

General information about company	
Scrip code	530589
Name of the entity	PRIMA PLASTICS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mr	BHASKAR M. PAREKH		00166520	Executive Director	Chairperson		20-09-2014			1	0	0	Textual Information(1)
2	Mr	DILIP M. PAREKH		00166385	Executive Director	Not Applicable	MD	20-09-2014			1	2	0	Textual Information(2)
3	Mr	KRISHNAKANT V. CHITALIA		00443945	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	2	1	1	Textual Information(3)
4	Mr	MULCHAND S. CHHEDA		00179932	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	1	2	1	Textual Information(4)

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I. Composition of Board of Directors														
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5	Mr	RASIKLAL M. DOSHI		00239580	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	1	0	0	Textual Information(5)
6	Mrs	HINA V. MEHTA		07201194	Non-Executive - Non Independent Director	Not Applicable		24-09-2015			0	0	0	Textual Information(6)

Text Block	
Textual Information(1)	The Director is appointed as Executive Chairperson for a period of 5 years till August 31, 2019 liable to retire by rotation.
Textual Information(2)	The Director is appointed as Managing Director for a period of 5 years till August 31, 2019 liable to retire by rotation.
Textual Information(3)	The Director is appointed for a period of 5 years till August 12, 2019 as Independent Director not liable to retire by rotation.
Textual Information(4)	The Director is appointed for a period of 5 years till August 12, 2019 as Independent Director not liable to retire by rotation.
Textual Information(5)	The Director is appointed for a period of 5 years till August 12, 2019 as Independent Director not liable to retire by rotation.
Textual Information(6)	The Non Executive Director belongs to promoter group and is appointed pursuant to Section 149 read with Rule 3, of Companies (Appointment and Qualification of Directors') Rules, 2014 as Woman Director, liable to retire by rotation.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	KRISHNAKANT V. CHITALIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MULCHAND S. CHHEDA	Non-Executive - Independent Director	Member	
3	Audit Committee	DILIP M. PAREKH	Executive Director	Member	
4	Nomination and remuneration committee	KRISHNAKANT V. CHITALIA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MULCHAND S. CHHEDA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RASIKLAL M. DOSHI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MULCHAND S. CHHEDA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	BHASKAR M. PAREKH	Executive Director	Member	
9	Stakeholders Relationship Committee	DILIP M. PAREKH	Executive Director	Member	
10	Corporate Social Responsibility Committee	KRISHNAKANT V. CHITALIA	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	BHASKAR M. PAREKH	Executive Director	Member	
12	Corporate Social Responsibility Committee	DILIP M. PAREKH	Executive Director	Member	
13	Other Committee	BHASKAR M. PAREKH	Executive Director	Chairperson	Management Committee
14	Other Committee	DILIP M. PAREKH	Executive Director	Member	Management Committee
15	Other Committee	MULCHAND S. CHHEDA	Non-Executive - Independent Director	Member	Management Committee

Annexure 1			
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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	03-02-2017		
2		29-05-2017	114

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 (details)	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	29-05-2017	Yes	All 3 Directors' were present	03-02-2017	114	
2	Nomination and remuneration committee	29-05-2017	Yes	All 3 Directors' were present	03-02-2017	114	
3	Stakeholders Relationship Committee	29-05-2017	Yes	All 3 Directors' were present	03-02-2017	114	
4	Corporate Social Responsibility Committee	29-05-2017	Yes	All 3 Directors' were present	03-02-2017	114	

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

Text Block

Signatory Details	
Name of signatory	Alok Desai
Designation of person	Company Secretary
Place	Mumbai
Date	06-07-2017

