

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 522195                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE572D01014             |
| Name of the entity   | Frontier Springs Limited |
| Date of start of financial year                                | 01-04-2022               |
| Date of end of financial year                                  | 31-03-2023               |
| Reporting Quarter  | Half Yearly              |
| Date of Report   | 30-09-2022               |
| 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

| of directors explanatory   |                         |  |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |
|----------------------------|-------------------------|--|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| is a Regular Chairperson   |                         | Yes  |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |
| Person related to Promoter |                         | Yes  |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |
|                            |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |
| Category                   | Category 2 of directors | Category 3 of directors  | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
| e                          | Chairperson             | MD   | 07-08-1943    | No                                    |                                |                              |                             | Active         | NA  |                                    | 24-02-1981                  | 01-04-2020             |                   |                                | 1  | 0   |
| e                          | Not Applicable          | MD   | 07-10-1965    | No                                    |                                |                              |                             | Active         | NA  |                                    | 03-01-1994                  | 05-01-2020             |                   |                                | 1  | 0   |
| e                          | Not Applicable          |  | 20-06-1967    | No                                    |                                |                              |                             | Active         | NA  |                                    | 22-04-1991                  | 01-04-2020             |                   |                                | 1  | 0   |
| e - lent                   | Not Applicable          |  | 01-04-1943    | No                                    |                                |                              |                             | Active         | Yes   | 30-09-2019                         | 20-03-2003                  | 30-09-2019             |                   | 98                             | 1  | 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

| Director             | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
|----------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| Independent Director | Not Applicable          |                         | 10-07-1954    | No                                    |                                |                              |                             | Active         | NA  |                                    | 20-03-2003                  | 30-09-2019             |                   | 98                             | 1  | 1   |
| Director             | Not Applicable          |                         | 19-05-1970    | No                                    |                                |                              |                             | Active         | NA  |                                    | 14-11-2013                  | 26-09-2018             |                   |                                | 1  | 0   |
| Director             | Not Applicable          |                         | 27-09-1966    | No                                    |                                |                              |                             | Active         | NA  |                                    | 14-05-2014                  | 30-09-2019             |                   |                                | 1  | 0   |
| Independent Director | Not Applicable          |                         | 15-12-1970    | No                                    |                                |                              |                             | Active         | NA  |                                    | 12-11-2016                  |                        |                   | 71                             | 1  | 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

| Category 1 of directors          | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
|----------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|
| Executive - Independent Director | Not Applicable          |                         | 25-05-1945    | No                                    |                                |                              |                             | Active         | Yes   | 30-09-2019                         | 09-02-2017                  |                        |                   | 68                             | 1  | 1  |
| Executive - Independent Director | Not Applicable          |                         | 30-08-1958    | No                                    |                                |                              |                             | Active         | NA  |                                    | 08-02-2020                  |                        |                   | 32                             | 1  | 1  |

| 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   | 00958948   | RAMESH KUMAR BHATIA       | Non-Executive - Independent Director | Member                  | 30-09-2014          |                   |         |
| 4   | 00929185   | YASH PAL                  | Non-Executive - Independent Director | Member                  | 30-09-2014          |                   |         |
| 5   | 08712772   | KESHAO PARNUJI SOMKUWAR   | Non-Executive - Independent Director | Member                  | 08-02-2020          |                   |         |

| 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   | 00958948   | RAMESH KUMAR BHATIA       | Non-Executive - Independent Director | Member                  | 30-09-2014          |                   |         |
| 4   | 00929185   | YASH PAL                  | Non-Executive - Independent Director | Chairperson             | 30-09-2014          |                   |         |
| 5   | 08712772   | KESHAO PARNUJI SOMKUWAR   | Non-Executive - Independent Director | Member                  | 08-02-2020          |                   |         |

| 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   | 00958948   | RAMESH KUMAR BHATIA       | Non-Executive - Independent Director | Member                  | 30-09-2014          |                   |         |
| 4   | 00929185   | YASH PAL                  | Non-Executive - Independent Director | Chairperson             | 30-09-2014          |                   |         |
| 5   | 08712772   | KESHAO PARNUJI SOMKUWAR   | Non-Executive - Independent Director | Member                  | 08-02-2020          |                   |         |

| 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   | 00581799   | KUNDAN LAL BHATIA         | Executive Director                   | Chairperson             | 08-02-2020          |                   |         |
| 2   | 00929185   | YASH PAL                  | Non-Executive - Independent Director | Member                  | 08-02-2020          |                   |         |
| 3   | 00582395   | NEERAJ BHATIA             | Executive Director                   | Member                  | 08-02-2020          |                   |         |
| 4   | 07705856   | SARABJIT SINGH            | Non-Executive - Independent Director | Member                  | 08-02-2020          |                   |         |

| <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 |   |  |   |                              |  |   |   |   |
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 27-05-2022  |  |   |                              | Yes  | 10  | 9   | 4   |
| 2  |   | 09-08-2022   | 73  |                              | Yes  | 10  | 10  | 5   |

| 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) | Total Number of Directors as on date of the meeting | Number of Directors (All directors including Independent director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                           | 27-05-2022  |   |                         |                               | Yes  | 10  | 5  | 4   | 0  |
| 2  | Audit Committee                           | 09-08-2022  | 73  |                         |                               | Yes  | 10  | 5  | 5   | 0  |
| 3  | Stakeholders Relationship Committee       | 27-05-2022  |   |                         |                               | Yes  | 10  | 5  | 4   | 0  |
| 4  | Stakeholders Relationship Committee       | 09-08-2022  | 73  |                         |                               | Yes  | 10  | 5  | 5   | 0  |
| 5  | Corporate Social Responsibility Committee | 09-08-2022  |   |                         |                               | Yes  | 10  | 4  | 2   | 0  |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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<br>(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 1000 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 | Dhruv Bhasin                             |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <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 | Dhruv Bhasin                             |
| 2                   | Designation       | Company Secretary and Compliance Officer |

| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Dhruv Bhasin                             |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Kanpur                                   |
| Date                     | 21-10-2022                               |

