

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	531246
NSE Symbol	
MSEI Symbol	
ISIN	INE723N01012
Name of the entity	PRIMA INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

[Prev](#)[Next](#)

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		Add Notes																		
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	Whether special resolution passed? (Refer Reg. 171A) 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 (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	Notes for not providing DIN
Add		Delete																		
1	Mr	S K GUPTA	AAKPG5620N	00248760	Executive Director	Chairperson	MD	08-08-1940	NA		05-12-2012	30-05-2016		96	2	0	0	0		
2	Mr	LADHU SINGH	ARDPS5458E	02320113	Executive Director	Not Applicable		01-01-1951	NA		28-04-2016	31-05-2019		56	2	1	1	1		
3	Mrs	SWATI GUPTA	AHHPG2509D	00249036	Non-Executive - Non Independent Director	Not Applicable		15-05-1970	NA		31-03-2015	31-05-2019		69	2	0	2	2		
4	Mrs	VANSHIKA RATHI	BSYPAS363F	07510075	Non-Executive - Independent Director	Not Applicable		25-01-1992	NA		14-02-2019			23	2	2	2	1		
5	Ms	VEDIKA AGARWALA	DGCPA6830F	08448433	Non-Executive - Independent Director	Not Applicable		03-02-1996	NA		31-05-2019			19	2	2	2	0		
6	Mrs	SRLUTI JINDAL	AKQPH093F	03363435	Director	Not Applicable		24-01-1990	NA		13-11-2019			11	1	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#" style="background-color: #c00000; color: white; padding: 5px 10px; text-decoration: none;">Add Notes</a>

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, 2020.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

**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	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019		
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 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	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Chairperson	31-05-2019		
2	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	31-05-2019		
3	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	31-05-2019		
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 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	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019		
4							
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	02320113	LADHU SINGH	Executive Director	Member	28-04-2016		
3	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	14-02-2019		
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

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

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	13-08-2020			Yes	6	3
2	12-11-2020	90		Yes	6	3

[Prev](#)[Next](#)

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

**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	11-08-2020				Yes	3	2
2	Audit Committee	11-11-2020	91			Yes	3	2

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

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 500 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>

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	GREESHMA BABY
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

### Signatory Details

Name of signatory	GREESHMA BABY
Designation of person	Company Secretary and Compliance Officer
Place	COCHIN
Date	12-01-2021

[Prev](#)