

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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	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	JASMOHAN SINGH	AAKPS4651B	00383412	Executive Director	Not Applicable	MD	07-10-1963	NA		26-08-2006	21-07-2019		17	1	0	2	0		
2	Ms	GURLEEN KAUR	AHHPK7395N	05270533	Non-Executive - Non Independent Director	Not Applicable		31-12-1965	NA		20-08-2012	26-09-2019		15	1	0	0	0		
3	Ms	JASLEEN KAUR GURMEET SINGH DHODY	ADUPD7802Q	05269698	Non-Executive - Non Independent Director	Not Applicable		10-12-1964	NA		20-08-2012	26-09-2020		3	1	0	0	0		
4	Mr	RAMESH CHANDRA JAIN	AAJJP8792R	00038529	Non-Executive - Independent Director	Not Applicable		22-12-1946	Yes	26-09-2019	27-01-2012	26-09-2019		15	3	2	2	1		

### 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)	Not i pro P
5	Mr	MAHENDRA KUMAR DOOGAR	AEOPD3677C	00319034	Non-Executive - Independent Director	Not Applicable		01-07-1951	Yes	26-09-2019	20-08-2012	26-09-2019		15	5	5	5	4	
6	Mr	DIVAKER JAGGA	AFAPJ1139C	05357922	Non-Executive - Independent Director	Not Applicable		04-06-1979	Yes	26-09-2019	20-08-2012	26-09-2019		15	1	1	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	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		

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	00319034	MAHENDRA KUMAR DOOGAR	Non-Executive - Independent Director	Member	09-05-2014		
3	05357922	DIVAKER JAGGA	Non-Executive - Independent Director	Member	09-05-2014		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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	31-08-2020				Yes	6	3
2		11-11-2020	71		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	31-08-2020				Yes	4	3
2	Audit Committee	11-11-2020	71			Yes	4	3
3	Corporate Social Responsibility Committee	11-11-2020				Yes	3	1
4	Stakeholders Relationship Committee	31-08-2020				Yes	4	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	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	

<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 TOMAR
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	AMIT SINGH TOMAR
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	04-01-2021

