

<b>General information about company</b>	
Scrip code	531437
Name of the entity	PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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											Textual Information(1)			
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
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		36	1	1	0	
6	Mr	Mahendra Kumar Agarwal	AFQPA7331H	02225421	Non-Executive - Independent Director	Not Applicable		25-09-2014		36	1	1	0	
7	Mr	Pramod Kumar Agarwal	AATPA0122C	05248122	Non-Executive - Independent Director	Not Applicable		25-09-2014		36	1	1	0	
8	Mr	Vijay Anand Rastogi	AFFPR7119K	00368488	Non-Executive - Independent Director	Not Applicable		25-09-2014		36	1	2	2	

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9	Mrs	Sushma Pandey	AJUPP5192R	07022749	Non-Executive - Independent Director	Not Applicable		25-09-2015		36	1	1	0	

<b>Text Block</b>	
Textual Information(1)	There is no Change in Board Composition of the Company.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Vijay Anand Rastogi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Mahendra Kumar Agarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Satish Kumar Raj	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Vijay anand Rastogi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Satish Kumar Raj	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Mahender Kumar Agarwal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Vijay Anand Rastogi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ms. Sushma Pandey	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Pramod Agarwal	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	There is no Change in Composition of Committees of the Company.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	11-02-2017		
2		26-05-2017	103



<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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 (details)	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	26-05-2017	Yes	Yes, 2 Members attended the meeting out of 3	11-02-2017	103	
2	Nomination and remuneration committee	26-05-2017	Yes	Yes, 2 Members attended the meeting out of 3	11-02-2017	103	
3	Stakeholders Relationship Committee	26-05-2017	Yes	Yes, 2 Members attended the meeting out of 3	11-02-2017	103	

<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	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	

<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)	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

<b>Signatory Details</b>	
Name of signatory	Shivangi Agarwal
Designation of person	Company Secretary
Place	Moradabad
Date	12-07-2017

