

General information about company

Scrip code	540724
NSE Symbol	DIAMONDYD
MSEI Symbol	NOTLISTED
ISIN	INE393P01035
Name of the entity	PRATAAP SNACKS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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 No

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	Arvind Metha	ABZPM2323C	00215183	Executive Director	Chairperson related to Promoter		31-08-1967
2	Mr	Amit Kumat	AFXPK1125J	02663687	Executive Director	Not Applicable	CEO-MD	10-04-1969
3	Mr	Apoorva Kumat	AFNPK7059R	02630764	Executive Director	Not Applicable		23-06-1968
4	Mrs	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963
5	Mr	Vineet Kumar Kapila	AAJPK0545R	00056582	Non-Executive - Independent Director	Not Applicable		11-04-1961
6	Mr	Chetan Kumar Mathur	ABKPM2254R	00437558	Non-Executive - Independent Director	Not Applicable		30-08-1961
7	Mr	Bharadwaj Thiruvencatava Venkatraghavan	AFVVPB3215N	02918495	Non-Executive - Independent Director	Not Applicable		26-06-1978

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

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 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		12-05-2011	23-09-2021			1	0	1	0			
2	NA		12-05-2011	23-09-2021			1	0	1	0			
3	NA		02-11-2018	02-11-2021			1	0	0	0			
4	NA		05-07-2016	05-07-2019		95.27	7	6	8	2			
5	NA		22-07-2016	03-08-2019		95.1	1	1	2	0			
6	NA		07-08-2018	07-08-2021		70.25	1	1	1	1			
7	NA		01-07-2019	01-07-2019		60	1	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	00437558	Chetan Kumar Mathur	Non-Executive - Independent Director	Chairperson	22-08-2018		
2	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	23-09-2016		

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	02918495	Bharadwaj Thiruvematava Venkatraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
3	00437558	Chetan Kumar Mathur	Non-Executive - Independent Director	Member	11-08-2020		
4	00215183	Arvind Metha	Executive Director	Member	20-05-2022		

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	02918495	Bharadwaj Thiruvematava Venkatraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00215183	Arvind Metha	Executive Director	Member	23-09-2016		
3	02663687	Amit Kumat	Executive Director	Member	11-11-2021		
4	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		

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	00437558	Chetan Kumar Mathur	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	03-08-2021		
3	02663687	Amit Kumat	Executive Director	Member	23-09-2016		

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	06943493	Anisha Motwani	Non-Executive - Independent Director	Chairperson	23-09-2016		
2	00215183	Arvind Metha	Executive Director	Member	23-09-2016		
3	02663687	Amit Kumat	Executive Director	Member	23-09-2016		
4	02918495	Bharadwaj Thiruvematava Venkatraghavan	Non-Executive - Independent Director	Member	02-11-2018		

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	18-01-2024				Yes	8	6	4
2	06-02-2024		18		Yes	8	7	4
3		20-05-2024	103		Yes	7	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	Nomination and remuneration committee	18-01-2024				Yes	4	3	3	0
2	Nomination and remuneration committee	20-05-2024	122			Yes	4	4	3	0
3	Audit Committee	06-02-2024				Yes	4	3	3	0
4	Audit Committee	20-05-2024	103			Yes	3	3	3	0
5	Risk Management Committee	06-02-2024				Yes	4	3	2	0
6	Risk Management Committee	20-05-2024	103			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	06-02-2024				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	20-05-2024	103			Yes	4	4	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	NA	
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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Parag Gupta
2	Designation	Company Secretary and Compliance Officer

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	Parag Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	18-07-2024