

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1007201812434527	Date & Time	: 10/07/2018 12:43:45 PM
Scrip Code	: 509162		
Entity Name	: INDAG RUBBER LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

<b>MSEI Symbol</b>	
Scrip code	509162
NSE Symbol	
MSEI Symbol	
ISIN	INE802D01023
Name of the entity	INDAG RUBBER LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in 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 Khemka	AADPK5434D	00211084	Executive Director	Chairperson	MD	01-04-2015		39	1	2	0		
2	Mr	R.Parameswar	AJPP6494N	01879913	Non-Executive - Independent Director	Not Applicable		25-07-2014		47	1	0	2		
3	Mr	P.R.Khanna	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		25-07-2014		47	3	2	3		
4	Mr	K.K.Kapur	AAAPK0494J	00745117	Executive Director	Not Applicable	CEO	01-06-2016		25	1	1	0		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Ms	Bindu Saxena	AAUPS9133Q	00167802	Non-Executive - Independent Director	Not Applicable		08-10-2014		44	2	1	0		
6	Mr	Shiv Khemka	CBHPK7490J	01214671	Non-Executive - Non Independent Director	Not Applicable		27-05-2016		25	1	0	0		
7	Mr	Uday Khemka	CBKPK6008F	00323609	Non-Executive - Non Independent Director	Not Applicable		19-06-2017		12	1	0	0		
8	Mr	Harjiv Singh	BAKPS1062F	00507695	Non-Executive - Independent Director	Not Applicable		24-05-2018		1	1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01879913	R.Parameswar	Non-Executive - Independent Director	Chairperson	
2	00048800	P.R.Khanna	Non-Executive - Independent Director	Member	
3	00211084	Nand Khemka	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00048800	P.R.Khanna	Non-Executive - Independent Director	Chairperson	
2	00211084	Nand Khemka	Executive Director	Member	
3	01879913	R.Parameswar	Non-Executive - Independent Director	Member	
4	00167802	Bindu Saxena	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01879913	R.Parameswar	Non-Executive - Independent Director	Chairperson	
2	00745117	K.K. Kapur	Executive Director	Member	
3	00211084	Nand Khemka	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00211084	Nand Khemka	Executive Director	Chairperson	
2	00745117	K.K. Kapur	Executive Director	Member	
3	00048800	P.R.Khanna	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	02-02-2018		
2		24-05-2018	110

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	23-05-2018	Yes	3	01-02-2018	110	
2	Nomination and remuneration committee	24-05-2018	Yes	3	02-02-2018	110	
3	Stakeholders Relationship Committee	23-05-2018	Yes	3	01-02-2018	110	
4	Corporate Social Responsibility Committee	23-05-2018	Yes	3	01-02-2018	110	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Manali D.Bijlani
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Manali D.Bijlani
Designation of person	Company Secretary
Place	New Delhi
Date	10-07-2018



