

## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : Prima Industries Ltd  
 2. Quarter ending : 30<sup>th</sup> September, 2018

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	S.K.Gupta	AAKPG5620N01575160	Chairperson	30.05.16	28	2	-	-
Mrs.	Swati Gupta	AHIPG2509D00249036	Exe.Director	30.05.16	28	2	-	-
Ms.	Vanshika Agarwala	BSYPA5363F07510075	Non-Exe.ind.Director	31.01.17	21	2	2	2
Mrs.	Padmaja Nagraj	ACGPN1703P1655007	Non-Exe.ind.Director	28.04.16	29	1	1	-
Mr	Ladhu Singh	ARDPS5458E02320113	Non-Exe.ind.Director	28.04.16	29	2	2	-

<sup>§</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>§</sup>
1. Audit Committee	Vanshika Agarwala Padmaja Nagraj Ladhu Singh	Chairperson Member Member
2. Nomination & Remuneration Committee	Vanshika Agarwala Padmaja Nagraj Ladhu Singh	Chairperson Member Member
3. Risk Management Committee(if applicable)	N.A	
4. Stakeholders Relationship Committee'	Vanshika Agarwala Padmaja Nagraj Ladhu Singh	Chairperson Member Member

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

**III. Meeting of Board of Directors**

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Maximum gap between any two consecutive (in number of days) -</i>	
30.05.2018	31.07.2018	64 days	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee - dated: 30.07.2018	Yes . Vanshika Agarwala Padmaja Nagraj Ladhu Singh	28.05.2018	62 days
Stakeholders Relationship Committee dated 06.09.2018	Yes . Vanshika Agarwala Padmaja Nagraj Ladhu Singh	19.06.2018	78 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

#### V. Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <sup>refer note below</sup>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

S.K.Gupta

**Company Secretary / Compliance Officer / Managing Director / CEO**