

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Prataap Snacks Limited**
 2. Quarter ending **- 31-Dec-2021**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Arvind Mehta	00215183	ABZPM2323C	C,ED		12-May-2011	23-Sep-2021			31-Aug-1967	NA		1	0	1	0	SC	
Mr.	Amit Kumat	02663687	AFXPK1125J	ED	CEO-MD	12-May-2011	23-Sep-2021			10-Apr-1969	NA		1	0	2	0	SC,RC	
Mr.	Apoorva Kumat	02630764	AFNPK7059R	ED		02-Nov-2018	02-Nov-2021			23-Jun-1968	NA		1	0	0	0		
Mr.	Ravishankar Venkatraman Ganapathy Agrapharam	02604007	ADKPR1138F	NED,ND		12-May-2011	27-Sep-2019			04-Apr-1978	NA		3	0	2	0	AC,RC,NRC	
Mrs.	Anisha Motwani	06943493	AAAPM1617P	ID		05-Jul-2016	05-Jul-2019		65	21-Jun-1963	NA		4	4	5	1	AC,RC	
Mr.	Vineet Kumar Kapila	00056582	AAJPK0545R	ID		22-Jul-2016	03-Aug-2019		65	11-Apr-1961	NA		1	1	2	0	AC,SC,NRC	
Mr.	Chetan Kumar Mathur	00437558	ABKPM2254R	ID		07-Aug-2018	07-Aug-2021		40	30-Aug-1961	NA		1	1	1	1	AC,RC,NRC	
Mr.	Bharadwaj Thiruvengatava Venkatraghavan	02918495	AFVVPB3215N	ID		01-Jul-2019	01-Jul-2019		30	26-Jun-1978	NA		1	1	2	2	SC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Chetan Kumar Mathur	ID	Chairperson	22-Aug-2018	
2	Ravishankar Venkatraman Ganapathy Agraharam	NED,ND	Member	23-Sep-2016	
3	Anisha Motwani	ID	Member	23-Sep-2016	
4	Vineet Kumar Kapila	ID	Member	23-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bharadwaj Thiruvenkatava Venkatraghavan	ID	Chairperson	02-Nov-2018	
2	Arvind Mehta	C,ED	Member	23-Sep-2016	
3	Vineet Kumar Kapila	ID	Member	23-Sep-2016	
4	Amit Kumat	ED	Member	11-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Chetan Kumar Mathur	ID	Chairperson	09-Aug-2019	
2	Amit Kumat	ED	Member	23-Sep-2016	
3	Ravishankar Venkatraman Ganapathy Agraharam	NED,ND	Member	23-Sep-2016	
4	Anisha Motwani	ID	Member	03-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bharadwaj Thiruvenkatava Venkatraghavan	ID	Chairperson	02-Nov-2018	
2	Vineet Kumar Kapila	ID	Member	23-Sep-2016	
3	Ravishankar Venkatraman Ganapathy Agraharam	NED,ND	Member	22-Aug-2018	
4	Chetan Kumar Mathur	ID	Member	11-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Aug-2021	11-Nov-2021	Yes	8	4
29-Sep-2021		Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	03-Aug-2021		Yes	4	3
Audit Committee	29-Sep-2021		Yes	4	3
Audit Committee		11-Nov-2021	Yes	4	3
Nomination & Remuneration Committee	03-Aug-2021		Yes	4	3
Nomination & Remuneration Committee	29-Sep-2021		Yes	4	3
Nomination & Remuneration Committee		11-Nov-2021	Yes	4	3
Stakeholders Relationship Committee	03-Aug-2021		Yes	4	3
Risk Management Committee	03-Aug-2021		Yes	3	1
Risk Management Committee		11-Nov-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	42

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Om Prakash Pandey**
Designation : **Company Secretary & Compliance Officer**