

**General information about company**

Scrip code	500192
NSE Symbol	
MSEI Symbol	
ISIN	INE962B01011
Name of the entity	Prag Bosimi Synthetics 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**

of board of directors explanatory																	
entity has a Regular Chairperson				Yes													
Chairperson is related to MD or CEO				No	Disqualification of Directors under section 164 of the Companies Act, 2013												
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 members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
18	Non-Executive - Nominee Director	Chairperson	22-07-1983	No				Active	NA		24-05-2022				1	0	0
26	Executive Director	Not Applicable	30-03-1975	No				Active	NA		30-06-2021				1	0	0
78	Non-Executive - Independent Director	Not Applicable	01-01-1947	No				Active	Yes	30-09-2020	23-03-2015	23-03-2020		39	1	1	2
31	Non-Executive - Nominee Director	Not Applicable	01-07-1960	No				Active	NA		14-02-2018				1	0	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

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 membership in Audit/ Stakeholder Committee( including the listed entity (Refer Regulation 26(1) of Listing Regulations)
Non-Executive - Independent Director	Not Applicable		13-12-1949	No				Active	Yes	30-09-2020	14-08-2015	14-08-2020		31	1	1	2
Non-Executive - Non Independent Director	Not Applicable		12-05-1969	No				Active	NA		08-07-2015				1	1	1
Non-Executive - Independent Director	Not Applicable		05-05-1961	No				Active	NA		14-08-2019			43	1	1	2
Non-Executive - Independent Director	Not Applicable		24-03-1965	No				Active	NA		10-08-2022			11	1	1	1

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	08534761	Bina Advani	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	07179964	Mukund Trivedi	Non-Executive - Independent Director	Member	14-08-2015		
3	00144978	Girindra Mohan Das	Non-Executive - Independent Director	Member	23-03-2015		
4	02744331	Prasanta Bora	Non-Executive - Nominee Director	Member	14-02-2018		
5	09654534	Sunita Shah	Non-Executive - Independent Director	Member	10-08-2022		

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	08534761	Bina Advani	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00144978	Girindra Mohan Das	Non-Executive - Independent Director	Member	23-03-2015		
3	07179964	Mukund Trivedi	Non-Executive - Independent Director	Member	14-08-2015		

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	08534761	Bina Advani	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	00144978	Girindra Mohan Das	Non-Executive - Independent Director	Member	23-03-2015		
3	07179964	Mukund Trivedi	Non-Executive - Independent Director	Member	14-08-2015		

<b>Risk Management Committee</b>							
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



<b>Other Committee</b>						
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	13-02-2023				Yes	8	6	4
2		18-05-2023	93		Yes	8	7	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	13-02-2023				Yes	5	4	4	0
2	Audit Committee	18-05-2023	93			Yes	5	4	4	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	18-05-2023	93			Yes	3	3	3	0
5	Nomination and remuneration committee	18-05-2023				Yes	3	3	3	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Madhu P. Dharewa
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Madhu Dharewa
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2023

