

General information about company	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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 fine & penalty has been imposed on the company 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.
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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

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	Chairperson	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	Not Applicable		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

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

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	27-08-2022			1	0	0	0			
2	NA		23-08-1979	01-04-2024			1	0	1	0			
3	NA		15-06-2020				1	0	1	0			
4	Yes	28-08-2024	01-09-2024			4	1	1	2	2			
5	Yes	28-08-2024	01-09-2024			4	1	1	2	0			
6	Yes	28-08-2024	01-09-2024			4	1	1	1	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	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		

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	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					Yes		
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		

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

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. 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	20-07-2024				Yes	6	6	2
2	07-08-2024				Yes	6	5	2
3	01-09-2024				Yes	7	7	3
4		17-10-2024	45		Yes	6	6	3
5		13-11-2024	26		Yes	6	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	Audit Committee	20-07-2024				Yes	3	3	2	0
2	Audit Committee	07-08-2024	17			Yes	3	3	2	0
3	Audit Committee	13-11-2024	97			Yes	4	4	3	0
4	Nomination and remuneration committee	20-07-2024				Yes	3	3	2	0
5	Other Committee	22-11-2024	124	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

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	17-01-2025

Investor Grievance Details	
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

