

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Prataap Snacks Limited**  
 2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	Arvind Kumar Mehta	00215183	ABZPM2323C	C & ED		23-Sep-2016			0	1	0	SC	
Mr.	Amit Kumar Kumat	02663687	AFXPK1125J	ED	CEO-MD	23-Sep-2016			0	0	0		
Mr.	Ravishankar Venkatraman Ganapathy Agraharam	02604007	ADKPR1138F	NED, ND		12-May-2011			0	1	0	AC,NRC	
Mr.	Om Prakash Manchanda	02099404	AADPM7726L	ID		05-Jul-2016		36	1	1	0	NRC	
Mrs.	Anisha Motwani	06943493	AAAPM1617P	ID		05-Jul-2016		36	3	7	0	AC,SC	
Mr.	Vineet Kumar Kapila	00056582	AAJPK0545R	ID		22-Jul-2016		36	1	2	0	AC,SC, NRC	
Mr.	Haresh Ram Chawla	00029828	AACPC1245P	ID		13-Sep-2016		34	2	1	2	SC	
Mr.	Chetan Kumar Mathur	00437558	ABKPM2254R	ID		07-Aug-2018		10	1	0	1	AC	

Mr.	Bharadwaj Thiruvengatava Venkatraghavan	02918495	AFVPB3215N	NED		02-Nov-2018			0	1	0	SC,NRC	
Mr.	Apoorva Kumat	02630764	AFNPK7059R	ED		02-Nov-2018			0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chetan Kumar Mathur	ID	Chairperson	22-Aug-2018	
2	Ravishankar Venkatraman Ganapathy Agraharam	NED,ND	Member	23-Sep-2016	
3	Anisha Motwani	ID	Member	23-Sep-2016	
4	Vineet Kumar Kapila	ID	Member	23-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Haresh Ram Chawla	ID	Chairperson	23-Sep-2016	
2	Arvind Kumar Mehta	C & ED	Member	23-Sep-2016	
3	Vineet Kumar Kapila	ID	Member	23-Sep-2016	
4	Anisha Motwani	ID	Member	23-Sep-2016	
5	Bharadwaj Thiruvengatava Venkatraghavan	NED	Member	02-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Om Prakash Manchanda	ID	Chairperson	23-Sep-2016	
2	Vineet Kumar Kapila	ID	Member	23-Sep-2016	
3	Ravishankar Venkatraman Ganapathy Agraharam	NED,ND	Member	23-Sep-2016	
4	Bharadwaj Thiruvematava Venkatraghavan	NED	Member	02-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
05-Feb-2019	21-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee	05-Feb-2019			Yes
Audit Committee		21-May-2019	3	Yes
Stakeholders Relationship Committee	05-Feb-2019			Yes
Stakeholders Relationship Committee		21-May-2019	3	Yes
Nomination & Remuneration Committee		21-May-2019	3	Yes

Company Remarks	No meeting of Nomination and Remuneration Committee held in previous quarter. Hence, no details of previous quarter.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

**Name** : **Om Prakash Pandey**  
**Designation** : **Company Secretary & Compliance Officer**