

Integrated Governance

PRIMA INDUSTRIES LIMITED

General information about company

Scrip code	531246	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE723N01012	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such occurrences. Hence, not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such occurrences. Hence, not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such occurrences. Hence, not applicable to the Company.
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00232	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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																								
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 no.	Title(Mr/ Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(1A) 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	S K GUPTA	00248760	Executive Director	Chairperson	MD	No				Active	NA		05-12-2012	15-09-2023		60	2	0	0	0			
2	Ms	SWATI GUPTA	00249036	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		31-03-2015	22-08-2024			2	0	3	1			
3	Mr	KUSHAGRA GUPTA	08477477	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		25-07-2024	15-09-2025			2	0	2	1			
4	Ms	HEMALATHA G	10705286	Non-Executive - Independent Director	Not Applicable		No				Active	NA		25-07-2024			60	2	2	4	2			
5	Ms	ARYA SURENDRAN	10625534	Non-Executive - Independent Director	Not Applicable		No				Active	NA		25-07-2024			60	2	2	4	0			
6	Ms	MAYURI SINHA	08915515	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-05-2024			60	2	2	2	2			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	10705286	HEMALATHA G	Non-Executive - Independent Director	Chairperson	04-12-2025		
2	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
3	08477477	KUSHAGRA GUPTA	Non-Executive - Non Independent Director	Member	25-07-2024		

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	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	08477477	KUSHAGRA GUPTA	Non-Executive - Non Independent Director	Member	25-07-2024		
3	10705286	HEMALATHA G	Non-Executive - Independent Director	Member	04-12-2025		

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	08477477	KUSHAGRA GUPTA	Non-Executive - Non Independent Director	Chairperson	25-07-2024		
2	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
3	10705286	HEMALATHA G	Non-Executive - Independent Director	Member	04-12-2025		

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	08477477	KUSHAGRA GUPTA	Non-Executive - Non Independent Director	Chairperson	25-07-2024		
2	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
3	10705286	HEMALATHA G	Non-Executive - Independent Director	Member	04-12-2025		

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	10705286	HEMALATHA G	Non-Executive - Independent Director	Chairperson	04-12-2025		
2	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
3	08477477	KUSHAGRA GUPTA	Non-Executive - Non Independent Director	Member	25-07-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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*
1	12-02-2026			Yes	6	5	3
2	28-04-2026	74		Yes	6	5	3
3	28-05-2026	29		Yes	6	6	3

Text Block

Textual Information(1)	During the previous quarter, Ms. Swati Gupta (DIN: 00249036), Director, was unable to attend the Board Meeting held on 12th February, 2026 due to being out of station and was granted leave of absence. All other Directors were present at the meeting. During the reporting quarter, Mr. S. K. Gupta (DIN: 00248760), Managing Director, was unable to attend the Board Meeting held on 28th April, 2026 due to ill health and was granted leave of absence. All other Directors were present at the meeting.
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Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
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	Reson 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)
1	Audit Committee	12-02-2026				Yes	3	3	2	0
2	Audit Committee	28-04-2026	74			Yes	3	3	2	0
3	Audit Committee	27-05-2026	28			Yes	3	3	2	0
4	Nomination and remuneration committee	12-02-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	28-04-2026	74			Yes	3	3	2	0
6	Nomination and remuneration committee	27-05-2026	28			Yes	3	3	2	0
7	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	2	0
8	Stakeholders Relationship Committee	23-02-2026	10			Yes	3	3	2	0
9	Stakeholders Relationship Committee	27-05-2026	92			Yes	3	3	2	0
10	Risk Management Committee	27-05-2026				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	27-05-2026				Yes	3	3	2	0

Text Block

Textual Information(1)	No meetings of the Risk Management Committee and the CSR Committee were held during the previous quarter. The previous meetings of both Committees were held on 12th November, 2025.
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Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Nayana V B
2	Designation	Company Secretary and Compliance Officer

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		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Text Block

Textual Information(1)	No such occurences.
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Signatory Details

Name of signatory	Nayana V B
Designation of person	Company Secretary and Compliance Officer
Place	Ernakulam
Date	28-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				