

General information about company	
Scrip code	542684
NSE Symbol	PPL
MSEI Symbol	NOTLISTED
ISIN	INE050001010
Name of the entity	PRAKASH PIPES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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
1	Mr	VED PRAKASH AGARWAL		00048907	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-03-1956
2	Mr	VIKRAM AGARWAL		00054125	Non-Executive - Non Independent Director	Not Applicable		04-12-1978
3	Mr	KANHA AGARWAL		06885529	Executive Director	Not Applicable	CEO-MD	22-10-1991
4	Mrs	PARVEEN GUPTA		00180678	Non-Executive - Independent Director	Not Applicable		09-08-1971
5	Mr	SATISH CHANDER GOSAIN		08202130	Non-Executive - Independent Director	Not Applicable		17-07-1951
6	Mrs	PURNIMA GUPTA		06885738	Non-Executive - Independent Director	Not Applicable		19-10-1983

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	No		29-06-2017	29-06-2017			2	0	0	0			
2	No		29-06-2017	29-06-2017			2	0	3	0			
3	NA		29-06-2017	09-08-2022			2	0	2	0			
4	No		16-03-2019	16-03-2024		63	2	2	3	3			
5	No		16-03-2019	16-03-2024		63	2	2	2	0			
6	No		09-11-2023	09-11-2023		7.22	1	1	2	0			

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	00180678	PARVEEN GUPTA	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	08202130	SATISH CHANDER GOSAIN	Non-Executive - Independent Director	Member	08-08-2023		
3	06885738	PURNIMA GUPTA	Non-Executive - Independent Director	Member	09-11-2023		
4	00054125	VIKRAM AGARWAL	Non-Executive - Non Independent Director	Member	24-04-2019		

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	00180678	PARVEEN GUPTA	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	08202130	SATISH CHANDER GOSAIN	Non-Executive - Independent Director	Member	24-04-2019		
3	06885738	PURNIMA GUPTA	Non-Executive - Independent Director	Member	09-11-2023		

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	00180678	PARVEEN GUPTA	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	06885738	PURNIMA GUPTA	Non-Executive - Independent Director	Member	09-11-2023		
3	00054125	VIKRAM AGARWAL	Non-Executive - Non Independent Director	Member	24-04-2019		

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	00054125	VIKRAM AGARWAL	Non-Executive - Non Independent Director	Chairperson	24-04-2019		
2	08202130	SATISH CHANDER GOSAIN	Non-Executive - Independent Director	Member	24-04-2019		
3	06885738	PURNIMA GUPTA	Non-Executive - Independent Director	Member	09-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	13-02-2024				Yes	6	6	3
2		24-05-2024	100		Yes	6	6	3

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)	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	13-02-2024				Yes	4	4	3	0
2	Audit Committee	24-05-2024	100			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	24-05-2024				Yes	3	3	2	0

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	

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 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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jagdish Chandra
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Corporate Governance Report for the previous quarter ended 31st March, 2024 has been placed before the Board in their meeting held on 24th May, 2024 and unanimously confirmed the same. The report for the quarter ended 30th June, 2024 shall be placed before the Board in the next ensuing meeting for Comments / Observations / Advice.

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
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

Signatory Details

Name of signatory	JAGDISH CHANDRA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	08-07-2024