

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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														
is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive	Chairperson	MD	07-08-1943	No				Active	NA		24-02-1981	01-04-2020			1	0
Executive	Not Applicable	MD	07-10-1965	No				Active	NA		03-01-1994	05-01-2020			1	0
Executive	Not Applicable		20-06-1967	No				Active	NA		22-04-1991	01-04-2020			1	0
Independent	Not Applicable		01-04-1943	No				Active	Yes	30-09-2019	20-03-2003	30-09-2019		101	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		101	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			74	1	2

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			71	1	2
Executive - Independent Director	Not Applicable		30-08-1958	No				Active	NA		08-02-2020			35	1	2

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							
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)	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	09-08-2022				Yes	10	10	5
2		14-11-2022	96		Yes	10	9	4

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 in the Committee as on date of the meeting	Number of Directors Present (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	09-08-2022				Yes	5	5	5	0
2	Audit Committee	14-11-2022	96			Yes	5	4	4	0
3	Stakeholders Relationship Committee	09-08-2022				Yes	5	5	5	0
4	Stakeholders Relationship Committee	14-11-2022	96			Yes	5	4	4	0

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 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

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	17-01-2023

