

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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 for not providing DIN
1	Mr	NAND LAL KHEMKA	AADPK5434D	00211084	Executive Director	Chairperson related to Promoter	MD	13-01-1935	NA		02-06-1978	01-04-2020			1	0	2	0		
2	Mr	PRITHVI RAJ KHANNA	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		02-07-1933	Yes	26-04-2019	20-01-2000	01-04-2019		263	2	2	0	3		
3	Ms	BINDU SAXENA	AAUPS9133Q	00167802	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		08-10-2014	01-04-2019		86	2	2	1	0		
4	Mr	SHIV VIKRAM KHEMKA	CBHPK7490J	01214671	Non-Executive - Non Independent Director	Not Applicable		19-08-1962	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 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	CBKPK6008F	00323609	Non-Executive - Non Independent Director	Not Applicable		11-07-1965	NA		08-10-2014	25-09-2020			1	0	0	0		
6	Mr	HARJIV SINGH	BAKPS1062F	00507695	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		09-08-2016	24-05-2018		56	1	1	1	1		
7	Mr	VIJAY SHRINIVAS	AUYPS4073P	08337007	Executive Director	Not Applicable	CEO	18-03-1971	NA		01-06-2021				1	0	1	0		
8	Mr	RAJ KUMAR AGRAWAL	AACPA6397C	00177578	Non-Executive - Independent Director	Not Applicable		15-06-1957	NA		15-06-2021			7	2	2	2	0		

<b>Audit Committee Details</b>							
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	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Chairperson	22-05-2001		
2	00211084	NAND LAL KHEMKA	Executive Director	Member	18-04-2006		
3	00507695	HARJIV SINGH	Non-Executive - Independent Director	Member	01-04-2021		
4	00177578	RAJ KUMAR AGRAWAL	Non-Executive - Independent Director	Member	15-06-2021		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<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

<b>Corporate Social Responsibility Committee</b>							
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	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Member	14-04-2014		
3	01214671	SHIV VIKRAM KHEMKA	Non-Executive - Non Independent Director	Member	27-08-2020		
4	00323609	UDAY HARSH KHEMKA	Non-Executive - Non Independent Director	Member	27-08-2020		
5	08337007	VIJAY SHRINIVAS	Executive Director	Member	01-06-2021		



## 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-09-2021				Yes	8	4
2		12-11-2021	44		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-09-2021				Yes		
2	Audit Committee	11-11-2021	43			Yes	4	3
3	Stakeholders Relationship Committee	06-08-2021				Yes		
4	Stakeholders Relationship Committee	11-11-2021				Yes	3	1
5	Corporate Social Responsibility Committee	07-08-2021				Yes		
6	Corporate Social Responsibility Committee	12-11-2021				Yes	5	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	Delhi
Date	07-01-2022