

General information about company	
Scrip code	500192
Name of the entity	Prag Bosimi Synthetics Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Hemant Bhanushankar Vyas	AAAPV6379F	00076289	Executive Director	Not Applicable	MD	28-05-2015			1	1	0	
2	Mr	Devang Hemant Vyas	AAAPV6380Q	00076459	Executive Director	Not Applicable		08-07-2015			1	1	0	
3	Mr	Girindra Mohan Das	ACGPD4308N	00144978	Non-Executive - Independent Director	Not Applicable		31-03-2015		27	1	1	1	
4	Mr	Mrinal Kanti Das	ABJPD1466B	00179722	Non-Executive - Nominee Director	Not Applicable		03-07-2000			1	1	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Rohit Parmananddas Doshi	AADPD5090Q	00424996	Non-Executive - Independent Director	Not Applicable		31-03-2015		27	2	2	1	
6	Mr	Hemanga Kishore Sharma	AHVPS9998P	01569265	Non-Executive - Non Independent Director	Chairperson		12-06-2007			2	0	0	
7	Mrs	Deepali Rajneesh Pathak	AGUPM0805B	05217417	Non-Executive - Independent Director	Not Applicable		11-08-2016		11	1	1	0	
8	Mr	Mukund Pradyumanrai Trivedi	AAEPT0743K	07179964	Non-Executive - Independent Director	Not Applicable		14-08-2015		22	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Girindra Mohan Das	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrinal Kanti Das	Non-Executive - Nominee Director	Member	
3	Audit Committee	Rohit Parmananddas Doshi	Non-Executive - Independent Director	Member	
4	Audit Committee	Deepali Rajneesh Pathak	Non-Executive - Independent Director	Member	
5	Audit Committee	Mukund Pradyuman Trivedi	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Rohit Parmananddas Doshi	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Hemant Bhanushankar Vyas	Executive Director	Member	
8	Stakeholders Relationship Committee	Devang Hemant Vyas	Executive Director	Member	
9	Nomination and remuneration committee	Girindra Mohan Das	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Rohit Parmananddas Doshi	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mrinal Kanti Das	Non-Executive - Nominee Director	Member	

Annexure 1			
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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)
1	14-02-2017		
2		30-04-2017	74
3		15-05-2017	14
4		30-05-2017	14

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	30-05-2017	Yes		14-02-2017	104	
2	Nomination and remuneration committee		Yes		14-02-2017		
3	Stakeholders Relationship Committee	30-05-2017	Yes		14-02-2017	104	

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	NA	
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 100 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

Signatory Details	
Name of signatory	Hemant B. Vyas
Designation of person	Managing Director
Place	Mumbai
Date	14-07-2017

