

Corporate Governance Report

1. Name of Listed Entity - **PRIMA PLASTICS LIMITED**
 2. Quarter ending - **31-DEC-2021**

i. Composition Of Board Of Directors:

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	BHASKAR PAREKH MANHARLAL	Executive Director,Chairperson	17 Nov 1993	03 Aug 2019	-	-	1	1	0
Mr	DILIP PAREKH MANHARLAL	Executive Director,MD	17 Nov 1993	03 Aug 2019	-	-	1	2	0
Mr	RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director	18 Jun 1996	03 Aug 2019	-	307.00	1	0	0
Mr	KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director	18 Jun 1996	03 Aug 2019	-	307.00	1	1	1
Mr	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	29 Jan 2019	-	-	35.00	2	3	0
Mr	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	13 Nov 2019	-	-	25.00	1	0	1
Mrs	HINA VIJAY MEHTA	Non-Executive - Non Independent Director	29 May 2015	-	-	-	1	0	0

ii. **Composition of Committees**

a. **Audit Committee**

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director,Chairperson	28-05-2021	-
SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director,Member	22-05-2019	-
DILIP PAREKH MANHARLAL	Executive Director,Member	01-08-2008	-
KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director,Member	28-05-2021	-

b. **Stakeholders Relationship Committee**

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director,Chairperson	13-11-2019	-
DILIP PAREKH MANHARLAL	Executive Director,Member	30-01-2001	-
BHASKAR PAREKH MANHARLAL	Executive Director,Member	30-01-2001	-

c. Nomination and Remuneration Committee

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director,Chairperson	30-01-2002	-
SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director,Member	13-11-2019	-
RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director,Member	28-01-2005	-

d. Corporate Social Responsibility Committee

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director,Chairperson	30-05-2016	-
DILIP PAREKH MANHARLAL	Executive Director,Member	30-05-2016	-
BHASKAR PAREKH MANHARLAL	Executive Director,Member	30-05-2016	-
RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director,Member	13-11-2019	-

iii. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
06 Aug 2021	-	0
-	11 Nov 2021	96

iv. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	06 Aug 2021	0
Audit Committee	11 Nov 2021	Yes,	-	96
Stakeholders Relationship Committee	-	Yes,	06 Aug 2021	0
Stakeholders Relationship Committee	11 Nov 2021	Yes,	-	96

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

vi. Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Name : Vandana Ahuja
Designation : Company Secretary & Compliance Officer