

Name of the Listed Entity - Prima Plastics Limited  
 Quarter Ending - June 30, 2024

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Annexure 1																			
Annexure 1 to be submitted by listed entities on quarterly basis																			
A. Comparison of shares of Issuance																			
B. Backward comparison of board of directors (applicable only for listed entities that require compliance with the Securities and Exchange Board of India (SEBI) Regulations on listing of companies)										C. Comparison of directors of Issuance									
D. Details of directors of Issuance										E. Details of directors of Issuance									
Sl. No.	Reg. No. of Issuance	Name of the Director	PAK	DIR	Category of Director	Category 1 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?	1st Date of disqualification	2nd Date of disqualification	3rd Date of disqualification	Current status	Whether director continues to hold the office of director (Requirement)	Date of passing general meeting	1st Date of appointment	2nd Date of appointment	3rd Date of appointment	4th Date of appointment
1	1	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
2	2	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
3	3	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
4	4	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
5	5	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
6	6	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
7	7	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
8	8	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
9	9	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024
10	10	Mr. Anil Kumar Sharma			Independent Director			15/03/1955	No				Active	No		15/03/2024		15/03/2024	15/03/2024

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

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		1
2	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	31-07-2008		2
3	00729992	SNEHAL NATVARLAL MUZDOMDAR	Non-Executive - Independent Director	Member	22-05-2019		
4	00355215	KRISHNA KANT VANRAVAN DAS	Non-Executive - Independent Director	Member	30-01-2001		3
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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

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	Non-Executive - Independent Director	Chairperson	30-01-2001		
2	00239580	RASKHAL MANSUKHLAL DOSHI	Non-Executive - Independent Director	Member	28-01-2005		
3	00729992	SNEHAL NATVARLAL MUZDOMDAR	Non-Executive - Independent Director	Member	13-11-2019		
4	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Member	14-02-2023		5
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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

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	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00166520	BHASKAR PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
3	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
4	00729992	SNEHAL NATVARLAL MUZDOMDAR	Non-Executive - Independent Director	Member	14-02-2023		6
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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							
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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	00355215	KRISHNA KANT VANRAVAN DAS	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	RASKHAL MANSUKHLAL DOSHI	Non-Executive - Independent Director	Member	13-11-2019		
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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	00355215	KRISHNA KANT VANRAVAN DAS	Management Committee	Non-Executive - Independent Director	Member	
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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	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

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

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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	31-01-2024				Yes	4	4	3	0
2	Audit Committee nomination and remuneration committee	27-05-2024	116			Yes	4	4	3	0
3	committee nomination and remuneration	31-01-2024				Yes	4	4	4	0
4	committee stakeholders relationship	27-05-2024	116			Yes	4	4	4	0
5	Committee stakeholders relationship	31-01-2024				Yes	4	4	2	0
6	Committee	27-05-2024	116			Yes	4	4	2	0

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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>

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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	DHARMESH RAMESH SACHADE
2	Designation	Chief Financial Officer

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

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