

<b>General information about company</b>	
Scrip code	531437
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE523I01016
Name of the entity	Prakash Woollen & Synthetic Mills Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The company has not acquired the shares and voting rights from any unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No penalty has been imposed during the reporting quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Company has no ongoing tax litigations and disputes during the reporting quarter
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not Applicable
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	p00194
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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)	
Whether the listed entity has a Regular Chairperson							No	
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	Adeep Gupta	AARPG4506G	06612645	Executive Director	Not Applicable		02-04-1972
4	Mr	Sandeep Raj	AEUPR5416F	10667051	Non-Executive - Independent Director	Chairperson		17-10-1972
5	Mr	Swatantra Agrawal	ABIPA1653L	10668457	Non-Executive - Independent Director	Not Applicable		03-06-1963
6	Mrs	Latha Agarwal	AFMPA6025J	10681488	Non-Executive - Independent Director	Not Applicable		28-08-1975
7	Mr	Kapil Gupta	AARPG3385M	08708451	Executive Director	Not Applicable		25-05-1975
8	Mr	Ashish Gupta	AAQPG1588E	08708369	Executive Director	Not Applicable		24-02-1979
9	Mr	Mayur Gupta	AAVPG3922A	11191064	Non-Executive - Non Independent Director	Not Applicable		06-07-1975
10	Mr	Pankaj Kumar Mittal	AAUPM2629K	02169695	Non-Executive - Independent Director	Not Applicable		05-07-1967
11	Mr	Deepak Oberoi	AADPO1668B	11191007	Non-Executive - Non Independent Director	Not Applicable		21-08-1948

**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				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-07-2019	01-09-2025			1	0	0	0			
2	NA		23-08-1979	01-04-2024			1	0	1	0			
3	NA		15-06-2020	15-06-2025			1	0	1	0			
4	Yes	28-08-2024	01-09-2024			13	1	1	2	2			
5	Yes	28-08-2024	01-09-2024			13	1	1	2	0			
6	Yes	28-08-2024	01-09-2024			13	1	1	1	0			
7	Yes	30-08-2025	23-07-2025			2.9	1	0	0	0			
8	Yes	30-08-2025	23-07-2025			2.9	1	0	0	0			
9	NA		23-07-2025			2.9	1	0	0	0			
10	Yes	30-08-2025	23-07-2025			2.9	1	1	0	0			
11	Yes	30-08-2025	01-09-2025			1	1	0	0	0			

**Text Block**

Textual Information(1)

Dr Sandeep Raj, an Independent Director appointed as the Chairperson of the company in compliance with Reg 17((1)(b) of SEBI( LODR),2015.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00335325	Vijay Kumar Gupta	Executive Director	Member	20-12-2023		
2	10667051	Sandeep Raj	Non-Executive - Independent Director	Chairperson	01-09-2024		
3	10668457	Swatantra Agrawal	Non-Executive - Independent Director	Member	01-09-2024		
4	10681488	Latha Agarwal	Non-Executive - Independent Director	Member	01-09-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10667051	Sandeep Raj	Non-Executive - Independent Director	Member	01-09-2024		
2	10668457	Swatantra Agrawal	Non-Executive - Independent Director	Chairperson	01-09-2024		
3	10681488	Latha Agarwal	Non-Executive - Independent Director	Member	01-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10667051	Sandeep Raj	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	10668457	Swatantra Agrawal	Non-Executive - Independent Director	Member	01-09-2024		
3	06612645	Adeep Gupta	Executive Director	Member	01-09-2024		





<b>Other Committee</b>						
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. No.	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	30-05-2025				Yes	6	6	3
2		23-07-2025	53		Yes	6	6	6
3		12-08-2025	19		Yes	10	8	4

## 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	Audit Committee	30-05-2025				Yes	4	4	3	0
2	Audit Committee	23-07-2025	53			Yes	4	4	3	0
3	Audit Committee	12-08-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	23-07-2025				Yes	3	3	3	0
5	Other Committee	27-05-2025		Finance Committee		Yes	3	3	0	0
6	Other Committee	05-09-2025		Finance Committee		Yes	3	3	0	0

## Annexure 1

### V. 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

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Sneha Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Amroha
Date	10-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

