

<b>General information about company</b>	
Scrip code	530589
NSE Symbol	
MSEI Symbol	
ISIN	INE573B01016
Name of the entity	PRIMA PLASTICS LIMITED
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

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
AGUPP5308E	00166520	Executive Director	Chairperson related to Promoter		05-02-1956	NA		17-11-1993	01-09-2019		1	0	1	0			
AFFPP4206B	00166385	Executive Director	Not Applicable	MD	25-04-1968	NA		17-11-1993	01-09-2019		1	0	2	0			
AACPD6256B	00239580	Non-Executive - Independent Director	Not Applicable		14-07-1929	Yes	03-08-2019	18-06-1996	03-08-2019		283	1	1	0	0		
AABPC3276F	00179932	Non-Executive - Independent Director	Not Applicable		15-03-1939	Yes	03-08-2019	05-12-1994	03-08-2019	01-10-2019	298	1	1	0	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### 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 p of Chairper in Aud Stakeho/ Commit held i listed entitie includi this list entity (R Regulat 26(1) of Listin Regulati
5	Mr	KRISHNAKANT V CHITALIA	AAAPC7283R	00355215	Non-Executive - Independent Director	Not Applicable		12-08-1939	Yes	03-08-2019	18-06-1996	03-08-2019		283	1	1	2	2
6	Mr	SNEHAL M MUZOOMDAR	AABPM6832H	00729992	Non-Executive - Independent Director	Not Applicable		26-04-1956	NA		29-01-2019			11	2	2	1	0
7	Mrs	HINA V MEHTA	AALPM2594C	07201194	Non-Executive - Non Independent Director	Not Applicable		07-09-1959	NA		29-05-2015	25-08-2018			1	0	0	0
8	Mr	SHAILESH SANMUKHLAL SHAH	AFLPS7187Q	01172073	Non-Executive - Independent Director	Not Applicable		15-04-1958	NA		13-11-2019			2	1	1	0	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	00355215	KRISHNAKANT V CHITALIA	Non-Executive - Independent Director	Chairperson	30-01-2001		
2	00166385	DILIP M PAREKH	Executive Director	Member	31-07-2008		
3	00729992	SNEHAL M MUZOOMDAR	Non-Executive - Independent Director	Member	22-05-2019		
4	00179932	MULCHAND S CHHEDA	Non-Executive - Independent Director	Member	30-01-2001	01-10-2019	

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	00355215	KRISHNAKANT V CHITALIA	Non-Executive - Independent Director	Chairperson	30-01-2002		
2	00239580	RASIKLAL M DOSHI	Non-Executive - Independent Director	Member	28-01-2005		
3	00729992	SNEHAL M MUZOOMDAR	Non-Executive - Independent Director	Member	13-11-2019		
4	00179932	MULCHAND S CHHEDA	Non-Executive - Independent Director	Member	30-01-2002	01-10-2019	

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	00355215	KRISHNAKANT V CHITALIA	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00179932	MULCHAND S CHHEDA	Non-Executive - Independent Director	Member	30-01-2001	01-10-2019	
3	00166520	BHASKAR M PAREKH	Executive Director	Member	30-01-2001		
4	00166385	DILIP M PAREKH	Executive Director	Member	30-01-2001		

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	00166520	BHASKAR M PAREKH	Executive Director	Member	30-05-2016		
2	00166385	DILIP M PAREKH	Executive Director	Member	30-05-2016		
3	00355215	KRISHNAKANT V CHITALIA	Non-Executive - Independent Director	Chairperson	30-05-2016		
4	00239580	RASIKLAL M DOSHI	Non-Executive - Independent Director	Member	13-11-2019		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00166520	BHASKAR M PAREKH	Management Committee	Executive Director	Chairperson	
2	00166385	DILIP M PAREKH	Management Committee	Executive Director	Member	
3	00355215	KRISHNAKANT V CHITALIA	Management Committee	Non-Executive - Independent Director	Member	
4	00355215	KRISHNAKANT V CHITALIA	Share Transfer Committee	Non-Executive - Independent Director	Member	
5	00166520	BHASKAR M PAREKH	Share Transfer Committee	Executive Director	Chairperson	
6	00166385	DILIP M PAREKH	Share Transfer Committee	Executive Director	Member	

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	13-08-2019				Yes		
2		13-11-2019	91		Yes	6	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes		
2	Audit Committee	13-11-2019	91			Yes	3	2
3	Nomination and remuneration committee	13-08-2019				Yes		
4	Nomination and remuneration committee	13-11-2019	91			Yes	2	2
5	Stakeholders Relationship Committee	13-08-2019				Yes		
6	Stakeholders Relationship Committee	13-11-2019	91			Yes	3	1

**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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	13-08-2019				Yes		
8	Corporate Social Responsibility Committee	13-11-2019	91			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	Yes	
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ANKITA AGARWAL
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ANKITA AGARWAL
Designation of person	Compliance Officer
Place	MUMBAI
Date	13-01-2020



