

MSEI Symbol	
Scrip code	530589
NSE Symbol	
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ISIN	INE573B01016
Name of the entity	Prima Plastics Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		20-09-2014			1	2	0		
2	Mr	Dilip M Parekh	AFFPP4206B	00166385	Executive Director	Not Applicable	MD	20-09-2014			1	1	0		
3	Mr	Mulchand S Chheda	AABPC3276F	00179932	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	1	2	1		
4	Mr	Rasiklal M Doshi	AACPD6256B	00239580	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	00443945	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	2	1	1		
6	Mrs	Hina V Mehta	AALPM2594C	07201194	Non-Executive - Non Independent Director	Not Applicable		24-09-2015			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00166385	Dilip M Parekh	Executive Director	Member	
2	00179932	Mulchand S Chheda	Non-Executive - Independent Director	Member	
3	00443945	Krishnakant V Chitalia	Non-Executive - Independent Director	Chairperson	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00443945	Krishnakant V Chitalia	Non-Executive - Independent Director	Chairperson	
2	00179932	Mulchand S Chheda	Non-Executive - Independent Director	Member	
3	00239580	Rasiklal M Doshi	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00166520	Bhaskar M Parekh	Executive Director	Member	
2	00166385	Dilip M Parekh	Executive Director	Member	
3	00179932	Mulchnad S Chheda	Non-Executive - Independent Director	Chairperson	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00166520	Bhaskar M Parekh	Executive Director	Member	
2	00166385	Dilip M Parekh	Executive Director	Member	
3	00443945	Krishnakant V Chitalia	Non-Executive - Independent Director	Chairperson	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)
1	31-01-2018		
2		28-05-2018	116

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-05-2018	Yes	3	31-01-2018	116	
2	Stakeholders Relationship Committee	28-05-2018	Yes	3	31-01-2018	116	
3	Corporate Social Responsibility Committee	28-05-2018	Yes	3	31-01-2018	116	
4	Nomination and remuneration committee	28-05-2018	Yes	3	31-01-2018	116	

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	There are no material transactions with Related parties and 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

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 100 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 Office

Text Block

Signatory Details	
Name of signatory	Nidhi Shah
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	13-07-2018

