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General information about company

Scrip code	531246
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE723N01012
Name of the entity	PRIMA INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(5A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Res. appointment	Date of cessation	Tenure of director (in months)	No of Directorship 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(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SK GUPTA	AANF56620N	002487362	Executive Director	Chairperson related to Promoter	MD	08-08-1940	No				Active	NA	15-09-2023	05-12-2012	15-09-2023		132.00	2	0	0	0		
2	Mrs	SHWATI GUPTA	AHP62209D	00249036	Non-Executive - Non Independent Director	Not Applicable		15-05-1970	No				Active	NA		11-03-2015	15-09-2023		105.00	2	0	3	2		
3	Mrs	VANSHIKA BATHI	BCFP43363F	07310075	Non-Executive - Independent Director	Not Applicable		25-01-1992	No				Active	NA		14-03-2019			59.00	2	2	4	1		
4	Mrs	JAYLJINDAL	AJDP3099F	0338363F	Non-Executive - Independent Director	Not Applicable		24-01-1990	No				Active	NA		11-11-2019			49.00	2	2	4	1		
5	Mr	LADHU SINGH	ABFP3458E	01220111	Executive Director	Not Applicable		01-01-1954	No				Active	NA	15-08-2023	28-04-2016	15-09-2023	20-10-2019	89.19	1	1	1	1		
6	Mrs	VEENKA AGARWALA	DGCP46839F	08448433	Director	Not Applicable		03-02-1956	No				Active	NA		11-05-2019		20-10-2019	52.19	0	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled 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 prefilled 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	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Chairperson	31-05-2019		
2	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	31-05-2019		
3	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023		19
4	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019	13-10-2023	37
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Chairperson	31-05-2019		32
2	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	31-05-2019		
3	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023		21
4	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Chairperson	31-05-2019	13-10-2023	33
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-05-2019		
2	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	31-05-2019		
3	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023		23
4	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019	13-10-2023	34
5							
6							

7							
8							
9							
10							

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	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-07-2018		
2	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	14-02-2019		
3	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023		25
4	02320113	LADHU SINGH	Executive Director	Member	28-04-2016	13-10-2023	38
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-07-2018		35
2	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	14-02-2019		
3	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023		27
4	02320113	LADHU SINGH	Executive Director	Chairperson	28-04-2016	13-10-2023	36
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	Add Delete						
1	29-07-2023			Yes	6	6	3
2	20-10-2023	82		Yes	4	4	2

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	29-07-2023				Yes	3	3	2	0
2	Audit Committee	20-10-2023	82			Yes	3	2	2	0
3	Nomination and remuneration committee	29-07-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	20-10-2023	82			Yes	3	2	2	0
5	Stakeholders Relationship Committee	29-07-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	20-10-2023	82			Yes	3	2	2	0
7	Stakeholders Relationship Committee	15-11-2023	25			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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W1 Details of non compliance of prior approval of audit committee obtained

W1 Details of non compliance of shareholder approval obtained for material RPT

W1 Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Sandhya Gopi
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	SANDHYA GOPI
Designation of person	Company Secretary and Compliance Officer
Place	COCHIN
Date	12-01-2024

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