

General information about company	
Scrip code	522195
NSE Symbol	
MSEI Symbol	
ISIN	INE572D01014
Name of the entity	Frontier Springs Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	01-04-2020			1	0	0	0		
2	Mr	KAPIL BHATIA	AGIPB3359B	00582337	Executive Director	Not Applicable	MD	07-10-1965	NA		03-01-1994	05-01-2020			1	0	0	0		
3	Mr	NEERAJ BHATIA	AGJPB8020G	00582395	Executive Director	Not Applicable		20-06-1967	NA		22-04-1991	01-04-2020			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		89	1	1	2	1		

I. Composition of Board of Directors																		
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Whether 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 positions of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	RAMESH KUMAR BHATIA	ABBPB4963D	00958948	Non-Executive - Independent Director	Not Applicable		10-07-1954	NA		20-03-2003	30-09-2019		89	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			62	1	1	2	1

I. Composition of Board of Directors																		
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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 Chairp in Au Stakeh Commr held in entit inclu this li entity (Regul: 26(1) Listi Regula
9	Mr	NIMESH MUKERJI	AEQPM1954F	07705885	Non-Executive - Independent Director	Not Applicable		25-05-1945	Yes	30-09-2019	09-02-2017			59	1	1	2	0
10	Mr	KESHAO PARNUJI SOMKUWAR	AOSPS9811B	08712772	Non-Executive - Independent Director	Not Applicable		30-08-1958	NA		08-02-2020			23	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		
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		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	10	5
2		12-11-2021	90		Yes	10	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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	13-08-2021				Yes	5	5
2	Audit Committee	12-11-2021	90			Yes	5	5
3	Stakeholders Relationship Committee	13-08-2021				Yes	5	5
4	Stakeholders Relationship Committee	12-11-2021				Yes	5	5
5	Nomination and remuneration committee	13-08-2021				Yes	5	5

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	16-01-2022

