

General information about company	
Scrip code	522195
Name of the entity	FRONTIER SPRINGS LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	KUNDAN LAL BHATIA	AGIPB3361M	00581799	Executive Director	Chairperson	MD	24-02-1981			0	0	0	
2	Mr	KAPIL BHATIA	AGIPB3359B	00582337	Executive Director	Not Applicable	MD	03-01-1994			0	0	0	
3	Mr	NEERAJ BHATIA	AGJPB8020G	00582395	Executive Director	Not Applicable		22-04-1991			0	0	0	
4	Mr	YASH PAL	ADIPS5739B	00929185	Non-Executive - Independent Director	Not Applicable		13-08-2014		35	1	2	1	

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5	Mr	RAMESH KUMAR BHATIA	ABBPB4963D	00958948	Non-Executive - Independent Director	Not Applicable		13-08-2014		35	1	2	0	
6	Mr	RAMESH NARAYAN TRIVEDI	ABSPT2869D	03243439	Non-Executive - Independent Director	Not Applicable		13-08-2014		35	1	2	0	
7	Mrs	MANJU BHATIA	ABJPB5566E	03480362	Executive Director	Not Applicable		14-11-2013			0	0	0	
8	Mrs	MAMTA BHATIA	ABJPB5584C	03480368	Executive Director	Not Applicable		14-05-2014			0	0	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	SARABJIT SINGH	AGXPS1744G	07705856	Non-Executive - Independent Director	Not Applicable		12-11-2016		8	1	2	1	
10	Mr	NIMESH MUKERJI	AEQPM1954F	07705885	Non-Executive - Independent Director	Not Applicable		09-02-2017		5	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SARABJIT SINGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NIMESH MUKERJI	Non-Executive - Independent Director	Member	
3	Audit Committee	RAMESH NARAYAN TRIVEDI	Non-Executive - Independent Director	Member	
4	Audit Committee	RAMESH KUMAR BHATIA	Non-Executive - Independent Director	Member	
5	Audit Committee	YASH PAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	YASH PAL	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	SARABJIT SINGH	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	NIMESH MUKERJI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	RAMESH NARAYAN TRIVEDI	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	RAMESH KUMAR BHATIA	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	YASH PAL	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	SARABJIT SINGH	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	NIMESH MUKERJI	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	RAMESH NARAYAN TRIVEDI	Non-Executive - Independent Director	Member	
15	Stakeholders Relationship Committee	RAMESH KUMAR BHATIA	Non-Executive - Independent Director	Member	

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)
1	09-02-2017		
2		27-05-2017	106

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	27-05-2017	Yes	4 out of 5 members were present	09-02-2017	106	
2	Stakeholders Relationship Committee	27-05-2017	Yes	4 out of 5 members were present	09-02-2017	106	

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	Yes	
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 100 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

Signatory Details	
Name of signatory	DHRUV BHASIN
Designation of person	Company Secretary
Place	Kanpur
Date	11-07-2017

