

## Corporate Governance

## PRIMA PLASTICS LTD.

Scrip Code :530589

Quarter Ending : September 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

## Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

## Signatory Details

Name of signatory Nidhi Goradia  
Designation of person Company Secretary

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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)
30 May 2016	-	0
-	12 Aug 2016	73

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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	12 Aug 2016	Yes, All the members were present	30 May 2016	73
Stakeholders Relationship Committee	12 Aug 2016	Yes, All the members were present	30 May 2016	73
Other Committee	13 Aug 2016	Yes,2 members were present	02 Apr 2016	0
Other Committee	18 Aug 2016	Yes,2 members were present	18 Apr 2016	0
Other Committee	26 Sep 2016	Yes,2 members were present	15 Jun 2016	0

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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 the 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 Goradia

Designation of person Company Secretary