

**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	Half Yearly
Date of Report	30-09-2024
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	GOVINDARAJULA BHASKARA RAO	AEYPG0686G	00493992	Non-Executive - Independent Director	Not Applicable		18-03-1944
5	Mr	HARBHAJAN SINGH	AEQPS4070L	07483105	Non-Executive - Independent Director	Not Applicable		28-03-1960
6	Mr	VIDYANIDHI DALMIA	AAIPD0512E	00008900	Non-Executive - Independent Director	Not Applicable		16-10-1954
7	Mr	SURESH CHANDRA	AAAPC0553C	10702603	Non-Executive - Independent Director	Not Applicable		05-11-1958
8	Mr	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Not Applicable		22-12-1946
9	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
7	No				Active
8	No				Active
9	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	21-07-2024		2	1	1	2	0		
2	NA		20-08-2012	25-09-2023		12	1	1	1	0		
3	NA		20-08-2012	21-09-2024		0	1	1	1	0		
4	Yes	18-09-2021	08-06-2021			40	1	1	1	1		
5	Yes	21-09-2024	16-07-2024			2	1	1	1	0		
6	Yes	21-09-2024	16-07-2024			2	1	1	1	0		
7	Yes	21-09-2024	16-07-2024			2	1	1	2	1		
8	Yes	26-09-2019	27-01-2012	26-09-2019	21-09-2024	60	1	1	0	1		
9	Yes	26-09-2019	20-08-2012	26-09-2019	21-09-2024	60	0	0	0	0		

**Text Block**

Textual Information(1)

During the Quarter the company had no regular chairman but the company appointed Mr. Jasmohan Singh Managing Director of the Company as regular chairman w.e.f. 04-10-2024 and two member of the board i.e. Mr R C Jain and Divakar Jagga cease to be the member because their term was completed on 21-09-2024

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	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
3	10702603	SURESH CHANDRA	Non-Executive - Independent Director	Member	21-09-2024		
4	00008900	VIDYANIDHI DALMIA	Non-Executive - Independent Director	Member	21-09-2024		
5	07483105	HARBHAJAN SINGH	Non-Executive - Independent Director	Member	21-09-2024		
6	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	09-05-2014	21-09-2024	
7	05357922	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014	21-09-2024	

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	07483105	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	00493992	GOVINDARAJULA BHASKARA RAO	Non-Executive - Independent Director	Member	08-06-2021		
3	10702603	SURESH CHANDRA	Non-Executive - Independent Director	Member	21-09-2024		
4	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Chairperson	09-05-2014	21-09-2024	
5	05357922	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014	21-09-2024	

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	10702603	SURESH CHANDRA	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
3	05270533	GURLEEN KAUR	Non-Executive - Non Independent Director	Member	08-06-2021		
4	05269698	JASLEEN KAUR QUEENIE SINGH	Non-Executive - Non Independent Director	Member	21-09-2024		
5	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Chairperson	09-05-2014	21-09-2024	
6	05357922	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014	21-09-2024	



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	00008900	VIDYANIDHI DALMIA	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
3	05270533	GURLEEN KAUR	Non-Executive - Non Independent Director	Member	09-05-2014		
4	05269698	JASLEEN KAUR QUEENIE SINGH	Non-Executive - Non Independent Director	Member	21-09-2024		
5	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Chairperson	09-05-2014	21-09-2024	

<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							Textual Information(1)	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)	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)	
1	24-05-2024				Yes	6	6	3
2		16-07-2024	52		Yes	6	6	3
3		14-08-2024	28		Yes	9	9	6
4		18-09-2024	34		Yes	9	9	6

**Text Block**

Textual Information(1)

As on 16-07-2024 the Company had 6 Directors on its Board and on 16-07-2024 appointed 3 Additional Independent Directors

**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	24-05-2024				Yes	4	4	3	0
2	Audit Committee	16-07-2024	52			Yes	4	4	3	0
3	Audit Committee	14-08-2024	28			Yes	4	4	3	0
4	Nomination and remuneration committee	24-05-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	16-07-2024	52			Yes	4	4	3	0
6	Stakeholders Relationship Committee	24-05-2024				Yes	4	4	2	0

**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)	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)
7	Stakeholders Relationship Committee	14-08-2024	81			Yes	4	4	2	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

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	AMIT SINGH TOMAR
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

DURING THE QUARTER THE COMPANY HAD NOT GIVEN ANY LOAN GUARANTEE OR COMFORT LETTER TO ANY DIRECTOR KMP OR ANY COMPANY IN WHICH DIRECTOR OR KMP HAS ANY INTEREST

<b>Details of Cyber security incidence</b>	
--	--

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
----

**Signatory Details**

Name of signatory	AMIT SINGH TOMAR
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	11-10-2024



