

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	FRICKINDIA
ISIN	INE499C01012
Name of the entity	FRICK INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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**

s on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson		No																		
Whether Chairperson related to Promoter		No																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
'S4651B	00383412	Executive Director	Not Applicable	MD	07-10-1963	No				Active	NA		26-08-2006	21-07-2019		38	1	0	2	0
'K7395N	05270533	Non-Executive - Non Independent Director	Not Applicable		31-12-1965	No				Active	NA		20-08-2012	18-09-2021		13	1	0	1	0
'D7802Q	05269698	Non-Executive - Non Independent Director	Not Applicable		10-12-1964	No				Active	NA		20-08-2012	23-09-2022		1	1	0	0	0
I8792R	00038529	Non-Executive - Independent Director	Not Applicable		22-12-1946	No				Active	Yes	26-09-2019	27-01-2012	26-09-2019		36	4	4	4	2

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
AEYPG0686G	00493992	Non-Executive - Independent Director	Not Applicable		18-03-1944	No				Active	Yes	18-09-2021	08-06-2021			16	2	2	3
AFAPJ1139C	05357922	Non-Executive - Independent Director	Not Applicable		04-06-1979	No				Active	Yes	26-09-2019	20-08-2012	26-09-2019		36	1	1	2

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	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
2	00493992	GOVINDARAJULA BHASKARA RAO	Non-Executive - Independent Director	Chairperson	08-06-2021		
3	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	09-05-2014		
4	05357922	DIVAKER JAGGA	Non-Executive - Independent 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	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014		
3	05357922	GOVINDARAJULA BHASKARA RAO	Non-Executive - Independent Director	Member	08-06-2021		
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
6							Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	gszfg



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	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
3	05270533	GURLEEN KAUR	Non-Executive - Non Independent 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	17-05-2022				Yes	6	5	3
2		12-08-2022	86		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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 as on date of the meeting	Number of Directors (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	17-05-2022				Yes	4	4	3	0
2	Audit Committee	12-08-2022	86			Yes	4	4	3	0
3	Stakeholders Relationship Committee	17-05-2022				Yes	4	4	3	0
4	Stakeholders Relationship Committee	12-08-2022	86			Yes	4	4	3	0

**Text Block**

Textual Information(1)	No. of Members attending the meeting (other than Board of Directors) Apart from Board Members and Committee Member the meeting of Audit Committee was attended by Company Secretary, Chief Financial Officer, Internal Auditor, Statutory Auditor
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**Annexure 1**

<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	

**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**

<b>III. Affirmations</b>				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

<b>Annexure III</b>		
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)	

<b>Signatory Details</b>	
Name of signatory	AMIT SINGH TOMAR
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	11-10-2022

