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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	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For the quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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		
2	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	31-07-2008		
3	00729992	SNEHAL NATVARLAL MUZDOMDA	Non-Executive - Independent Director	Member	22-05-2019		
4	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00729992	SNEHAL NATVARLAL MUZDOMDA	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Member	14-03-2023		
3	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00729992	SNEHAL NATVARLAL MUZDOMDA	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	00166520	BHASKAR PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
3	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
4	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		
5							
6							
7							
8							
9							
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Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
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8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	00166520	BHASKAR PAREKH MANHARLAL	Executive Director	Member	30-05-2016		
3	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-05-2016		
4							
5							
6							
7							
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9							
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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 MANHARLAL	Management Committee	Executive Director	Chairperson	
2	00166385	DILIP PAREKH MANHARLAL	Management Committee	Executive Director	Member	
3						
4						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>			
Sr	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)	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	07-08-2024			Yes	8	8	5
2	12-11-2024	96		Yes	6	6	3

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\* to be filled in only for the current quarter meetings

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory						Add Notes					
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)	
Add		Delete									
1	Audit Committee	07-08-2024				Yes	4	4	3	0	
2	Audit Committee Nomination and Remuneration committee	12-11-2024	96			Yes	4	4	3	0	
3	Corporate social responsibility Committee	07-08-2024				Yes	4	4	4	0	
4	Stakeholders relationship Committee	07-08-2024				Yes	4	4	2	0	
5	Stakeholders relationship Committee	07-08-2024				Yes	4	4	2	0	
6	Stakeholders relationship Committee	12-11-2024	96			Yes	4	4	2	0	

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\* to be filled in only for the current quarter meetings

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Details of Cyber security incidence	
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
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prachi M. Mankame
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Prachi M. Mankame
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2025

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