

**Prima Plastics Limited**  
**Corporate Governance Report**  
**September 30, 2022**

**(i) BOARD AND COMMITTEES**

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 related to Promoter	17 Nov 1993	03 Aug 2019	-	-	1	1	0
Mr	DILIP MANHARLAL PAREKH	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	-	316.00	1	0	0
Mr	KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director	18 Jun 1996	03 Aug 2019	-	316.00	1	1	1
Mr	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	29 Jan 2019	-	-	44.00	2	3	0
Mr	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	13 Nov 2019	-	-	34.00	1	0	1
Mrs	HINA VIJAY MEHTA	Non-Executive - Non Independent Director	29 May 2015	-	-	-	1	0	0

**Audit Committee**

<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 PAREKH MANHARLAL	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	-

**Nomination and remuneration 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	30-01-2002	-
RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director,Member	28-01-2005	-
SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director,Member	13-11-2019	-

**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 PAREKH MANHARLAL	Executive Director,Member	30-01-2001	-
BHASKAR PAREKH MANHARLAL	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	-
RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director,Member	13-11-2019	-
BHASKAR PAREKH MANHARLAL	Executive Director,Member	30-05-2016	-
DILIP PAREKH MANHARLAL	Executive Director,Member	30-05-2016	-

**Management Committee**

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

(ii) BOARD AND COMMITTEE MEETINGS

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)
20 May 2022	-	0
30 Jun 2022	-	40
-	09 Aug 2022	39

## 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,	20 May 2022	0
Audit Committee	-	Yes,	30 Jun 2022	0
Audit Committee	09 Aug 2022	Yes,	-	0
Corporate Social Responsibility Committee	-	Yes,	20 May 2022	0
Corporate Social Responsibility Committee	-	Yes,	30 Jun 2022	0
Corporate Social Responsibility Committee	09 Aug 2022	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	20 May 2022	0
Stakeholders Relationship Committee	09 Aug 2022	Yes,	-	0

### (iii) AFFIRMATIONS

#### 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

#### Signatory Details

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

## (iv) HALF YEARLY ADDITIONAL DISCLOSURE

### Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	2000000	1880000

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	-	-
Promoter Group or any other entity controlled by them	NA	-	-
Directors (including relatives) or any other entity controlled by them	NA	-	-
KMPs or any other entity controlled by them	NA	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	-	-
Promoter Group or any other entity controlled by them	NA	-	-
Directors (including relatives) or any other entity controlled by them	NA	-	-
KMPs or any other entity controlled by them	NA	-	-

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	Dharmesh R. Sachade
Designation	CFO