

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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																		
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	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	JASMOHAN SINGH	AAKPS4651B	00383412	Executive Director	Not Applicable	MD	07-10-1963	26-08-2006	21-07-2019			1	0	2	0		
2	Mrs	GURLEEN KAUR	AHHPK7395N	05270533	Non-Executive - Non Independent Director	Not Applicable		31-12-1965	20-08-2012	26-09-2019			1	0	0	0		
3	Mrs	JASLEEN KAUR GURMEET SINGH DHODY	ADUPD7802Q	05269698	Non-Executive - Non Independent Director	Not Applicable		10-12-1964	20-08-2012	29-09-2018			1	0	0	0		
4	Mr	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Not Applicable		22-12-1946	27-01-2012	26-09-2019		60	3	2	6	1		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
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 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	MAHENDRA KUMAR DOOGAR	AEOPD3677C	00319034	Non-Executive - Independent Director	Not Applicable		01-07-1951	20-08-2012	26-09-2019		60	5	5	4	4		
6	Mr	DIVAKER JAGGA	AFAPJ1139C	05357922	Non-Executive - Independent Director	Not Applicable		04-06-1979	20-08-2012	26-09-2019		60	1	1	3	0		

<b>Audit Committee Details</b>							
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	00319034	MAHENDRA KUMAR DOOGAR	Non-Executive - Independent Director	Chairperson	09-05-2014		
2	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
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		

<b>Nomination and remuneration committee</b>							
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	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014	12-08-2019	
3	00319034	MAHENDRA KUMAR DOOGAR	Non-Executive - Independent Director	Member	09-05-2014		
4	05357922	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014		

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	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
3	00319034	MAHENDRA KUMAR DOOGAR	Non-Executive - Independent Director	Member	09-05-2014		
4	05357922	DIVAKER JAGGA	Non-Executive - Independent 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	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				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	15-05-2019				Yes	5	3
2		13-08-2019	89		Yes	5	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	15-05-2019				Yes	5	3
2	Audit Committee	13-08-2019	89			Yes	5	3
3	Stakeholders Relationship Committee	15-05-2019				Yes	5	3
4	Stakeholders Relationship Committee	13-08-2019	89			Yes	5	3

<b>Annexure 1</b>			
<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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	AMIT SINGH
2	Designation	Company Secretary

<b>Annexure III</b>				
<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				

<b>Annexure III</b>		
1	Name of signatory	AMIT SINGH
2	Designation	Company Secretary



<b>Signatory Details</b>	
Name of signatory	AMIT SINGH
Designation of person	Company Secretary
Place	FARIDABAD
Date	15-10-2019

