

| 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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| 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

| Title (Mr / Vs) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 |
|-----------------|----------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| | | | | | | | | | | | | | | | | |
| Mr | Nand Khemka | AADPK5434D | 00211084 | Executive Director | Chairperson related to Promoter | MD | 13-01-1935 | 02-06-1978 | 01-04-2015 | | | 1 | 0 | 2 | 0 | |
| Mr | P.R.Khanna | AAIPK4760B | 00048800 | Non-Executive - Independent Director | Not Applicable | | 02-07-1933 | 20-01-2000 | 01-04-2019 | | 233 | 2 | 4 | 2 | 3 | |
| Mr | R.Parameswar | AJPP6494N | 01879913 | Non-Executive - Independent Director | Not Applicable | | 17-05-1933 | 21-09-1996 | 01-04-2019 | | 285 | 1 | 1 | 0 | 2 | |
| Mr | K.K.Kapur | AAAPK0494J | 00745117 | Executive Director | Not Applicable | CEO | 15-10-1937 | 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 | 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 c Chair in A Stake Com he lis ent incl this entity Regu 26(1) Lis Regul |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Ms | Bindu Saxena | AAUPS9133Q | 00167802 | Non-Executive - Independent Director | Not Applicable | | 20-05-1958 | 08-10-2014 | 01-04-2019 | | 56 | 2 | 2 | 1 | 0 |
| 6 | Mr | Shiv Khemka | CBHPK7490J | 01214671 | Non-Executive - Non Independent Director | Not Applicable | | 19-08-1962 | 14-08-2015 | 14-08-2018 | | | 1 | 0 | 0 | 0 |
| 7 | Mr | Uday Khemka | CBKPK6008F | 00323609 | Non-Executive - Non Independent Director | Not Applicable | | 11-07-1965 | 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 | 09-08-2016 | 24-05-2018 | | 26 | 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 | 00048800 | P.R.Khanna | Non-Executive - Independent Director | Member | 22-05-2001 | | |
| 2 | 01879913 | R.Parameswar | Non-Executive - Independent Director | Chairperson | 22-05-2001 | | |
| 3 | 00211084 | Nand 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 | P.R.Khanna | Non-Executive - Independent Director | Chairperson | 19-04-2005 | | |
| 2 | 00167802 | Bindu Saxena | Non-Executive - Independent Director | Member | 02-01-2015 | | |
| 3 | 00211084 | Nand Khemka | Executive Director | Member | 19-04-2005 | | |
| 4 | 01879913 | R.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 | R.Parameswar | Non-Executive - Independent Director | Chairperson | 19-05-2008 | | |
| 2 | 00745117 | K.K.Kapur | Executive Director | Member | 10-06-2002 | | |
| 3 | 00211084 | Nand Khemka | Executive Director | Member | 22-05-2001 | | |

| 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 Khemka | Executive Director | Chairperson | 14-04-2014 | | |
| 2 | 00745117 | K.K.Kapur | Executive Director | Member | 14-04-2014 | | |
| 3 | 00048800 | P.R.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 | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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* | No. of Independent Directors attending the meeting* |
| 1 | 08-01-2019 | | | | Yes | | |
| 2 | 15-01-2019 | | 6 | | Yes | | |
| 3 | 22-01-2019 | | 6 | | Yes | | |
| 4 | 12-02-2019 | | 20 | | Yes | | |
| 5 | | 20-04-2019 | 66 | | Yes | 7 | 3 |

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 | 08-01-2019 | | | | Yes | | |
| 2 | Audit Committee | 15-01-2019 | 6 | | | Yes | | |
| 3 | Audit Committee | 11-02-2019 | 26 | | | Yes | | |
| 4 | Corporate Social Responsibility Committee | 12-02-2019 | 0 | | | Yes | | |
| 5 | Nomination and remuneration committee | 12-02-2019 | | | | Yes | | |
| 6 | Audit Committee | 19-04-2019 | 65 | | | Yes | 3 | 2 |

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 | Stakeholders Relationship Committee | 19-04-2019 | | | | Yes | 3 | 1 |
| 8 | Nomination and remuneration committee | 20-04-2019 | 0 | | | Yes | 4 | 3 |
| 9 | Corporate Social Responsibility Committee | 20-04-2019 | | | | 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 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 |

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 | 08-07-2019 |

