

**General information about company**

Scrip code	530589
NSE Symbol	
MSEI Symbol	
ISIN	INE573B01016
Name of the entity	Prima Plastics Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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																	
Wether the listed entity has a Regular Chairperson											Yes						
Whether Chairperson is related to MD or CEO											Yes						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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	No	
Bhaskar M Parekh	AGUPP5308E	00166520	Executive Director	Chairperson related to Promoter		05-02-1956	17-11-1993	01-09-2014			1	0	1	0			
Dilip M Parekh	AFFPP4206B	00166385	Executive Director	Not Applicable	MD	24-04-1968	17-11-1993	01-09-2014			1	0	2	0			
Mulchand S Chheda	AABPC3276F	00179932	Non-Executive - Independent Director	Not Applicable		15-03-1939	05-12-1994	13-08-2014		295	1	1	2	1			
Rasiklal M Doshi	AACPD6256B	00239580	Non-Executive - Independent Director	Not Applicable		14-07-1929	18-06-1996	13-08-2014		277	1	1	0	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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
5	Mr	Krishnakant V Chitalia	AAAPC7283R	00355215	Non-Executive - Independent Director	Not Applicable		12-08-1939	18-06-1996	13-08-2014		277	2	2	1	1	
6	Mr	Snehal N Muzoomdar	AABPM6832H	00729992	Non-Executive - Independent Director	Not Applicable		26-04-1956	29-01-2019			5	2	2	2	1	
7	Mrs	Hina V Mehta	AALPM2594C	07201194	Non-Executive - Non Independent Director	Not Applicable		07-09-1959	29-05-2015			0	1	0	0	0	

<b>Audit Committee Details</b>							
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	00166385	Dilip M Parekh	Executive Director	Member	31-07-2008		
2	00355215	Krishnakant V Chitalia	Non-Executive - Independent Director	Chairperson	30-01-2001		
3	00179932	Mulchand S Chheda	Non-Executive - Independent Director	Member	30-01-2001		
4	00729992	Snehal N Muzoomdar	Non-Executive - Independent Director	Member	22-05-2019		

<b>Nomination and remuneration committee</b>							
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	Krishnakant V Chitalia	Non-Executive - Independent Director	Chairperson	30-01-2002		
2	00179932	Mulchand S Chheda	Non-Executive - Independent Director	Member	30-01-2002		
3	00239580	Rasiklal M Doshi	Non-Executive - Independent Director	Member	28-01-2005		

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	00166520	Bhaskar M Parekh	Executive Director	Member	30-01-2001		
2	00166385	Dilip M Parekh	Executive Director	Member	30-01-2001		
3	00179932	Mulchand S Chheda	Non-Executive - Independent Director	Chairperson	30-01-2001		



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	00166520	Bhaskar M Parekh	Executive Director	Member	30-05-2016		
2	00166385	Dilip M Parekh	Executive Director	Member	30-05-2016		
3	00355215	Krishnakant V Chitalia	Non-Executive - Independent Director	Chairperson	30-05-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00166520	Bhaskar M Parekh	Management Committee	Executive Director	Chairperson	
2	00166385	Dilip M Parekh	Management Committee	Executive Director	Member	
3	00179932	Mulchand S Chheda	Management Committee	Non-Executive - Independent Director	Member	
4	00166520	Bhaskar M Parekh	Share Transfer Committee	Executive Director	Chairperson	
5	00166385	Dilip M Parekh	Share Transfer Committee	Executive Director	Member	
6	00179932	Mulchand S Chheda	Share Transfer 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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	29-01-2019				Yes	4	1
2		22-05-2019	112		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2019				Yes		
2	Audit Committee	22-05-2019	112			Yes	3	2
3	Nomination and remuneration committee	29-01-2019				Yes		
4	Nomination and remuneration committee	22-05-2019	112			Yes	3	3
5	Stakeholders Relationship Committee	29-01-2019				Yes		
6	Stakeholders Relationship Committee	22-05-2019	112			Yes	3	1

## Annexure 1

### IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	22-05-2019				Yes	3	1

## 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	Yes	
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)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	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
Textual Information(2)	Approval of shareholder on material RTP is proposed at ensuing AGM scheduled in August 2019.

## 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 Officer

**Text Block**

**Signatory Details**

Name of signatory	Nidhi Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2019

