

General information about company

Scrip code	509162
NSE Symbol	NA
MSEI Symbol	NA
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	30-06-2021
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		257	2	2	0	3		
3	Mr	KEWAL KRISHAN KAPUR	AAAPK0494J	00745117	Executive Director	Not Applicable	CEO	15-10-1937	NA		09-04-2001	01-06-2019	31-05-2021	1	0	1	0			
4	Ms	BINDU SAXENA	AAUPS9133Q	00167802	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		08-10-2014	01-04-2019		80	2	2	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)	Notes for not providing PAN	Notes for not providing DIN
5	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		
6	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		
7	Mr	HARJIV SINGH	BAKPS1062F	00507695	Non-Executive - Independent Director	Not Applicable		22-08-1970	NA		09-08-2016	24-05-2018		50	1	1	1	1		
8	Mr	VIJAY SHRINIVAS	AUYPS4073P	08337007	Executive Director	Not Applicable	CEO	18-03-1971	NA		01-06-2021				1	0	1	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
9	Mr	RAJ KUMAR AGRAWAL	AACPA6397C	00177578	Non-Executive - Independent Director	Not Applicable		15-06-1957	NA		15-06-2021			1	2	2	2	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	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Chairperson	22-05-2001		Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Mr. Prithvi Raj Khanna was appointed as the Chairperson of the Audit Committee w.e.f 01-04-2021

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	00745117	KEWAL KRISHAN KAPUR	Executive Director	Member	10-06-2002	31-05-2021	
2	00211084	NAND LAL KHEMKA	Executive Director	Member	22-05-2001		
3	00507695	HARJIV SINGH	Non-Executive - Independent Director	Chairperson	01-04-2021		
4	08337007	VIJAY SHRINIVAS	Executive Director	Member	01-06-2021		

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	31-05-2021	
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		
6	08337007	VIJAY SHRINIVAS	Executive Director	Member	01-06-2021		

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				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	17-02-2021				Yes	8	4
2		08-05-2021	79		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	17-02-2021				Yes	3	2
2	Audit Committee	08-05-2021	79			Yes	3	2
3	Nomination and remuneration committee	17-02-2021				Yes	4	3
4	Nomination and remuneration committee	08-05-2021				Yes	4	3
5	Stakeholders Relationship Committee	10-02-2021				Yes	3	1
6	Stakeholders Relationship Committee	08-05-2021				Yes	3	1

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	Corporate Social Responsibility Committee	10-02-2021				Yes	5	1
8	Corporate Social Responsibility Committee	08-05-2021				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	New Delhi
Date	12-07-2021