

**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	31-12-2020
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

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		251	2	2	2	2		
3	Mr	RANJITHA PARAMESWAR	AIJPP6494N	01879913	Non-Executive - Independent Director	Not Applicable		17-05-1933	Yes	26-04-2019	21-09-1996	01-04-2019		303	1	1	0	2		
4	Mr	KEWAL KRISHAN KAPUR	AAAPK0494J	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	BINDU SAXENA	AAUPS9133Q	00167802	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		08-10-2014	01-04-2019		74	3	3	1	0
6	Mr	SHIV VIKRAM KHEMKA	CBHPK7490J	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 HARSH KHEMKA	CBKPK6008F	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	BAKPS1062F	00507695	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		09-08-2016	24-05-2018		44	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	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		

<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 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		
4	01214671	SHIV VIKRAM KHEMKA	Non-Executive - Non Independent Director	Member	27-08-2020		
5	00323609	UDAY HARSH KHEMKA	Non-Executive - Non Independent Director	Member	27-08-2020		



<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	15-09-2020				Yes	8	4
2		10-11-2020	55		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-09-2020				Yes	3	2
2	Audit Committee	10-11-2020	55			Yes	3	2
3	Stakeholders Relationship Committee	27-08-2020				Yes	3	1
4	Stakeholders Relationship Committee	10-11-2020				Yes	3	1
5	Corporate Social Responsibility Committee	27-08-2020				Yes	3	1
6	Corporate Social Responsibility Committee	10-11-2020				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	07-01-2021

