

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

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	Adil Khan	ASSPK9379A	09055275	Non-Executive - Nominee Director	Chairperson		11-12-1979	NA		15-03-2021				1	0	0	0		
2	Mr	Raktim Kuamr Das	AGHPD9267B	05115126	Executive Director	Not Applicable		30-03-1975	NA		30-06-2021				1	0	0	0		
3	Mr	Rohit Doshi	AADPD5090Q	00424996	Non-Executive - Independent Director	Not Applicable		08-04-1955	Yes		15-05-2014	15-05-2019		31	1	1	2	2		
4	Mr	Girindra Mohan Das	ACGPD4308N	00144978	Non-Executive - Independent Director	Not Applicable		01-01-1947	Yes	30-09-2020	23-03-2015	23-03-2020		21	1	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

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	Prasanta Bora	ABPPB8912L	02744331	Non-Executive - Nominee Director	Not Applicable		01-07-1960	NA		14-02-2018				1	0	0	0
6	Mr	Mukund Trivedi	AAEPT0743K	07179964	Non-Executive - Independent Director	Not Applicable		13-12-1949	Yes		14-08-2015	14-08-2020		16	1	1	0	0
7	Mr	Devang Vyas	AAAPV6380Q	00076459	Non-Executive - Non Independent Director	Not Applicable		12-05-1969	Yes		08-07-2015				1	1	0	0
8	Ms	Bina Advani	ADNPA9756B	08534761	Non-Executive - Independent Director	Not Applicable		05-05-1961	NA		14-08-2019			28	1	1	2	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	00424996	Rohit Doshi	Non-Executive - Independent Director	Chairperson	15-05-2014		
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	08534761	Bina Advani	Non-Executive - Independent Director	Member	14-08-2019		

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	00424996	Rohit Doshi	Non-Executive - Independent Director	Chairperson	15-05-2014		
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	00424996	Rohit Doshi	Non-Executive - Independent Director	Chairperson	15-05-2014		
2	08534761	Bina Advani	Non-Executive - Independent Director	Member	14-08-2019		
3	00076459	Devang Vyas	Non-Executive - Non Independent Director	Member	08-07-2015		

Risk Management Committee							
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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes	6	3
2	07-09-2021		26		Yes	6	3
3		11-11-2021	64		Yes	6	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	3	3
2	Audit Committee	07-09-2021	26			Yes	3	3
3	Audit Committee	11-11-2021	64			Yes	4	4
4	Nomination and remuneration committee	11-11-2021				Yes	3	3

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	NA	

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)	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 Dharewa
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Madhu P. Dharewa
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2022

