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General information about company

Scrip code	519262
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE297D01018
Name of the entity	PRIMA AGRO 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

Enter the quarter ended date only

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Annexure 1

Annexure 1 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

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Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	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? (Under 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 (Under Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Under Regulation 20(i) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee/ including this listed entity (Under Regulation 20(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	DR GUPTA	AANPS6129	02/08/1961	Executive Director	Chairperson related to President	MD	08-08-1961	No				Active	N/A	14-09-2013	05-12-2012	10-09-2013		142 (0)	2	0	0	0		
2	Mrs.	SHWATI GUPTA	AHNSU299D	06/28/1976	Non-Executive - Non Independent Director	Not Applicable		14-05-1976	No				Active	N/A	14-09-2013	14-09-2013	14-09-2013		105 (0)	2	0	1	2		
3	Mr.	LADHU SINGH	AHPS5498E	02/03/1913	Director	Not Applicable		05-02-1913	No				Active	N/A	09-09-2016	09-09-2016	11-02-2013		23 (0)	1	1	1	1		
4	Mrs.	VANDANA NATH	BPTAS363P	07/03/1975	Non-Executive - Independent Director	Not Applicable		25-02-1992	No				Active	N/A	09-09-2016	09-09-2016	11-02-2012		23 (0)	2	2	4	1		
5	Mrs.	VEDNA AGARWALA	DCPM836P	08/08/1913	Director	Not Applicable		03-02-1996	No				Active	N/A	11-02-2013			20-10-2013	52 (0)	0	0	0	0		
6	Mr.	RISHABRA GUPTA	BQWPG813K	08/07/1977	Non-Executive - Non Independent Director	Not Applicable		05-09-1996	No				Active	N/A	11-02-2013				23 (0)	1	0	0	0		
7	Mrs.	SRUTI PINDAL	AJQP8009P	02/06/1915	Non-Executive - Independent Director	Not Applicable		24-01-1990	No				Active	N/A	20-10-2013				2 (1)	2	2	4	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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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	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	20-10-2023		1
4	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019	20-10-2023	3
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	20-10-2023	4
4	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	20-10-2023		5
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	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022		
3	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019	20-10-2023	7
4	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	20-10-2023		6

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	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-07-2018		
2	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	11-02-2022		
3	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022		
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					
8					
9					
10					

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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*
1	29-07-2023			Yes	6	6	3
2	20-10-2023	82		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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	29-07-2023				Yes	3	3	3	0
2	Audit Committee	20-10-2023	82			Yes	3	2	2	0
3	Nomination and remuneration committee	29-07-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	20-10-2023	82			Yes	3	2	2	0
5	Stakeholders relationship Committee	25-09-2023				Yes	3	3	2	0
6	Stakeholders relationship Committee	20-10-2023	24			Yes	3	2	2	0
7	Stakeholders relationship Committee	31-10-2023	10			Yes	3	3	2	0

* 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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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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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
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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Signatory Details

Name of signatory	V R SADASIVAN PILLAI
Designation of person	Company Secretary and Compliance Officer
Place	COCHIN
Date	15-01-2024

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