

General information about company

Scrip code	531437
NSE Symbol	
MSEI Symbol	
ISIN	INE523101016
Name of the entity	Prakash Woollen & Synthetic Mills Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AARPG3386J	00337659	Executive Director	Chairperson	MD	08-07-1947	NA		23-08-1979	18-07-2019			1	0	0	0	
AARPG3387K	00337569	Executive Director	Not Applicable		06-06-1949	NA		23-08-1979	18-07-2019			1	0	0	0	
AARPG4923F	00335325	Executive Director	Not Applicable		07-08-1953	NA		23-08-1979	01-04-2014			1	0	0	0	
ACUPG8576H	00434369	Non-Executive - Non Independent Director	Not Applicable		20-01-1942	Yes	31-08-2019	23-08-1979	01-09-2019			1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 member: in Auc Stakeho Committ including listed er (Refer Regulat 26(1) Listin Regulati
5	Mr	Satish Kumar Raj	ABJPR2207G	00852221	Non-Executive - Independent Director	Not Applicable		21-09-1946	Yes	31-08-2019	31-03-2003	01-09-2019		63	1	1	3
6	Mr	Mahendra Kumar Agrawal	AFQPA7331H	02225421	Non-Executive - Independent Director	Not Applicable		15-07-1940	Yes	31-08-2019	30-06-2008	01-09-2019		63	1	1	0
7	Mr	Pramod Kumar Agarwal	AATPA0122C	05248122	Non-Executive - Independent Director	Not Applicable		26-08-1949	Yes	31-08-2019	07-11-2012	01-09-2019		63	1	1	3
8	Mrs	Sushma Pandey	AJUPP5192R	07022749	Non-Executive - Independent Director	Not Applicable		01-01-1951	NA		12-02-2015	22-09-2018		55	1	1	3

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	00852221	Satish Kumar Raj	Non-Executive - Independent Director	Chairperson	01-09-2019		
2	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Member	01-09-2019		
3	07022749	Sushma Pandey	Non-Executive - Independent Director	Member	22-09-2018		

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	00852221	Satish Kumar Raj	Non-Executive - Independent Director	Chairperson	01-09-2019		
2	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Member	01-09-2019		
3	07022749	Sushma Pandey	Non-Executive - Independent Director	Member	22-09-2018		

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	00852221	Satish Kumar Raj	Non-Executive - Independent Director	Chairperson	01-09-2019		
2	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Member	01-09-2019		
3	07022749	Sushma Pandey	Non-Executive - Independent Director	Member	22-09-2018		

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-07-2019				Yes	4	3
2	06-08-2019		18		Yes	4	3
3		09-11-2019	94		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2019				Yes		
2	Audit Committee	09-11-2019	94			Yes	2	2
3	Nomination and remuneration committee	18-07-2019				Yes	2	2
4	Stakeholders Relationship Committee	06-08-2019				Yes	2	2
5	Stakeholders Relationship Committee	09-11-2019	94			Yes	2	2

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	NA	
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	NA	

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 500 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	Ruchi Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ruchi Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Amhera
Date	13-01-2020

