

MSEI Symbol	
Scrip code	531437
NSE Symbol	
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ISIN	INE523101016
Name of the entity	Prakash Woollen & Synthetic Mills Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Daya Kishan Gupta	AARPG3387K	00337569	Executive Director	Not Applicable		01-04-2014			1	0	0		
2	Mr	Vijay Kumar Gupta	AARPG4923F	00335325	Executive Director	Not Applicable		01-04-2014			1	0	0		
3	Mr	Jai Kishan Gupta	AARPG3386J	00337659	Executive Director	Chairperson	MD	01-04-2014			1	0	0		
4	Mr	Ved Prakash Gupta	ACUPG8576H	00434369	Non-Executive - Non Independent Director	Not Applicable		01-04-2014			1	0	0		

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5	Mr	Satish Kumar Raj	ABJPR2207G	00852221	Non-Executive - Independent Director	Not Applicable		25-09-2014		45	1	1	0		
6	Mr	Mahendra Kumar Agarwal	AFQPA7331H	02225421	Non-Executive - Independent Director	Not Applicable		25-09-2014		45	1	1	0		
7	Mr	Pramod Kumar Agarwal	AATPA0122C	05248122	Non-Executive - Independent Director	Not Applicable		25-09-2014		45	1	1	0		
8	Mr	Vijay Anand Rastogi	AFFPR7119K	00368488	Non-Executive - Independent Director	Not Applicable		25-09-2014		45	1	2	2		

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9	Mrs	Sushma Pandey	AJUPP5192R	07022749	Non-Executive - Independent Director	Not Applicable		25-09-2015		33	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00368488	Mr. Vijay Anand Rastogi	Non-Executive - Independent Director	Chairperson	
2	02225421	Mr. Mahendra Kumar Agarwal	Non-Executive - Independent Director	Member	
3	00852221	Mr. Satish Kumar Raj	Non-Executive - Independent Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00368488	Mr. Vijay anand Rastogi	Non-Executive - Independent Director	Chairperson	
2	00852221	Mr. Satish Kumar Raj	Non-Executive - Independent Director	Member	
3	02225421	Mr. Mahender Kumar Agarwal	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00368488	Mr. Vijay Anand Rastogi	Non-Executive - Independent Director	Chairperson	
2	07022749	Ms. Sushma Pandey	Non-Executive - Independent Director	Member	
3	05248122	Mr. Pramod Agarwal	Non-Executive - Independent Director	Member	

Risk Management Committee						
Sr	DIN Number	Name of	Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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	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	12-02-2018		
2		30-05-2018	106
3		12-06-2018	12

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	2	12-02-2018	106	
2	Nomination and remuneration committee		Yes		12-02-2018		
3	Stakeholders Relationship Committee	09-04-2018	Yes	2	12-02-2018	55	
4	Stakeholders Relationship Committee	30-05-2018	Yes	2	12-02-2018	106	

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 100 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

Signatory Details	
Name of signatory	Ruchi Gupta
Designation of person	Company Secretary
Place	Amroha
Date	04-07-2018