

General information about company	
Scrip code	531437
NSE Symbol	
MSEI Symbol	
ISIN	INE523101016
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	30-06-2023
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

s on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Disqualification of Directors under section 164 of the Companies Act, 2013																				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)
PG3387K	00337569	Executive Director	Not Applicable	MD	06-06-1949	No				Active	NA		18-07-2019	27-08-2022			1	0	0	0
PG4923F	00335325	Executive Director	Not Applicable		07-08-1953	No				Active	NA		23-08-1979	01-04-2019			1	0	0	0
PR2207G	00852221	Non-Executive - Independent Director	Chairperson		21-09-1946	No				Active	Yes	31-08-2019	25-09-2014	01-09-2019		105.06	1	1	2	2
PA7331H	02225421	Non-Executive - Independent Director	Not Applicable		15-07-1940	No				Active	Yes	31-08-2019	25-09-2014	01-09-2019		105.06	1	1	2	0

## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

## Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)	Not prop P
AA0122C	05248122	Non-Executive - Independent Director	Not Applicable		26-08-1949	No				Active	Yes	31-08-2019	25-09-2014	01-09-2019		105.06	1	1	2	0	
AG5179Q	09160441	Non-Executive - Non Independent Director	Not Applicable		24-03-1952	No				Active	NA		07-05-2021				1	0	0	0	
AG4506G	06612645	Executive Director	Not Applicable		02-04-1972	No				Active	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	02225421	Mahendra Kumar Agrawal	Non-Executive - Independent Director	Member	29-06-2020		
3	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Member	28-05-2019		

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		Textual Information(1)
2	00852221	Satish Kumar Raj	Non-Executive - Independent Director	Member	28-05-2019		
3	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Member	28-05-2019		

Sr Text Block	
Textual Information(1)	Mahendra Kumar Agarwal was appointed as chairperson on 07-05-2021.

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	00852221	Satish Kumar Raj	Non-Executive - Independent Director	Chairperson	24-04-2019		
2	02225421	Mahendra Kumar Agrawal	Non-Executive - Independent Director	Member	15-06-2020		
3	05248122	Pramod Kumar Agarwal	Non-Executive - Independent Director	Member	12-08-2016		

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	06-02-2023				Yes	7	6	3
2	14-03-2023		35		Yes	7	7	3
3		29-05-2023	75		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	Audit Committee	06-02-2023				Yes	3	3	3	0
2	Nomination and remuneration committee	06-02-2023				Yes	3	3	3	0
3	Stakeholders Relationship Committee	06-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	14-03-2023	35			Yes	3	3	3	0
5	Audit Committee	29-05-2023	75			Yes	3	3	3	0
6	Nomination and remuneration committee	29-05-2023				Yes	3	2	2	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

Signatory Details	
Name of signatory	SNEHA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	AMROHA
Date	05-07-2023



