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General information about company

Scrip code	519262
NSE Symbol	
MSEI Symbol	
ISIN	INE297D01018
Name of the entity	PRIMA AGRO LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson related to Promoter				Yes																					
Disqualification of Directors under section 168 of the Companies Act, 2013																									
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DOB	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. 171A) 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 Directorships in listed entities including this listed entity (Refer Regulation 176 of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 176A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including the listed entity (Refer Regulation 262) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 262) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr	S K GUPTA	AARFCAS2N	02/06/1960	Executive Director	Chairperson	MD	08-08-1960	No				Active	NA		05-12-2012	30-05-2016		117.00	2	0	0	0		
2	Ms	SHRUTI GUPTA	AHFDQ98C	02/09/1964	Non-Executive - Non Independent Director	Not Applicable		21-05-2012	No				Active	NA		11-03-2014	11-05-2016		90.00	2	0	2	2		
3	Mr	ADISH SRINIV	AHDPSS95R	02/03/1971	Non-Executive - Independent Director	Not Applicable		01-05-2014	No				Active	NA		28-06-2016	14-02-2022		8.00	2	1	1	1		
4	Ms	ANANDIKA BATH	BZDFSK81P	07/08/1975	Non-Executive - Independent Director	Not Applicable		25-05-2019	No				Active	NA		28-06-2016	14-02-2022		8.00	2	2	2	2		
5	Ms	VEDIKA AGARWALA	DSCFKA88P	08/08/1983	Director	Not Applicable		01-02-1996	No				Active	NA		11-05-2019			40.00	2	2	2	2		
6	Ms	KUSHAGRA GUPTA	BQDQ6833K	08/07/1977	Non-Executive - Non Independent Director	Not Applicable		01-02-1996	No				Active	NA		11-02-2022			8.00	1	0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30.2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02320113	LADHU SINGH	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022		
3	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02320113	LADHU SINGH	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022		
3	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-05-2019		
2	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019		

3	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022		
2	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	11-02-2022		
3	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-07-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	11-02-2022		
3	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	31-07-2018		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
Add Delete							
1	30-05-2022			Yes	6	6	3
2	12-08-2022	73		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Audit Committee	30-05-2022				Yes	6	6	3	0
2	Audit Committee Stakeholders Relationship	12-08-2022	73			Yes	6	6	3	0
3	Committee Stakeholders Relationship	31-05-2022				Yes	6	5	3	0
4	Committee Stakeholders Relationship	05-09-2022	96			Yes	6	6	3	0
5	Committee	15-09-2022	9			Yes	6	6	3	0

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* to be filled in only for the current quarter meetings

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	V.R.SADASIVAN PILLAI
2	Designation	Company Secretary and Compliance Officer

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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, business responsibility report 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	V R SADASIVAN PILLAI
2	Designation	Company Secretary and Compliance Officer

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Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	2839137.01	42197187.55	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	Add Notes
Name	SWATI GUPTA		
Designation	CFO		
Place	COCHIN		
Date	21-10-2022		

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Signatory Details

Name of signatory	V R SADSIVAN PILLAI
Designation of person	Company Secretary and Compliance Officer
Place	COCHIN
Date	21-10-2022

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