## **ANNEXURE I**

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

1. Name of Listed Entity - Prakash Pipes Limited - 31-Mar-2023

2. Quarter ending

#### **Composition Of Board Of Director** i.

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Company Remarks										
Whether Regular	Yes									
chairperson appointed										
Whether Chairperson is	Yes									
related to MD or CEO										
ii. Composition of Com	nmittees									

## a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PARVEEN GUPTA	ID	Chairperson	09-Aug-2019	
2	SATRAM LOKUMAL	ID	Member	24-Apr-2019	
	KESWANI				
3	VIKRAM AGARWAL	NED	Member	24-Apr-2019	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PARVEEN GUPTA	ID	Chairperson	09-Aug-2019	
2	SATRAM LOKUMAL KESWANI	ID	Member	24-Apr-2019	
3	VIKRAM AGARWAL	NED	Member	24-Apr-2019	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

## d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PARVEEN GUPTA	ID	Chairperson	22-May-2019	
2	SATRAM LOKUMAL KESWANI	ID	Member	24-Apr-2019	
3	SATISH CHANDER GOSAIN	ID	Member	24-Apr-2019	

Company Remarks	

Whether Regular	Yes
chairperson appointed	

## iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
14-Nov-2022	Yes	6	6	3
14-Feb-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days)	

## iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	14-Nov-2022	Yes	3	3	2	0
Committee						
Audit	14-Feb-2023	Yes	3	3	2	0
Committee						
Nomination	14-Feb-2023	Yes	3	3	3	0
&						
Remuneratio						
n Committee						
Stakeholders	31-Mar-2023	Yes	3	3	2	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days) [Only for Audit	
Committee]	

## v. Related Party Transactions

Subject	Compliance status	Remark
	(Yes/No/NA)	

Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus	Yes	
approval have been reviewed by Audit Committee		

Disclosure of notes on related
party transactions and
Disclosure of notes of material
related party transactions

#### VI. Affirmations

- 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
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. 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
- 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Jagdish Chandra

Designation : Company Secretary & Compliance Officer

## **ANNEXURE II**

# Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations						
Item .		mplianc	Compai	ny Remark	W	ebsite
	es	tatus	-			
As per regulation 46(2) of the LODR:						
Details of business	Yes				httr	os://prakashplastics.i
Terms and conditions of appointment of	Yes					o://prakashplastics.in
Composition of various committees of	Yes					o://prakashplastics.in
Code of conduct of board of directors and	Yes					p://prakashplastics.in
Details of establishment of vigil mechanism/						o://prakashplastics.in
Criteria of making payments to non-	Yes					o://prakashplastics.in
Policy on dealing with related party	Yes					
Policy for determining 'material' subsidiaries						o://prakashplastics.in
Details of familiarization programs imparted						o://prakashplastics.in
						o://prakashplastics.in
Email address for grievance redressal and other relevant details entity who are	Yes				1 .	os://prakashplastics.i
Contact information of the designated	V					wostor-contact/
Financial results	Yes					os://prakashplastics.i
	Yes					os://prakashplastics.i
Shareholding pattern	Yes				http	os://prakashplastics.i
Details of agreements entered into with the	Not					
media companies and/or their associates		icable				
	Not					
meet and presentations madeby the listed Ap		icable				
New name and the old name of the listed N						
Advertisements as per regulation 47 (1)					http	os://prakashplastics.i
Credit rating or revision in credit rating						
Separate audited financial statements of						
As per other regulations of the LODR:						
Whether company has provided information	Yes				http	os://prakashplastics.i
under separate section on its website as	1 63				n/	
per Regulation 46(2) Materiality Policy as per Regulation 30	Voc				b++r	o://prakashplastics.in
Dividend Distribution policy as per	Yes Not			חננג	D.// prakasripiastics.iri	
It is certified that these contents on the					https://prakashplastics.i	
II Annual Affirmations	Yes				nttp	DS://prakashplastics.i
Particulars		Regulati	00	Compl		Camanana
Faiticulais		Number	UII	iance		Company
		Number		status		Remark
Independent director(s) have been		16(1)(b)	& 25(6)	Siatus		
appointed in terms of specified criteria of		( )(-)	1-7	Yes		
'independence' and/or 'eligibility'						
Board composition		17(1), 17 17(1B)	(1A) &	Yes		
Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		
Plans for orderly succession for		17(4)		Yes		
appointments		` /				
Code of Conduct		17(5)		Yes		

Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent	17(10)	Yes	
Directors	17(70)		
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	21(3A)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance	24(2),(3),(4),(5)	Not Applicable	
requirements with respect to subsidiary of	& (6)	FF 11 312	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Not Applicable	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of	26(3)		
Directors and Senior management personnel		Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	

directors and senior management	Policy with respect to Obligations of	26(2) & 26(5)	Yes	
	directors and senior management			

Other Information	
Other Information	

#### **III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes** 

Other Information	
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Name : Jagdish Chandra

Designation : Company Secretary & Compliance Officer

#### **ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balar	nce outstand	ling at the end o	f six months	
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity	/ would like to p	rovide any othe	er information	the same may	be indicated here

### **Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: KANHA AGARWAL

Designation: Chief Executive

Officer

Place: NEW DELHI Date: 19-Apr-2023