

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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														Textual Information(1)						
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Mehta	ABZPM2323C	00215183	Executive Director	Chairperson related to Promoter		31-08-1967	NA		12-05-2011	23-09-2021			1	0	1	0		
2	Mr	Amit Kumat	AFXPK1125J	02663687	Executive Director	Not Applicable	CEO-MD	10-04-1969	NA		12-05-2011	23-09-2021			1	0	2	0		
3	Mr	Apoorva Kumat	AFNPK7059R	02630764	Executive Director	Not Applicable		23-06-1968	NA		02-11-2018	02-11-2021			1	0	0	0		
4	Mr	Ravishankar Venkatraman Ganapathy Agraharam	ADKPR1138F	02604007	Non-Executive - Nominee Director	Not Applicable		04-04-1978	NA		12-05-2011	27-09-2019			3	0	2	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	NA		05-07-2016	05-07-2019		71	5	5	6	1		
6	Mr	Vineet Kumar Kapila	AAJPK0545R	00056582	Non-Executive - Independent Director	Not Applicable		11-04-1961	NA		22-07-2016	03-08-2019		71	1	1	2	0		
7	Mr	Chetan Kumar Mathur	ABKPM2254R	00437558	Non-Executive - Independent Director	Not Applicable		30-08-1961	NA		07-08-2018	07-08-2021		46	1	1	1	1		
8	Mr	Bharadwaj Thiruvengatava Venkatraghavan	AFVVPB3215N	02918495	Non-Executive - Independent Director	Not Applicable		26-06-1978	NA		01-07-2019	01-07-2019		36	1	1	2	2		

<b>Text Block</b>	
Textual Information(1)	Mr. Bharat Singh, appointed as an Alternate Director for Mr. G.V. Ravishankar (DIN: 02604007) w.e.f. 20.05.2022. Details as applicable: Name: Mr. Bharat Singh PAN:AUZPS0602F DIN:08222884 Category 1 of Director: Non Executive-Nominee Director Date of Birth: 10-11-1977 Initial Date of Appointment: 20-05-2022 Date of Reappointment: 20-05-2022 No. of Directorship in listed entities including this listed entity: 1 No. of memberships in Audit/Stakeholder Committee(s) including this listed entity: 1

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	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	23-09-2016		
4	02604007	Ravishankar Venkatraman Ganapathy Agraharam	Non-Executive - Nominee Director	Member	23-09-2016		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Bharat Singh (Alternate Director for Mr. G.V. Ravishankar) has been appointed as a Member of the Audit Committee with effect from 20th May, 2022. Mr. Bharat Singh shall be a member of the Audit Committee upto the tenure of Mr. G.V. Ravishankar or till the time he returns to India, whichever is earlier.

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	02918495	Bharadwaj Thiruvokatava Venkatraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		
3	00437558	Chetan Kumar Mathur	Non-Executive - Independent Director	Member	11-08-2020		
4	00215183	Arvind Mehta	Executive Director	Member	20-05-2022		
5	02604007	Ravishankar Venkatraman Ganapathy Agraharam	Non-Executive - Nominee Director	Member	22-08-2018	20-05-2022	

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	02918495	Bharadwaj Thiruvankatava Venkatraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00215183	Arvind Mehta	Executive Director	Member	23-09-2016		
3	02663687	Amit Kumat	Executive Director	Member	11-11-2021		
4	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016		



Risk Management Committee							
Whether the Risk Management 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	09-08-2019		
2	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	03-08-2021		
3	02663687	Amit Kumat	Executive Director	Member	23-09-2016		
4	02604007	Ravishankar Venkatraman Ganapathy Agraharam	Non-Executive - Nominee Director	Member	23-09-2016		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Bharat Singh (Alternate Director for Mr. G.V. Ravishankar) has been appointed as a Member of the Risk Management Committee with effect from 20th May, 2022. Mr. Bharat Singh shall be a member of the Risk Management Committee upto the tenure of Mr. G.V. Ravishankar or till the time he returns to India, whichever is earlier.

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 Mehta	Executive Director	Member	23-09-2016		
3	02663687	Amit Kumat	Executive Director	Member	23-09-2016		
4	02918495	Bharadwaj Thiruvankatava Venkatraghavan	Non-Executive - 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**

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2022				Yes	4	3
2	Audit Committee	20-05-2022	104			Yes	2	2
3	Nomination and remuneration committee	04-02-2022				Yes	4	3
4	Nomination and remuneration committee	20-05-2022				Yes	2	2
5	Corporate Social Responsibility Committee	04-02-2022				Yes	4	2
6	Corporate Social Responsibility Committee	20-05-2022				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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Om Prakash Pandey
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Om Prakash Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	18-07-2022

