

General information about company	
Scrip code	530589
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE573B01016
Name of the entity	Prima Plastics Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BHASKAR PAREKH MANHARLAL	AGUPP5308E	00166520	Executive Director	Chairperson		05- 02- 1956
2	Mr	DILIP PAREKH MANHARLAL	AFFPP4206B	00166385	Executive Director	Not Applicable	MD	25- 04- 1968
3	Mrs	HINA VIJAY MEHTA	AALPM2594C	07201194	Non-Executive - Non Independent Director	Not Applicable		09- 07- 1959
4	Mr	SNEHAL NATVARLAL MUZOOMDAR	AABPM6832H	00729992	Non-Executive - Independent Director	Not Applicable		26- 04- 1956
5	Mr	RASIKLAL MANSUKHLAL DOSHI	AACPD6256B	00239580	Non-Executive - Independent Director	Not Applicable		14- 07- 1929
6	Mr	SHAILESH SANMUKHLAL SHAH	AFLPS7187Q	01172073	Non-Executive - Independent Director	Not Applicable		15- 04- 1958
7	Mr	KRISHNA KANT VANRAVAN DAS CHITALIA	AAAPC7283R	00355215	Non-Executive - Independent Director	Not Applicable		12- 08- 1939
8	Mrs	DAXA JAWAHAR BAXI	ABXPB5054F	00944951	Non-Executive - Independent Director	Not Applicable		03- 01- 1953

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes no provic DII
1	NA		17-11-1993	17-08-2022			1	0	1	0			
2	NA		17-11-1993	17-08-2022			1	0	2	0			
3	NA		29-05-2015				1	0	0	0			
4	Yes	11-08-2023	29-01-2019	11-08-2023		65.17	2	2	4	0			
5	Yes	14-03-2019	13-08-2014	03-08-2019		119.02	1	1	0	0			
6	NA		13-11-2019	13-11-2019		56.02	1	1	0	1			
7	Yes	14-03-2019	13-08-2014	03-08-2019		119.02	1	1	1	1			
8	No	11-08-2023	29-05-2023	29-05-2023		13.17	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Chairperson	07-02-2020		Textual Information(1)
2	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	31-07-2008		Textual Information(2)
3	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Member	22-05-2019		
4	00355215	KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director	Member	30-01-2001		Textual Information(3)

Sr Text Block

Textual Information(1)	Date of Appointment as Member: 07-02-2020 and as Chairperson: 28-05-2021
Textual Information(2)	With effect from August 1, 2008
Textual Information(3)	Date of Change from Chairperson to Member: 28-05-2021

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00355215	KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director	Chairperson	30-01-2002		
2	00239580	RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director	Member	28-01-2005		
3	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Member	13-11-2019		
4	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Member	14-02-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

With effect from February 15, 2023

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00355215	KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00166520	BHASKAR PAREKH MANHARLA	Executive Director	Member	30-01-2001		
3	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
4	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Member	14-02-2023		Textual Information(1)

Sr Text Block

Textual Information(1)	effect from February 15, 2023
------------------------	-------------------------------

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00355215	KRISHNA KANT VANRAVAN DAS CHITALIA	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-05-2016		
3	00166520	BHASKAR PAREKH MANHARLAL	Executive Director	Member	30-05-2016		
4	00239580	RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director	Member	13-11-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00166520	BHASKAR PAREKH MANHARLA	Management Committee	Executive Director	Chairperson	
2	00166385	DILIP PAREKH MANHARLAL	Management Committee	Executive Director	Member	
3	00355215	KRISHNA KANT VANRAVAN DAS CHITALIA	Management Committee	Non-Executive - Independent Director	Member	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-01-2024				Yes	8	8	5
2	29-03-2024		57		Yes	8	8	5
3		27-05-2024	58		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory											
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	31-01-2024				Yes	4	4	3	0	
2	Audit Committee	27-05-2024	116			Yes	4	4	3	0	
3	Nomination and remuneration committee	31-01-2024				Yes	4	4	4	0	
4	Nomination and remuneration committee	27-05-2024	116			Yes	4	4	4	0	
5	Stakeholders Relationship Committee	31-01-2024				Yes	4	4	2	0	
6	Stakeholders Relationship Committee	27-05-2024	116			Yes	4	4	2	0	

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	

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 1000 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	DHARMESH RAMESH SACHADE
2	Designation	Chief Financial Officer

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

Signatory Details	
Name of signatory	DHARMESH RAMESH SACHADE
Designation of person	Chief Financial Officer
Place	Mumbai
Date	15-07-2024

