

General information about company	
Scrip code	531437
NSE Symbol	
MSEI Symbol	
ISIN	INE523I01016
Name of the entity	Prakash Woollen & Synthetic Mills Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							No	
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	Daya Kishan Gupta	AARPG3387K	00337569	Executive Director	Not Applicable	MD	06-06-1949
2	Mr	Vijay Kumar Gupta	AARPG4923F	00335325	Executive Director	Not Applicable		07-08-1953
3	Mr	Satish Kumar Raj	ABJPR2207G	00852221	Non-Executive - Independent Director	Chairperson		21-09-1946
4	Mr	Pramod Kumar Agarwal	AATPA0122C	05248122	Non-Executive - Independent Director	Not Applicable		26-08-1949
5	Mrs	Mahendra Kumar Agrawal	AFQPA7331H	02225421	Non-Executive - Independent Director	Not Applicable		15-07-1940
6	Mrs	Rajni Gupta	ACYPG5179Q	09160441	Non-Executive - Non Independent Director	Not Applicable		24-03-1952
7	Mr	Adeep Gupta	AARPG4506G	06612645	Executive Director	Not Applicable		02-04-1972

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				Inactive
6	No				Active
7	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-07-2019	27-08-2022			1	0	0	0		
2	NA		23-08-1979	01-04-2019			1	0	1	0		
3	Yes	31-08-2019	25-09-2014	01-09-2019		111.06	1	1	2	2		
4	Yes	31-08-2019	25-09-2014	01-09-2019		111.06	1	1	2	0		
5	Yes	31-08-2019	25-09-2014	01-09-2019	23-11-2023	110.05	1	1	2	0		
6	NA		07-05-2021				1	0	1	0		
7	NA		15-06-2020				1	0	0	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	00852221	Satish Kumar Raj	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Member	29-06-2020		
3	02225421	Mahendra Kumar Agrawal	Non-Executive - Independent Director	Member	28-05-2019	23-11-2023	
4	00335325	Vijay Kumar Gupta	Executive Director	Member	20-12-2023		

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	02225421	Mahendra Kumar Agrawal	Non-Executive - Independent Director	Chairperson	29-06-2020	23-11-2023	
2	00852221	Satish Kumar Raj	Non-Executive - Independent Director	Member	28-05-2019		
3	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Chairperson	28-05-2019		Textual Information(1)
4	09160441	Rajni Gupta	Non-Executive - Non Independent Director	Member	20-12-2023		

Sr Text Block

Textual Information(1)

Pramod Kumar Agarwal has been appointed as the Chairperson of committee w.e.f 20.12.2023.

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	02225421	Mahendra Kumar Agrawal	Non-Executive - Independent Director	Member	29-06-2020	23-11-2023	
2	00852221	Satish Kumar Raj	Non-Executive - Independent Director	Chairperson	28-05-2019		
3	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Member	28-05-2019		
4	09160441	Rajni Gupta	Non-Executive - Non Independent Director	Member	20-12-2023		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00335325	Vijay Kumar Gupta	Finance Committee	Executive Director	Chairperson	
2	00337569	Daya Kishan Gupta	Finance Committee	Executive Director	Member	
3	06612645	Adeep Gupta	Finance Committee	Executive Director	Member	

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)	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	20-07-2023				Yes	7	4	1
2	10-08-2023		20		Yes	7	7	3
3		07-11-2023	88		Yes	7	6	3

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)	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)
1	Nomination and remuneration committee	20-07-2023				Yes	3	2	2	0
2	Other Committee	10-08-2023		Finance Committee		Yes	3	3	3	0
3	Other Committee	16-12-2023	127	Finance Committee		Yes	3	3	3	0
4	Audit Committee	10-08-2023				Yes	3	3	3	0
5	Audit Committee	07-11-2023	88			Yes	3	3	3	0

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	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	

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 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	Sneha Agarwal
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
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Signatory Details	
Name of signatory	Sneha Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Amroha
Date	16-01-2024

