

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	During the period under review, the entity has not acquired any shares or voting rights in any unlisted 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	During the period under review BSE has imposed the SOP fine on the Company on 27.06.2025. However, following our submissions BSE has withdrawn the said SOP fine on 07.07.2025.
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	Not applicable, as there were no ongoing tax litigations or disputes during the period under review.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00604	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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

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	PRAVEEN 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) & reg. 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		75	2	2	4	3			
5	No		16-03-2019	16-03-2024		75	2	2	2	0			
6	No		09-11-2023	09-11-2023		19.22	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	PRAVEEN 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	PRAVEEN 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	PRAVEEN 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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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
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Annexure 1**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting
of board of directors explanatory

Sr. No.	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)	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	10-02-2025				Yes	6	6	3
2		30-05-2025	108		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	10-02-2025				Yes	4	4	3	0
2	Audit Committee	30-05-2025	108			Yes	4	4	3	0
3	Nomination and remuneration committee	30-05-2025				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	30-05-2025				Yes	3	3	2	0

Annexure 1**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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jagdish Chandra
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
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	21-07-2025

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