

Prima Plastics Limited

Corporate Governance Report – December 31, 2022

Annexure 1  
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 MANHARLAL PAREKH	Executive Director,Chairperson	17 Nov 1993	17 Aug 2022	-	-	1	1	0
Mr	DILIP MANHARLAL PAREKH	Executive Director,MD	17 Nov 1993	17 Aug 2022	-	-	1	2	0
Mr	KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director	18 Jun 1996	03 Aug 2019	-	318.00	1	1	1
Mr	RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director	18 Jun 1996	03 Aug 2019	-	318.00	1	0	0
Mr	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	29 Jan 2019	29 Jan 2019	-	47.00	2	3	0
Mr	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	13 Nov 2019	13 Nov 2019	-	37.00	1	0	1
Mrs	HINA VIJAY MEHTA	Non-Executive - Non Independent Director	29 May 2015	07 Sep 2021	-	-	1	0	0

## Annexure 2 – Composition of Committees

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director,Chairperson,	07-02-2020	-
DILIP MANHARLAL PAREKH	Executive Director,Member,	01-08-2008	-
SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director,Member,	22-05-2019	-
KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director,Member,	30-01-2001	-
<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	-

**Stakeholders Relationship Committee**

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

**Corporate Social Responsibility Committee**

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

**Management Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
BHASKAR MANHARLAL PAREKH	Executive Director,Chairperson,	-	-
DILIP MANHARLAL PAREKH	Executive Director,Member,	-	-
KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director,Member,	-	-

**Share Transfer Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
BHASKAR MANHARLAL PAREKH	Executive Director,Chairperson,	-	-
DILIP MANHARLAL PAREKH	Executive Director,Member,	-	-
KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director,Member,	-	-

Annexure 3 – Details of Board Meeting

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)
09 Aug 2022	-	0
-	14 Nov 2022	96

Annexure 4 – Details of Committee Meeting

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,	09 Aug 2022	0
Audit Committee	14 Nov 2022	Yes,	-	96
Corporate Social Responsibility Committee	-	Yes,	09 Aug 2022	0
Corporate Social Responsibility Committee	14 Nov 2022	Yes,	-	96
Stakeholders Relationship Committee	-	Yes,	09 Aug 2022	0
Stakeholders Relationship Committee	14 Nov 2022	Yes,	-	96

## Annexure 5 – RPT

## 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	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

## Annexure 6

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

## Signatory Details

Name of signatory	Vandana Satish Ahuja
Designation of person	Company Secretary and Compliance Officer