

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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								
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	SK GUPTA	AAKPG5620N	00248760	Executive Director	Chairperson related to Promoter	MD	08-08-1940
2	Mrs	SWATI GUPTA	AHIPG2509D	00249036	Non-Executive - Non Independent Director	Not Applicable		15-05-1970
3	Mr	KUSHAGRA GUPTA	BQXPG8333A	08477477	Non-Executive - Non Independent Director	Not Applicable		06-09-1996
4	Mrs	SARITA JINDAL	AAOPJ4094K	00021622	Non-Executive - Non Independent Director	Not Applicable		01-11-1959
5	Mrs	NEETHU SUBRAMONIYAN	GCZPS5842H	08788544	Non-Executive - Independent Director	Not Applicable		10-07-1991
6	Mrs	HEMALATHA. G	DBGPS5182F	10705286	Non-Executive - Independent Director	Not Applicable		11-08-1984
7	Mrs	ARYA SURENDRAN	SBBPS3846Q	10625534	Non-Executive - Independent Director	Not Applicable		29-05-1990
8	Mrs	MAYURI SINHA	EITPS1093A	08915515	Non-Executive - Independent Director	Not Applicable		04-10-1992
9	Mr	LADHU SINGH	ARDPS5458E	02320113	Non-Executive - Independent Director	Not Applicable		01-01-1951
10	Mrs	VANSHIKA RATHI	BSYPA5363F	07510075	Non-Executive - Independent Director	Not Applicable		25-01-1992

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
7	No				Active
8	No				Active
9	No				
10	No				

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) & 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		05-12-2012	15-09-2023		63	2	0	0	0			
2	NA		31-03-2015	22-08-2024			2	0	2	1			
3	NA		25-07-2024				2	0	2	1			
4	NA		25-07-2024				2	0	0	0			
5	NA		25-07-2024			60	2	2	4	2			
6	NA		25-07-2024			60	2	2	0	0			
7	NA		25-07-2024			60	2	2	4	0			
8	NA		25-07-2024			60	2	2	0	0			
9	NA		28-04-2016	11-02-2022	25-07-2024	60	1	1	1	1	Others		
10	NA		28-04-2016	11-02-2022	25-07-2024	60	1	1	2	0	Others		

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	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	20-01-2024		
3	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
4	02320113	LADHU SINGH	Non-Executive - Independent Director	Chairperson	11-02-2022	25-07-2024	Textual Information(1)
5	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022	25-07-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr.Ladhu Singh, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.
Textual Information(2)	Mrs. Vanshika Rathi, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.

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	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	25-07-2024		
3	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	20-01-2024		
4	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Chairperson	11-02-2022	25-07-2024	Textual Information(1)
5	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	11-02-2022	25-07-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	Mrs. Vanshika Rathi, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.
Textual Information(2)	Mr.Ladhu Singh, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.

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	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	25-07-2024		
3	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
4	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022	25-07-2024	Textual Information(1)
5	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	20-01-2024	25-07-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs. Vanshika Rathi, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.
Textual Information(2)	Mr.Ladhu Singh, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.

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	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	25-07-2024		
3	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
4	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Member	11-02-2022	25-07-2024	Textual Information(1)
5	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	11-02-2022	25-07-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	Mrs. Vanshika Rathi, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.
Textual Information(2)	Mr.Ladhu Singh, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.

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	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	31-07-2018		
2	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Chairperson	25-07-2024		
3	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
4	07510075	VANSHIKA RATHI	Non-Executive - Independent Director	Chairperson	11-02-2022	25-07-2024	Textual Information(1)
5	02320113	LADHU SINGH	Non-Executive - Independent Director	Member	11-02-2022	25-07-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs. Vanshika Rathi, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.
Textual Information(2)	Mr.Ladhu Singh, Independent Director ceased to be the member of the committee w.e.f 25.07.2024 due to resignation.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	30-05-2024				Yes	4	4	2
2		25-07-2024	55		Yes	8	8	4
3		11-09-2024	47		Yes	8	8	4

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	30-05-2024				Yes	3	3	2	0
2	Audit Committee	25-07-2024	55			Yes	3	3	2	0
3	Nomination and remuneration committee	30-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	25-07-2024	55			Yes	3	3	2	0
5	Stakeholders Relationship Committee	21-06-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	02-07-2024	10			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	25-07-2024	22			Yes	3	3	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	Yes	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

All committee meetings are approved

Annexure III**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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	
Promoter Group or any other entity controlled by them	195344	38649910	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	SWATI GUPTA		
Designation	CFO		
Place	COCHIN		
Date	21-10-2024		

Text Block

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	V R Sadasivan Pillai
Designation of person	Company Secretary and Compliance Officer
Place	Cochin
Date	21-10-2024

