

General information about company

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	Half Yearly
Date of Report	30-09-2019
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	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	Bhaskar M Parekh	AGUPP5308E	00166520	Executive Director	Chairperson related to Promoter		05-02-1956	17-11-1993	01-09-2014			1	0	1	0		
2	Mr	Dilip M Parekh	AFFPP4206B	00166385	Executive Director	Not Applicable	MD	25-04-1968	17-11-1993	01-09-2014			1	0	2	0		
3	Mr	Mulchand S Chheda	AABPC3276F	00179932	Non-Executive - Independent Director	Not Applicable		15-03-1939	05-12-1994	03-08-2019		298	1	1	2	1		
4	Mr	Rasiklal M Doshi	AACPD6256B	00239580	Non-Executive - Independent Director	Not Applicable		14-07-1929	18-06-1996	03-08-2019		280	1	1	0	0		

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	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
5	Mr	Krishnakant V Chitalia	AAAPC7283R	00355215	Non-Executive - Independent Director	Not Applicable		12-08-1939	18-06-1996	03-08-2019		280	2	2	2	1		
6	Mr	Snehal N Muzoomdar	AABPM6832H	00729992	Non-Executive - Independent Director	Not Applicable		26-04-1956	29-01-2019			8	2	2	3	1		
7	Mrs	Hina V Mehta	AALPM2594C	07201194	Non-Executive - Non Independent Director	Not Applicable		07-09-1959	29-05-2015	25-08-2018			1	0	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	00166385	Dilip M Parekh	Executive Director	Member	31-07-2008		
2	00355215	Krishnakant V Chitalia	Non-Executive - Independent Director	Chairperson	30-01-2001		
3	00179932	Mulchand S Chheda	Non-Executive - Independent Director	Member	30-01-2001		
4	00729992	Snehal N Muzoomdar	Non-Executive - Independent Director	Member	22-05-2019		

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	00179932	Mulchand S Chheda	Non-Executive - Independent Director	Member	30-01-2002		
3	00239580	Rasiklal M Doshi	Non-Executive - Independent Director	Member	28-01-2005		

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	00166520	Bhaskar M Parekh	Executive Director	Member	30-01-2001		
2	00166385	Dilip M Parekh	Executive Director	Member	30-01-2001		
3	00179932	Mulchand S Chheda	Non-Executive - Independent Director	Chairperson	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		

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	00179932	Mulchand S Chheda	Management Committee	Non-Executive - Independent Director	Member	
4	00166520	Bhaskar M Parekh	Share Transfer Committee	Executive Director	Chairperson	
5	00166385	Dilip M Parekh	Share Transfer Committee	Executive Director	Member	
6	00179932	Mulchand S Chheda	Share Transfer Committee	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	22-05-2019				Yes	7	4
2		13-08-2019	82		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	22-05-2019			Previous Quarter Committee Meeting	Yes		
2	Audit Committee	13-08-2019	82			Yes	3	2
3	Nomination and remuneration committee	22-05-2019			Previous Quarter Committee Meeting	Yes		
4	Nomination and remuneration committee	13-08-2019	82			Yes	2	2
5	Stakeholders Relationship Committee	22-05-2019			Previous Quarter Committee Meeting	Yes		
6	Stakeholders Relationship Committee	13-08-2019	82			Yes	2	0

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	22-05-2019			Previous Quarter Committee Meeting	Yes		
8	Corporate Social Responsibility Committee	13-08-2019	82			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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Text Block	
Textual Information(1)	All transactions are at arm's length basis and in the ordinary course of business. Omnibus approval is taken from Audit Committee for repetitive transactions
Textual Information(2)	Approval of shareholders on material RTP was obtained at last AGM held on 3rd August 2019

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	Nidhi Shah
2	Designation	Company Secretary and Compliance Officer

Text Block

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Authority was given to Other Committee Member to attend the AGM
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Authority was given to Other Committee Member to attend the AGM
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Authority was given to Other Committee Member to attend the AGM
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	Nidhi Shah
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Nidhi Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2019

