

| General information about company | |
|--|--------------------------|
| Scrip code | 522195 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE572D01014 |
| Name of the entity | FRONTIER SPRINGS LTD. |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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 | | | | | | | | | | Yes | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | Yes | | | | | |
| 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 if not provided PAN |
| JNDANAL HATIA | AGIPB3361M | 00581799 | Executive Director | Chairperson | MD | 07-08-1943 | 24-02-1981 | 29-09-2015 | | | 1 | 0 | 0 | 0 | |
| APIL HATIA | AGIPB3359B | 00582337 | Executive Director | Not Applicable | MD | 07-10-1965 | 03-01-1994 | 29-09-2015 | | | 1 | 0 | 0 | 0 | |
| SEERAJ HATIA | AGJPB8020G | 00582395 | Executive Director | Not Applicable | | 20-06-1967 | 22-04-1991 | 29-09-2015 | | | 1 | 0 | 0 | 0 | |
| ASHIL | ADIPS5739B | 00929185 | Non-Executive - Independent Director | Not Applicable | | 01-04-1943 | 20-03-2003 | 30-09-2014 | | 59 | 1 | 1 | 2 | 1 | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 | 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 if not provided PAN |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|---------------------------|
| 5 | Mr | RAMESH KUMAR BHATIA | ABBPB4963D | 00958948 | Non-Executive - Independent Director | Not Applicable | | 10-07-1954 | 20-03-2003 | 30-09-2014 | | 59 | 1 | 1 | 2 | 0 | |
| 6 | Mr | RAMESH NARAYAN TRIVEDI | ABSPT2869D | 03243439 | Non-Executive - Independent Director | Not Applicable | | 07-02-1948 | 14-05-2011 | 30-09-2014 | | 59 | 1 | 1 | 2 | 0 | |
| 7 | Mrs | MANJU BHATIA | ABJPB5566E | 03480362 | Executive Director | Not Applicable | | 19-05-1970 | 14-11-2013 | 29-09-2015 | | | 1 | 0 | 0 | 0 | |
| 8 | Mrs | MAMTA BHATIA | ABJPB5584C | 03480368 | Executive Director | Not Applicable | | 27-09-1966 | 14-05-2014 | 29-09-2015 | | | 1 | 0 | 0 | 0 | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 | 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 if not provided PAN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|---------------------------|
| 9 | Mr | SARABJIT SINGH | AGXPS1744G | 07705856 | Non-Executive - Independent Director | Not Applicable | | 15-12-1970 | 12-11-2016 | 28-09-2017 | | 32 | 1 | 1 | 2 | 1 | |
| 10 | Mr | NIMESH MUKERJI | AEQPM1954F | 07705885 | Non-Executive - Independent Director | Not Applicable | | 25-05-1945 | 09-02-2017 | 28-09-2017 | | 29 | 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 | 07705856 | SARABJIT SINGH | Non-Executive - Independent Director | Chairperson | 12-11-2016 | | |
| 2 | 07705885 | NIMESH MUKERJI | Non-Executive - Independent Director | Member | 09-02-2017 | | |
| 3 | 03243439 | RAMESH NARAYAN TRIVEDI | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 4 | 00958948 | RAMESH KUMAR BHATIA | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 5 | 00929185 | YASH PAL | Non-Executive - Independent Director | Member | 30-09-2014 | | |

| 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 | 07705856 | SARABJIT SINGH | Non-Executive - Independent Director | Member | 12-11-2016 | | |
| 2 | 07705885 | NIMESH MUKERJI | Non-Executive - Independent Director | Member | 09-02-2017 | | |
| 3 | 03243439 | RAMESH NARAYAN TRIVEDI | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 4 | 00958948 | RAMESH KUMAR BHATIA | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 5 | 00929185 | YASH PAL | Non-Executive - Independent Director | Chairperson | 30-09-2014 | | |

| 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 | 07705856 | SARABJIT SINGH | Non-Executive - Independent Director | Member | 12-11-2016 | | |
| 2 | 07705885 | NIMESH MUKERJI | Non-Executive - Independent Director | Member | 09-02-2017 | | |
| 3 | 03243439 | RAMESH NARAYAN TRIVEDI | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 4 | 00958948 | RAMESH KUMAR BHATIA | Non-Executive - Independent Director | Member | 30-09-2014 | | |
| 5 | 00929185 | YASH PAL | Non-Executive - Independent Director | Chairperson | 30-09-2014 | | |

| 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 | | | | | | No | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 09-02-2019 | | | | Yes | 10 | 5 |
| 2 | | 27-05-2019 | 106 | | Yes | 9 | 4 |

| Annexure 1 | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* | 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) | | |
| 1 | Audit Committee | 09-02-2019 | | | | Yes | | |
| 2 | Audit Committee | 27-05-2019 | 106 | | | Yes | 5 | 5 |
| 3 | Stakeholders Relationship Committee | 09-02-2019 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 27-05-2019 | 106 | | | Yes | 4 | 4 |

| 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 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 |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Dhruv Bhasn |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Dhruv Bhasin |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kanpur |
| Date | 13-07-2019 |

