



Date: April 13, 2018

To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai -400 051 Symbol: DIAMONDYD	To, BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/ Madam,

**Sub: Compliance under Regulation 27 of the Security and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations 2015.**

With reference to the captioned subject please find enclosed herewith the compliance report on Corporate Governance for the year and quarter ended on March 31, 2018.

Thanking you,

Yours faithfully,

For Prataap Snack Limited

Rishabh Kumar Jain
Company Secretary & Compliance Officer
Place: Indore



Encl.: As above

Prataap Snacks Limited

(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
Phone: ++91-731-2437600, 2437602-10 E-mail: info@yellowdiamond.in CIN No. U15311MP2009PLC021746



Annexure 1

Compliance Report on Corporate Governance

1. Name of listed entity: Prataap Snacks Limited
2. Quarter ending: March 31, 2018 (4th Quarter)

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non- Executive / Independent / Nominee) ^{&}	Date of Appoin tment in the current term /cessati on	Tenure* (In months)	No of Directo rship in listed entities includin g this listed entity (Refer Regulat ion 25(1) of Listing Regulati ons)	Number of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	No. of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)
Mr.	Arvind Mehta	PAN-ABZPM2323C DIN- 00215183	Executive, Chairman	12/05/ 2011	N.A.	1	1	NIL
Mr.	Amit Kumat	PAN- AFXPK1 125J DIN- 02663687	Executive, MD&CEO	12/05/ 2011	N.A.	1	NIL	NIL
Mr.	G.V. Ravishankar	PAN-N.A. DIN- 02604007	Nominee	12/05/ 2011	N.A.	1	1	NIL
Mr.	V.T. Bharadwaj	PAN-N.A. DIN- 02918495	Nominee	12/05/ 2011	N.A.	1	1	NIL
Dr.	Om Prakash Manchanda	PAN-N.A. DIN- 02099404	Independent	05/07/ 2016	21	2	1	NIL
Ms.	Anisha Motwani	PAN-N.A. DIN- 06943493	Independent	05/07/ 2016	21	1	2	NIL
Mr.	Vineet Kumar Kapila	PAN-N.A. DIN- 00056582	Independent	22/07/ 2016	20	1	1	1
Mr.	Haresh Ram Chawla	PAN-N.A. DIN- 00029828	Independent	13/09/ 2016	18	1	NIL	1



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\$PAN number of any director would not be displayed on the website of Stock Exchange.
 &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{\$}
1. Audit Committee	Mr. Vineet Kumar Kapila	Independent- Chairman
	Mr. G.V. Ravishankar	Nominee- Member
	Ms. Anisha Motwani	Independent- Member
2. Nomination & Remuneration Committee	Dr. Om Prakash Manchanda	Independent- Chairman
	Mr. Vineet Kumar Kapila	Independent- Member
	Mr. V.T. Bharadwaj	Nominee- Member
3. Stakeholders Relationship Committee	Mr. Haresh Chawla	Independent- Chairman
	Mr. Arvind Mehta	Executive – Member
	Mr. V.T. Bharadwaj	Nominee – Member
	Mr. Vineet Kumar Kapila	Independent- Member
	Ms. Anisha Motwani	Independent- Member
4. Corporate Social Responsibility Committee	Ms. Anisha Motwani	Independent- Chairman
	Mr. Arvind Mehta	Executive – Member
	Mr. V.T. Bharadwaj	Nominee – Member
	Mr. Amit Kumat	Executive – Member
	Mr. Haresh Chawla	Independent- Member
5. Risk Management Committee##	Dr. Om Prakash Manchanda	Independent- Chairman
	Mr. Amit Kumat	Executive – Member
	Mr. G.V. Ravishankar	Nominee – Member
	Mr. Haresh Chawla	Independent- Member
\$ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen. ## Not required to mandatorily constitute the Committee under clause 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		

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III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
December 13, 2017	January 30, 2018	47 days

IV. Meeting of Committees –			
(a) Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
January 30, 2018	Yes	December 13, 2018	47 days
(b) Stakeholders' Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
January 30, 2018	Yes	December 13, 2017	47 days
(C) Nomination and Remuneration Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
January 30, 2018	Yes	December 13, 2017	47 days
(D) Corporate Social Responsibility Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
January 30, 2018	Yes	December 13, 2017	47 days
(E) Risk Management Committee ##			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
January 30, 2018	Yes	December 13, 2017	47 days

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V. Related Party transactions-	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
<p>Note:</p> <ol style="list-style-type: none"> 1. In the column "Compliance status" compliance or non-compliance may be indicated by Yes/No/N.A. for example, if the Board has been composed in accordance with the requirements of Listing Regulation, Yes may be indicated. Similarly in case the listed entity has no related party transactions, the words "N.A. may be indicated. 2. If status is "No" details of non-compliance may be given here. 	
VI. Affirmations	
<ol style="list-style-type: none"> 1. The composition of Board of directors is in term of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a) Audit Committee b) Nomination & Remuneration Committee c) Stakeholders Relationship Committee d) Corporate Social Responsibility Committee e) Risk Management Committee 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meeting 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observation / advice of Board of Directors may be mentioned here: No Comments in previous quarter report. This report will be placed before Board in next Board Meeting. 	
<p>For Prataap Snacks Limited</p> <p><i>Rishabh Kumar Jain</i></p> <p>Rishabh Kumar Jain Company Secretary Date: April 13, 2018</p> 	

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Annexure 2

Disclosure at the end of the financial year

I Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	N.A.	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	N.A.	
New name and the old name of the listed entity	N.A.	
II Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	N.A.
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes

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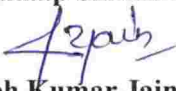


Composition and role of risk management committee	21(1),(2),(3),(4)	N.A. (Company is not in Top 100 companies. Although company has committee)
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A. – Not material subsidiary
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For Prataap Snacks Limited


Rishabh Kumar Jain
 Company Secretary
 Date: April 13, 2018



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