

General information about company	
Scrip code	508980
NSE Symbol	
MSEI Symbol	
ISIN	INE977E01013
Name of the entity	Froniter Capital 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	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														No						
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	HEMENDRANATH RAJENDRANATH CHOUDHARY	AAKPC2208C	06641774	Executive Director	Chairperson		01-10-1948	NA		21-04-2016	30-09-2019		24	1	0	1	0		
2	Mr	ASHOK KATRA	AAFPK1357H	07799527	Non-Executive - Independent Director	Not Applicable		02-12-1954	NA		15-03-2017	29-09-2017		60	1	1	1	1		
3	Mr	Mayur Doshi	ABHPD5735D	08351413	Non-Executive - Non Independent Director	Not Applicable		08-12-1971	NA		02-12-2021			60	1	0	1	0		
4	Mr	Sachin Khanolkar	AGDPK7042F	09428362	Non-Executive - Non Independent Director	Not Applicable		17-04-1977	NA		31-05-2022			60	1	0	1	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	07799527	ASHOK KATRA	Non-Executive - Independent Director	Chairperson	15-03-2017		
2	06641774	HEMENDRANATH RAJENDRANATH CHOUDHARY	Executive Director	Member	21-04-2016		
3	08351413	MAYUR DOSHI	Non-Executive - Non Independent Director	Member	02-12-2021		
4	09428362	Sachin Khanolkar	Non-Executive - Non Independent Director	Member	31-05-2022		

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	07799527	ASHOK KATRA	Non-Executive - Independent Director	Chairperson	15-03-2017		
2	06641774	HEMENDRANATH RAJENDRANATH CHOUDHARY	Executive Director	Member	21-04-2016		
3	08351413	MAYUR DOSHI	Non-Executive - Non Independent Director	Member	02-12-2021		
4	09428362	Sachin Khanolkar	Non-Executive - Non Independent Director	Member	31-05-2022		

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	07799527	ASHOK KATRA	Non-Executive - Independent Director	Member	15-03-2017		
2	06641774	HEMENDRANATH RAJENDRANATH CHOUDHARY	Executive Director	Member	21-04-2016		
3	08351413	MAYUR DOSHI	Non-Executive - Non Independent Director	Chairperson	02-12-2021		
4	09428362	Sachin Khanolkar	Non-Executive - Non Independent Director	Member	31-05-2022		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory	
							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	1
2	Audit Committee	31-05-2022	105			Yes	3	1

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	NA	

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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	Aniket Prabhu
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ANIKET PRABHU
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	21-07-2022

