

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	Half Yearly
Date of Report	30-09-2019
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		62	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		62	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	20-08-2019	61	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		35	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		32	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	20-08-2019	Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	Cessation due to death.

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	20-08-2019	
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	20-08-2019	
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	27-05-2019				Yes	9	4
2		14-08-2019	78		Yes	8	3

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	27-05-2019				Yes	4	4
2	Audit Committee	14-08-2019	78			Yes	3	3
3	Stakeholders Relationship Committee	27-05-2019				Yes	4	4
4	Stakeholders Relationship Committee	14-08-2019	78			Yes	3	3

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 500 listed entities)	Yes
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

Annexure III				
III. Affirmations				
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		
1	Name of signatory	Dhruv Bhasin
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	12-10-2019

