

**General information about company**

Scrip code	000000
NSE Symbol	
MSEI Symbol	FRICKINDIA
ISIN	INE499C01012
Name of the entity	FRICK INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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
1	Mr	JASMOHAN SINGH	AAKPS4651B	00383412	Executive Director	Not Applicable	MD	07-10-1963
2	Mrs	GURLEEN KAUR	AHHPK7395N	05270533	Non-Executive - Non Independent Director	Not Applicable		31-12-1965
3	Mrs	JASLEEN KAUR QUEENIE SINGH	ADUPD7802Q	05269698	Non-Executive - Non Independent Director	Not Applicable		10-12-1964
4	Mr	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Not Applicable		22-12-1946
5	Mr	GOVINDARAJULA BHASKARA RAO	AEYPG0686G	00493992	Non-Executive - Independent Director	Not Applicable		18-03-1944
6	Mr	DIVAKER JAGGA	AFAPJ1139C	05357922	Non-Executive - Independent Director	Not Applicable		04-06-1979

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		26-08-2006	21-07-2019		56	1	0	2	0		
2	NA		20-08-2012	25-09-2023		7	1	1	1	0		
3	NA		20-08-2012	23-09-2022		19	1	0	0	1		
4	Yes	26-09-2019	27-01-2012	26-09-2019		54	2	2	2	1		
5	Yes	18-09-2021	08-06-2021			34	2	2	1	1		
6	Yes	26-09-2019	20-08-2012	26-09-2019		54	1	1	2	0		

**Text Block**

Textual Information(1)

In our company we do not have any regular chairman on our board.

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	00493992	GOVINDARAJULA BHASKARA RAO	Non-Executive - Independent Director	Chairperson	08-06-2021		
2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	09-05-2014		
3	05357922	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014		
4	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		

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	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Chairperson	09-05-2014		
2	00493992	GOVINDARAJULA BHASKARA RAO	Non-Executive - Independent Director	Member	08-06-2021		
3	05357922	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014		
4	05270533	GURLEEN KAUR	Non-Executive - Non Independent Director	Member	08-06-2021		

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	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Chairperson	09-05-2014		
2	05357922	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014		
3	05270533	GURLEEN KAUR	Non-Executive - Non Independent Director	Member	08-06-2021		
4	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		



Risk Management Committee							
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	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Chairperson	09-05-2014		
2	05270533	GURLEEN KAUR	Non-Executive - Non Independent Director	Member	09-05-2014		
3	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		

<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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2024				Yes	6	6	3
2	09-03-2024		23		Yes	6	5	3
3		24-05-2024	75		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	4	4	3	0
2	Audit Committee	24-05-2024	99			Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-02-2024				Yes	4	4	2	0
4	Stakeholders Relationship Committee	24-05-2024	99			Yes	4	4	2	0
5	Nomination and remuneration committee	24-05-2024				Yes	4	4	3	0

**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 1000 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	AMIT SINGH TOMAR
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	AMIT SINGH TOMAR
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	18-07-2024

