

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	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	No				Active	NA		12-05-2011	23-09-2021			1	0	1	0		
3	Mr	Apoorva Kumat	AFNPK7059R	02630764	Executive Director	Not Applicable		23-06-1968	No				Active	NA		02-11-2018	02-11-2021			1	0	0	0		
4	Mr	Bharat Singh	AUZPS0602F	08222884	Non-Executive - Nominee Director	Not Applicable		10-11-1977	No				Active	NA		03-11-2022	03-11-2022			1	0	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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		05-07-2016	05-07-2019		83.27	5	5	10	2		
6	Mr	Vineet Kumar Kapila	AAJPK0545R	00056582	Non-Executive - Independent Director	Not Applicable		11-04-1961	No				Active	NA		22-07-2016	03-08-2019		83.1	1	1	2	0		
7	Mr	Chetan Kumar Mathur	ABKPM2254R	00437558	Non-Executive - Independent Director	Not Applicable		30-08-1961	No				Active	NA		07-08-2018	07-08-2021		58.25	1	1	1	1		
8	Mr	Bharadwaj Thiruvengatava Venkatraghavan	AFVPB3215N	02918495	Non-Executive - Independent Director	Not Applicable		26-06-1978	No				Active	NA		01-07-2019	01-07-2019		48	1	1	1	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	08222884	Bharat Singh	Non-Executive - Nominee Director	Member	03-11-2022		

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 Thiruvenkatava 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		

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 Thiruvenkatava 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	08222884	Bharat Singh	Non-Executive - Nominee Director	Member	03-11-2022		

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 Thiruvenkatava 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2023				Yes	8	5	3
2		13-04-2023	68		Yes	8	7	3
3		26-05-2023	42		Yes	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-02-2023				Yes	4	4	3	0
2	Audit Committee	26-05-2023	111			Yes	4	4	3	0
3	Risk Management Committee	03-02-2023				Yes	4	4	2	0
4	Risk Management Committee	26-05-2023	111			Yes	4	4	2	0
5	Stakeholders Relationship Committee	03-02-2023				Yes	4	2	1	0
6	Nomination and remuneration committee	13-04-2023	68			Yes	4	3	2	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	26-05-2023	42			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	26-05-2023				Yes	4	4	2	0

**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 1000 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

**Annexure 1**

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	20-07-2023