

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	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 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
1	Mr	Arvind Kumar Mehta	ABZPM2323C	00215183	Executive Director	Chairperson		31-08-1967	NA		12-05-2011	18-09-2020		1	0	1	0			
2	Mr	Amit Kumar Kumat	AEXPK1125J	02663687	Executive Director	Not Applicable	CEO-MD	10-04-1969	NA		12-05-2011	23-09-2016		1	0	1	0			
3	Mr	Ravishankar Venkatraman Ganapathy Agraharam	ADKPR1138F	02604007	Non-Executive - Nominee Director	Not Applicable		04-04-1978	NA		12-05-2011	27-09-2019		1	0	1	0			
4	Mrs	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963	NA		05-07-2016	05-07-2019		50	4	4	7	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 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)
5	Mr	Vineet Kumar Kapila	AAJPK0545R	00056582	Non-Executive - Independent Director	Not Applicable		11-04-1961	NA		22-07-2016	03-08-2019		50	1	1	2	0
6	Mr	Haresh Ram Chawla	AACPC1245P	00029828	Non-Executive - Independent Director	Not Applicable		29-12-1967	NA		13-09-2016	24-09-2019		48	1	1	1	0
7	Mr	Chetan Kumar Mathur	ABKPM2254R	00437558	Non-Executive - Independent Director	Not Applicable		30-08-1961	NA		07-08-2018	07-08-2018		25	1	1	1	1
8	Mr	Bharadwaj Thiruvengatava Venkatraghavan	AFVPB3215N	02918495	Non-Executive - Independent Director	Not Applicable		26-06-1978	NA		01-07-2019	01-07-2019		15	1	1	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 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
9	Mr	Apoorva Kumat	AFNPK7059R	02630764	Executive Director	Not Applicable		23-06-1968	NA		02-11-2018	02-11-2018		1	0	0	0		

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	02604007	Ravishankar Venkatraman Ganapathy Agraharam	Non-Executive - Nominee Director	Member	23-09-2016		
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	23-09-2016		
4	00056582	Vineet Kumar Kapila	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 Thiruvenkatava Venkatraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
3	02604007	Ravishankar Venkatraman Ganapathy Agraharam	Non-Executive - Nominee Director	Member	22-08-2018		
4	00437558	Chetan Kumar Mathur	Non-Executive - Independent Director	Member	11-08-2020		

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 Thiruvenkatava Venkatraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00029828	Haresh Ram Chawla	Non-Executive - Independent Director	Member	23-09-2016		
3	00215183	Arvind Kumar Mehta	Executive Director	Member	23-09-2016		
4	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
5	06943493	Anisha Motwani	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	02663687	Amit Kumar Kumat	Executive Director	Member	23-09-2016		
3	00029828	Haresh Ram Chawla	Non-Executive - Independent Director	Member	23-09-2016		
4	02604007	Ravishankar Venkatraman Ganapathy Agraharam	Non-Executive - Nominee 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 Kumar Mehta	Executive Director	Member	23-09-2016		
3	02663687	Amit Kumar Kumat	Executive Director	Member	23-09-2016		
4	00029828	Haresh Ram Chawla	Non-Executive - Independent Director	Member	23-09-2016		
5	02918495	Bharadwaj Thiruventakata 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	17-06-2020				Yes	9	5
2		11-08-2020	54		Yes	9	5

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	17-06-2020				Yes	4	3
2	Audit Committee	11-08-2020	54			Yes	4	3
3	Corporate Social Responsibility Committee	17-06-2020				Yes	5	3
4	Corporate Social Responsibility Committee	11-08-2020				Yes	5	3
5	Nomination and remuneration committee	17-06-2020				Yes	3	2
6	Nomination and remuneration committee	11-08-2020				Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	15-07-2020				Yes	4	2
8	Stakeholders Relationship Committee	11-08-2020				Yes	5	4

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 500 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	Om Prakash Pandey
2	Designation	Company Secretary and Compliance Officer

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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Om Prakash Pandey
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Om Prakash Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	07-10-2020

