

Corporate Governance

PRIMA PLASTICS LTD.

Scrip Code :530589

Quarter Ending : December 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	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 M Parekh	Executive Director,Chairperson	20 Sep 2014	-	-	1	1	0
Mr	Dilip M. Parekh	Executive Director,MD	20 Sep 2014	-	-	1	2	0
Mr	Krishnakant V Chitalia	Non-Executive - Independent Director	20 Sep 2014	-	60	2	2	2
Mr	Mulchand S Chheda	Non-Executive - Independent Director	20 Sep 2014	-	60	2	2	1
Mr	Rasiklal M. Doshi	Non-Executive - Independent Director	20 Sep 2014	-	60	0	0	0
Mrs	Hina V Mehta	Non-Executive - Non Independent Director	24 Sep 2015	-	-	0	0	0

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Composition Of Committee

Audit Committee	
Name of Committee members	Category
Shri Dilip M Parekh	Executive Director,Member
Shri Krishnakant V Chitalia	Non-Executive - Independent Director,Chairperson
Shri Mulchand S. Chheda	Non-Executive - Independent Director,Member
Nomination and remuneration committee	
Name of Committee members	Category
Shri Krishnakant V Chitalia	Non-Executive - Independent Director,Chairperson
Shri Mulchand S. Chheda	Non-Executive - Independent Director,Member
Shri Rasiklal M Doshi	Non-Executive - Independent Director,Member
Management Committee	
Name of Committee members	Category
Shri Bhaskar M Parekh	Executive Director,Chairperson
Shri Dilip M Parekh	Executive Director,Member
Shri Mulchand S. Chheda	Non-Executive - Non Independent Director,Member
Stakeholders Relationship Committee	
Name of Committee members	Category
Shri Bhaskar M Parekh	Executive Director,Member
Shri Dilip M Parekh	Executive Director,Member
Shri Mulchand S. Chheda	Non-Executive - Independent Director,Chairperson

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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)
12 Aug 2016	-	0
-	14 Nov 2016	93

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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	14 Nov 2016	Yes, 2 members were present	12 Aug 2016	93
Stakeholders Relationship Committee	12 Nov 2016	Yes, All the members were present	12 Aug 2016	91
Other Committee	02 Dec 2016	Yes, All the members were present	26 Sep 2016	66

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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	-

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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

Signatory Details

Name of signatory Nidhi Garodia

Designation of person Company Secretary