

<b>General information about company</b>	
Scrip code	531437
Name of the company	PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	Yes

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Vijay Kumar Gupta	AARPG4923F	00335325	Executive Director	Whole Time Director	CFO	01-04-2014		21	1	1	0
2	Mr	Daya Kishan Gupta	AARPG3387K	00337569	Executive Director	Whole Time Director		01-04-2014		21	1	1	0
3	Mr	Jai Kishan Gupta	AARPG3386J	00337659	Executive Director	Managing Director	Chairperson	01-04-2014		21	1	0	0
4	Mr	Ved Prakash Gupta	ACUPG8576H	00434369	Executive Director	Whole Time Director		01-04-2014		21	1	0	0
5	Mr	Satish Kumar Raj	ABJPR2207G	00852221	Non - Executive Director	Independent Director		25-09-2014		15	1	1	0
6	Mr	Mahendra Kumar Agarwal	AFQPA7331H	02225421	Non - Executive Director	Independent Director		25-09-2014		15	1	1	0
7	Mr	Pramod Kumar Agarwal	AATPA0122C	05248122	Non - Executive Director	Independent Director		25-09-2014		15	1	0	0
8	Mr	Vijay Anand Rastogi	AFFPR7119K	00368488	Non - Executive Director	Independent Director		25-09-2014		15	1	2	2
9	Mrs	Sushma Pandey	AJUPP5192R	07022749	Non - Executive Director	Independent Director	Woman Director	25-09-2015		3	1	0	0

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Vijay Anand Rastogi	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	Mahendra Kumar Agarwal	Member	Non - Executive Director	Independent Director
3	Audit Committee	Satish Kumar Raj	Member	Non - Executive Director	Independent Director
4	Nomination and remuneration committee	Vijay Anand Rastogi	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	Mahendra Kumar Agarwal	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	Satish Kumar Raj	Member	Non - Executive Director	Independent Director
7	Stakeholders Relationship Committee	Vijay Anand Rastogi	Chairperson	Non - Executive Director	Independent Director
8	Stakeholders Relationship Committee	Vijay Kumar Gupta	Member	Executive Director	Whole Time Director
9	Stakeholders Relationship Committee	Daya Kishan Gupta	Member	Executive Director	Whole Time Director
10	Risk Management Committee	Mahendra Kumar Agarwal	Chairperson	Non - Executive Director	Independent Director
11	Risk Management Committee	Vijay Anand Rastogi	Member	Non - Executive Director	Independent Director
12	Risk Management Committee	Daya Kishan Gupta	Member	Executive Director	Whole Time Director

**Annexure 1****III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	07-11-2015	84
2	18-07-2015		

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	07-11-2015	Yes		14-08-2015	84
2	Stakeholders Relationship Committee	07-10-2015			21-09-2015	
3	Nomination and remuneration committee				14-08-2015	
4	Risk Management Committee	07-11-2015	Yes		14-08-2015	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	This report will be placed before the Board of Directors in their next meeting.



<b>Signatory Details</b>	
Name of signatory	JAI KISHAN GUPTA
Designation of person	Managing Director
Place	VILL. AMHERA DISTT. AMROHA
Date	14-01-2016

