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General information about company

Scrip code	519262
NSE Symbol	
MSEI Symbol	
ISIN	INE297D01018
Name of the entity	PRIMA AGRO LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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 notes on composition of board of directors explanatory						Add Notes													
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	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)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																	
1	Mr	S K GUPTA	AAKPG562DN	00248760	Executive Director	Chairperson	MD	08-08-1940	05-12-2012	30-05-2016		81	2	0	0	0			
2	Mrs	SWATI GUPTA	AHIPG2509D	00249036	Non-Executive - Non Independent Director	Not Applicable		15-05-1970	31-03-2015	31-05-2019		54	2	0	2	2			
3	Mr	LADHU SINGH	ARDPS5458E	02320113	Non-Executive - Independent Director	Not Applicable		01-01-1951	28-04-2016	31-05-2019		41	2	1	1	1			
4	Mrs	VANSHIKA RATHI	BSYPA5363F	07510075	Non-Executive - Independent Director	Not Applicable		25-01-1992	28-04-2016			41	2	2	2	1			
5	Ms	VEDIKA AGARWALA	DGCPA6830F	08448433	Non-Executive - Independent Director	Not Applicable		03-02-1996	31-05-2019			4	2	2	2	0			

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, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2019 to September 30 2019

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	31-05-2019		
2	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	31-05-2019		
3	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019		
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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	31-05-2019		
2	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	31-05-2019		
3	08448433	VEDIKA AGARWALA	Non-Executive - Independent Director	Member	31-05-2019		
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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	31-05-2019		
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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	31-07-2018		
2	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	31-07-2018		
3	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-07-2018		
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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	28-04-2016		
2	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	28-04-2016		
3	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	31-07-2018		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

III. Meeting of Board of Directors

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019			Yes		
2	12-08-2019	73		Yes	5	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes	3	3
2	Audit Committee	06-08-2019	70			Yes	3	3
3	Stakeholders Relationship Committee	03-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	24-08-2019	112			Yes	3	2

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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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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 500 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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Annexure 1

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

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III. 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, 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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Signatory Details

Name of signatory	V.R.SADASIVAN PILLAI
Designation of person	Company Secretary and Compliance Officer
Place	COCHIN
Date	11-10-2019

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