

General information about company

Scrip code	530589
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE573B01016
Name of the entity	Prima Plastics 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	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)
AGUPP5308E	00166520	Executive Director	Chairperson		05-02-1956	NA		17-11-1993	03-08-2019			1	0	1	0
AFPP4206B	00166385	Executive Director	Not Applicable	MD	25-04-1968	NA		17-11-1993	03-08-2019			1	0	2	0
al AACPD6256B	00239580	Non-Executive - Independent Director	Not Applicable		14-07-1929	Yes	03-08-2019	18-06-1996	03-08-2019		313	1	1	0	0
AAAPC7283R	00355215	Non-Executive - Independent Director	Not Applicable		12-08-1939	Yes	03-08-2019	18-06-1996	03-08-2019		313	1	1	1	1

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	01172073	Shailesh Sanmukhlal Shah	Non-Executive - Independent Director	Chairperson	28-05-2021		
2	00166385	Dilip Manharlal Parekh	Executive Director	Member	01-08-2008		
3	00355215	Krishna Kant Vanraavan Das Chitalia	Non-Executive - Independent Director	Member	28-05-2021		
4	00729992	Snehal Natwarlal 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	Krishna Kant Vanraavan Das Chitalia	Non-Executive - Independent Director	Chairperson	30-01-2002		
2	00239580	Rasiklal Mansukhlal Doshi	Non-Executive - Independent Director	Member	28-01-2005		
3	00729992	Snehal Natwarlal Muzoomdar	Non-Executive - Independent Director	Member	13-11-2019		

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	Krishna Kant Vanraavan Das Chitalia	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00166520	Bhaskar Manharlal Parekh	Executive Director	Member	30-01-2001		
3	00166385	Dilip Manharlal Parekh	Executive Director	Member	30-01-2001		

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	00355215	Krishna Kant Vanraavan Das Chitalia	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	00166520	Bhaskar Manharlal Parekh	Executive Director	Member	30-05-2016		
3	00166385	Dilip Manharlal Parekh	Executive Director	Member	30-05-2016		
4	00239580	Rasiklal Mansukhlal 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 Manharlal Parekh	Management Committee	Executive Director	Chairperson	
2	00166385	Dilip Manharlal Parekh	Management Committee	Executive Director	Member	
3	00355215	Krishna Kant Vanravan Das Chitalia	Management Committee	Non-Executive - Independent Director	Member	
4	00166520	Bhaskar Manharlal Parekh	Share Transfer Committee	Executive Director	Chairperson	
5	00166385	Dilip Manharlal Parekh	Share Transfer Committee	Executive Director	Member	
6	00355215	Krishna Kant Vanravan Das Chitalia	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							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2022				Yes	7	4
2		20-05-2022	100		Yes	7	4
3		30-06-2022	40		Yes	7	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes	4	3
2	Audit Committee	20-05-2022	100			Yes	4	3
3	Audit Committee	30-06-2022	40			Yes	4	3
4	Corporate Social Responsibility Committee	08-02-2022				Yes	4	2
5	Corporate Social Responsibility Committee	20-05-2022	100			Yes	4	2
6	Corporate Social Responsibility Committee	30-06-2022	40			Yes	4	2

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 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

Signatory Details

Name of signatory	Vandana S. Ahuja
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2022