committee earlier) and Mr.Nand Khemka (Chairman of the Committee earlier) to continue as Member of Committee.

Textual Information(2)	Board of Directors of the Company approved reconstitution of its Corporate Social Responsibility (CSR) Committee w.e.f. August 10, 2022 by appointing Mr.Uday Khemka as Chairman of the Committee (Member of the Committee earlier) and Mr.Nand Khemka (Chairman of the Committee earlier) to continue as Member of Committee.
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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	23-04-2022				Yes	8	8	4
2		10-08-2022	108		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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	23-04-2022				Yes	4	4	3	0

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Manali D. Bijlani
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Manali D. Bijlani
Designation of person	Company Secretary
Place	New Delhi
Date	19-10-2022