

<b>General information about company</b>	
Scrip code	540724
NSE Symbol	DIAMONDYD
MSEI Symbol	NOTLISTED
ISIN	INE393P01035
Name of the entity	Prataap Snacks Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	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	12-05-2011	23-09-2016		1	0	1	0			
2	Mr	Amit Kumar Kumat	AFXPK1125J	02663687	Executive Director	Not Applicable	CEO-MD	10-04-1969	12-05-2011	23-09-2016		1	0	0	0			
3	Mr	Ravishankar Venkatraman Ganapathy Agraharam	ADKPR1138F	02604007	Non-Executive - Nominee Director	Not Applicable		04-04-1978	12-05-2011	27-09-2019		1	0	1	0			
4	Mr	Om Prakash Manchanda	AADPM7726L	02099404	Non-Executive - Independent Director	Not Applicable		30-08-1965	05-07-2016	05-07-2016	04-07-2019	36	2	1	1	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	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
5	Mrs	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963	05-07-2016	05-07-2019		38	3	3	6	1		
6	Mr	Vineet Kumar Kapila	AAJPK0545R	00056582	Non-Executive - Independent Director	Not Applicable		11-04-1961	22-07-2016	03-08-2019		38	1	1	2	0		
7	Mr	Haresh Ram Chawla	AACPC1245P	00029828	Non-Executive - Independent Director	Not Applicable		29-12-1967	13-09-2016	24-09-2019		36	2	2	1	2		
8	Mr	Chetan Kumar Mathur	ABKPM2254R	00437558	Non-Executive - Independent Director	Not Applicable		30-08-1961	07-08-2018	07-08-2018		13	1	1	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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
9	Mr	Bharadwaj Thiruvengatava Venkatraghavan	AFVPB3215N	02918495	Non-Executive - Independent Director	Not Applicable		26-06-1978	02-11-2018	01-07-2019		3	1	1	1	0		
10	Mr	Apoorva Kumat	AFNPK7059R	02630764	Executive Director	Not Applicable		23-06-1968	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	02099404	Om Prakash Manchanda	Non-Executive - Independent Director	Chairperson	23-09-2016	04-07-2019	
2	02918495	Bharadwaj Thiruvematava Venkatraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
3	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
4	02604007	Ravishankar Venkatraman Ganapathy Agraharam	Non-Executive - Nominee Director	Member	22-08-2018		

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	00029828	Hareesh Ram Chawla	Non-Executive - Independent Director	Chairperson	23-09-2016		
2	00215183	Arvind Kumar Mehta	Executive Director	Member	23-09-2016		
3	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
4	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	23-09-2016		
5	02918495	Bharadwaj Thiruvengatava Venkatraghavan	Non-Executive - Independent Director	Member	02-11-2018		





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 Thiruvankatava Venkatraghavan	Non-Executive - Independent Director	Member	02-11-2018		

<b>Other Committee</b>						
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	21-05-2019				Yes		
2		09-08-2019	79		Yes	8	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	21-05-2019				Yes		
2	Audit Committee	09-08-2019	79			Yes	4	3
3	Nomination and remuneration committee	21-05-2019				Yes		
4	Nomination and remuneration committee	09-08-2019	79			Yes	3	2
5	Stakeholders Relationship Committee	21-05-2019				Yes		
6	Stakeholders Relationship Committee	09-08-2019	79			Yes	4	3

**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	Corporate Social Responsibility Committee	21-05-2019				Yes		
8	Corporate Social Responsibility Committee	09-08-2019	79			Yes	4	2

**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**

<b>VI. Affirmations</b>		
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	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)	No	The presence of Chairperson of the nomination and remuneration committee at the annual general meeting is not mandatory as per Regulation 19(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015. However, Mr. Chetan Kumar Mathur duly authorized by the Chairperson of nomination and remuneration committee has attended the 10th annual general meeting of the Company.
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	09-10-2019