

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	31-12-2019
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

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	KUNDAN LAL BHATIA	AGIPB3361M	00581799	Executive Director	Chairperson	MD	07-08-1943	NA		24-02-1981	29-09-2015			1	0	0	0		
2	Mr	KAPIL BHATIA	AGIPB3359B	00582337	Executive Director	Not Applicable	MD	07-10-1965	NA		03-01-1994	29-09-2015			1	0	0	0		
3	Mr	NEERAJ BHATIA	AGJPB8020G	00582395	Executive Director	Not Applicable		20-06-1967	NA		22-04-1991	29-09-2015			1	0	0	0		
4	Mr	YASH PAL	ADIPS5739B	00929185	Non-Executive - Independent Director	Not Applicable		01-04-1943	Yes	30-09-2019	20-03-2003	30-09-2019		65	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	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 p of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulat 26(1) of Listin Regulati
5	Mr	RAMESH KUMAR BHATIA	ABBPB4963D	00958948	Non-Executive - Independent Director	Not Applicable		10-07-1954	NA		20-03-2003	30-09-2019		65	1	1	2	0
6	Mrs	MANJU BHATIA	ABJPB5566E	03480362	Executive Director	Not Applicable		19-05-1970	NA		14-11-2013	26-09-2018			1	0	0	0
7	Mrs	MAMTA BHATIA	ABJPB5584C	03480368	Executive Director	Not Applicable		27-09-1966	NA		14-05-2014	30-09-2019			1	0	0	0
8	Mr	SARABJIT SINGH	AGXPS1744G	07705856	Non-Executive - Independent Director	Not Applicable		15-12-1970	NA		12-11-2016	12-11-2016		38	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	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 pc of Chairpers in Audi Stakehold Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
9	Mr	NIMESH MUKERJI	AEQPM1954F	07705885	Non-Executive - Independent Director	Not Applicable		25-05-1945	Yes	30-09-2019	09-02-2017	09-02-2017		35	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	00958948	RAMESH KUMAR BHATIA	Non-Executive - Independent Director	Member	30-09-2014		
4	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	00958948	RAMESH KUMAR BHATIA	Non-Executive - Independent Director	Member	30-09-2014		
4	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	00958948	RAMESH KUMAR BHATIA	Non-Executive - Independent Director	Member	30-09-2014		
4	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	14-08-2019				Yes	8	3
2		14-11-2019	91		Yes	9	4

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	14-08-2019				Yes	3	3
2	Audit Committee	14-11-2019	91			Yes	4	4
3	Nomination and remuneration committee	14-11-2019				Yes	4	4
4	Stakeholders Relationship Committee	14-08-2019				Yes	3	3
5	Stakeholders Relationship Committee	14-11-2019	91			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 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

Annexure 1		
Sr	Subject	Compliance status
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	14-01-2020

