

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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

Whether the listed entity has a Regular Chairperson Yes

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 for not providing PAN	Notes for not providing DIN
1	Mr	Arvind Kumar Mehta	ABZPM2323C	00215183	Executive Director	Chairperson		12-05-2011			1	1	0		
2	Mr	Amit Kumar Kumat	AFXPK1125J	02663687	Executive Director	Not Applicable	CEO-MD	12-05-2011			1	0	0		
3	Mr	Ravishankar Venkataraman Ganapathy Agraharam	ADKPR1138F	02604007	Non-Executive - Nominee Director	Not Applicable		12-05-2011			1	1	0		
4	Mr	Om Prakash Manchanda	AADPM7726L	02099404	Non-Executive - Independent Director	Not Applicable		05-07-2016		33	2	1	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Mrs	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		05-07-2016		33	3	2	0		
6	Mr	Vineet Kumar Kapila	AAJPK0545R	00056582	Non-Executive - Independent Director	Not Applicable		22-07-2016		33	1	2	0		
7	Mr	Haresh Ram Chawla	AACPC1245P	00029828	Non-Executive - Independent Director	Not Applicable		13-09-2016		31	2	1	2		
8	Mr	Chetan Kumar Mathur	ABKPM2254R	00437558	Non-Executive - Independent Director	Not Applicable		07-08-2018		7	1	0	1		

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

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 for not providing PAN	Notes for not providing DIN
9	Mr	Bharadwaj Thiruvengatava Venkatraghavan	AFVPB3215N	02918495	Non-Executive - Non Independent Director	Not Applicable		02-11-2018			1	1	0		
10	Mr	Apoorva Kumat	AFNPK7059R	02630764	Executive Director	Not Applicable		02-11-2018			1	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 Venkataraman 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		
2	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
3	02604007	Ravishankar Venkataraman Ganapathy Agraharam	Non-Executive - Nominee Director	Member	23-09-2016		
4	02918495	Bharadwaj Thiruvematava Venkatraghavan	Non-Executive - Non Independent Director	Member	02-11-2018		

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	Haresh 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 - Non 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 Thiruvematava Venkatraghavan	Non-Executive - Non 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
1	01-10-2018			
2	02-11-2018		31	
3		05-02-2019	94	

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	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	Reason for not providing date
1	Audit Committee	05-02-2019	Yes		02-11-2018	94		
2	Stakeholders Relationship Committee	05-02-2019	Yes		02-11-2018	94		
3	Corporate Social Responsibility Committee	05-02-2019	Yes		02-11-2018	94		

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

The Board advised to file/submit the quarterly / half yearly / yearly / event based / other compliances with Stock Exchanges with utmost accuracy and within the prescribed time.

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.yellowdiamond.in
2	Terms and conditions of appointment of independent directors	Yes		www.yellowdiamond.in
3	Composition of various committees of board of directors	Yes		www.yellowdiamond.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.yellowdiamond.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.yellowdiamond.in
6	Criteria of making payments to non-executive directors	Yes		www.yellowdiamond.in
7	Policy on dealing with related party transactions	Yes		www.yellowdiamond.in
8	Policy for determining 'material' subsidiaries	Yes		www.yellowdiamond.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.yellowdiamond.in

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.yellowdiamond.in
11	email address for grievance redressal and other relevant details	Yes		www.yellowdiamond.in
12	Financial results	Yes		www.yellowdiamond.in
13	Shareholding pattern	Yes		www.yellowdiamond.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
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	11-04-2019

