



Date: January 11, 2019

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai -400 051

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code : NSE- DIAMONDYD
ISIN : INE393P01035

BSE- 540724

Dear Sir/ Madam,

Sub: Compliance Report on Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject please find enclosed herewith the compliance report on Corporate Governance for the quarter ended December 31, 2018.

Thanking you,

Yours faithfully,

For Prataap Snack Limited

Om Prakash Pandey
Company Secretary & Compliance Officer



Encl.: As above

Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
Phone : ++91-731-2437600, 2437602-10 E-mail : info@yellowdiamond.in

CIN No. L15311MP2009PLC021746



Compliance Report on Corporate Governance

1. Name of listed entity: **Prataap Snacks Limited**
2. Quarter ending: **December 31, 2018 (3rd Quarter)**

I. Composition of Board of Directors								
Title (Mr. / Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure (In months)	No of Director ship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ships 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)
Mr.	Arvind Kumar Mehta	PAN-ABZPM2323C DIN-00215183	Executive-Chairperson	12/05/2011	N.A.	1	1	NIL
Mr.	Amit Kumar Kumat	PAN-AFXPK1125J DIN- 02663687	Executive - MD & CEO	12/05/2011	N.A.	1	NIL	NIL
Mr.	Ravishankar Venkataraman Ganapathy Agraharam	PAN-ADKPR1138F DIN- 02604007	Non-Executive-Nominee	12/05/2011	N.A.	1	1	NIL
Dr.	Om Prakash Manchanda	PAN-AADPM7726L DIN- 02099404	Non-Executive-Independent	05/07/2016	30	2	1	NIL



Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
Phone : ++91-731-2437600, 2437602-10 E-mail : info@yellowdiamond.in

CIN No. L15311MP2009PLC021746



Mrs.	Anisha Motwani	PAN-AAAPM1617P DIN- 06943493	Non-Executive-Independent	05/07/2016	30	3	2	NIL
Mr.	Vineet Kumar Kapila	PAN-AAJPK0545R DIN- 00056582	Non-Executive-Independent	22/07/2016	30	1	2	NIL
Mr.	Haresh Ram Chawla	PAN-AACPC1245P DIN- 00029828	Non-Executive-Independent	13/09/2016	28	1	NIL	1
Mr.	Chetan Kumar Mathur	PAN-ABKPM2254R DIN- 00437558	Non-Executive-Independent	07/08/2018	04	1	NIL	1
Mr.	Bharadwaj Thiruvencatava Venkatraghavan	PAN-AFVPB3215N DIN- 02918495	Non-Executive	02/11/2018	N.A.	1	1	NIL
Mr.	Apoorva Kumart	PAN-AFNPk7059R DIN- 02630764	Executive	02/11/2018	N.A.	1	NIL	NIL

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive / independent / Nominee)
1. Audit Committee	Mr. Chetan Kumar Mathur	Non-Executive-Independent-Chairperson
	Mr. Ravishankar Venkataraman Ganapathy Agraharam	Non-Executive-Nominee -Member
	Mrs. Anisha Motwani	Non-Executive-Independent-Member
	Mr. Vineet Kumar Kapila	Non-Executive-Independent Member
2. Nomination & Remuneration Committee	Dr. Om Prakash Manchanda	Non-Executive-Independent-Chairperson
	Mr. Vineet Kumar Kapila	Non-Executive-Independent-Member
	Mr. Ravishankar Venkataraman Ganapathy Agraharam	Non-Executive-Nominee-Member
	Mr. Bharadwaj Thiruvencatava Venkatraghavan	Non-Executive (Member w.e.f. 02/11/2018)
3. Stakeholders Relationship Committee	Mr. Haresh Ram Chawla	Non-Executive-Independent-Chairperson
	Mr. Arvind Kumar Mehta	Executive – Member
	Mr. Vineet Kumar Kapila	Non-Executive-Independent-Member
	Mrs. Anisha Motwani	Non-Executive-Independent-Member



Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
Phone : ++91-731-2437600, 2437602-10 E-mail : info@yellowdiamond.in

CIN No. L15311MP2009PLC021746



	Mr. Bharadwaj Thiruvengatava Venkatraghavan	Non-Executive (Member w.e.f. 02/11/2018)
4. Corporate Social Responsibility Committee	Mrs. Anisha Motwani	Non-Executive-Independent-Chairperson
	Mr. Arvind Kumar Mehta	Executive – Member
	Mr. Amit Kumar Kumat	Executive – Member
	Mr. Haresh Ram Chawla	Non-Executive-Independent-Member
	Mr. Bharadwaj Thiruvengatava Venkatraghavan	Non-Executive (Member w.e.f. 02/11/2018)
5. Risk Management Committee	Dr. Om Prakash Manchanda	Non-Executive-Independent-Chairperson
	Mr. Amit Kumar Kumat	Executive – Member
	Mr. Ravishankar Venkataraman Ganapathy Agraharam	Non-Executive-Nominee–Member
	Mr. Haresh Ram Chawla	Non-Executive-Independent-Member

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	Maximum gap between any two consecutive (in number of days)
August 22, 2018	October 1, 2018	39
	November 2, 2018	31

IV. Meeting of Committees –

(a) Audit Committee

Date(s) of Meeting of the Committee in the relevant quarter	Whether 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
November 2, 2018	Yes	August 22, 2018	71

(b) Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether 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
November 2, 2018	Yes	August 7, 2018	86

(c) Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether 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
November 2, 2018	Yes	August 22, 2018	71

Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)



Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
Phone : ++91-731-2437600, 2437602-10 E-mail : info@yellowdiamond.in

CIN No. L15311MP2009PLC021746



(d) Corporate Social Responsibility Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
November 2, 2018	Yes	August 7, 2018	86

(e) Risk Management Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
November 2, 2018	Yes	August 7, 2018	86

V. Related Party Transactions-	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations
<p>1. The composition of Board of Directors is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a) Audit Committee</p> <p>b) Nomination & Remuneration Committee</p> <p>c) Stakeholders' Relationship Committee</p> <p>d) Risk Management Committee</p> <p>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.</p> <p>4. The meeting 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observation / advice of Board of Directors may be mentioned here: This report will be placed before the Board of Directors in its next Meeting. The report submitted in the previous quarter has been placed before the Board of Directors in its Meeting held on November 2, 2018. No comments / observations / advice of the Board of Directors.</p>

For Prataap Snacks Limited


Om Prakash Pandey
 Company Secretary & Compliance Officer
 Date: January 11, 2019



Prataap Snacks Limited
 (Formerly known as Prataap Snacks Pvt. Ltd.)