

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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
1	Mr	Arvind Mehta	ABZPM2323C	00215183	Executive Director	Chairperson related to Promoter		31-08-1967
2	Mr	Amit Kumart	AFXPK1125J	02663687	Executive Director	Not Applicable	CEO-MD	10-04-1969
3	Mr	Apoorva Kumart	ANFPK7059R	02630764	Executive Director	Not Applicable		23-06-1968
4	Mrs	Anisha Motwani	AAAPM1617P	06943493	Non-Executive - Independent Director	Not Applicable		21-06-1963
5	Mr	Vineet Kumar Kapila	AAJPK0545R	00056582	Non-Executive - Independent Director	Not Applicable		11-04-1961
6	Mr	Bharadwaj Thiruvematava Venkatraghavan	AFVPB3215N	02918495	Non-Executive - Independent Director	Not Applicable		26-06-1978
7	Mr	Chetan Kumar Mathur	ABKPM2254R	00437558	Non-Executive - Independent Director	Not Applicable		30-08-1961
8	Mrs	Venu Vashista	ABIPG2805L	09006358	Non-Executive - Independent Director	Not Applicable		20-01-1972

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-05-2011	23-09-2021			1	0	1	0			
2	NA		12-05-2011	23-09-2021			1	0	1	0			
3	NA		02-11-2018	02-11-2021			1	0	0	0			
4	NA		05-07-2016	05-07-2019	04-07-2024	95.31	7	7	7	2	Tenure Completion		
5	NA		22-07-2016	03-08-2019	02-08-2024	96.12	0	0	0	0	Tenure Completion		
6	NA		01-07-2019	01-07-2024		63	1	1	2	1			
7	NA		07-08-2018	07-08-2021		73.25	1	1	1	1			
8	NA		03-07-2024	03-07-2024		2.29	1	1	1	0			

Text Block

Textual Information(1)

1. Mrs. Ansiha Motwani (DIN: 06943493) & Mr. Vineet Kumar Kapila (DIN: 00056582) ceased to be Independent Director of the Company upon completion of their second term of five (5) consecutive years with effect from 04.07.2024 & 02.08.2024 respectively.
2. Mrs. Venu Vashista (DIN: 09006358) appointed as an Additional Director (Non-Executive, Independent Director) on the Board with effect from 03.07.2024.

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	02-07-2024	Textual Information(1)
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	23-09-2016	02-07-2024	Textual Information(2)
4	09006358	Venu Vashista	Non-Executive - Independent Director	Member	03-07-2024		Textual Information(3)
5	02918495	Bharadwaj Thiruvematava Venkatraghavan	Non-Executive - Independent Director	Member	03-07-2024		Textual Information(4)

Sr Text Block

Textual Information(1)	Mr. Vineet Kumar Kapila was a member of Audit Committee upto 02.07.2024
Textual Information(2)	Mrs. Anisha Motwani was a member of Audit Committee upto 02.07.2024
Textual Information(3)	Mrs. Venu Vashista has been appointed as a member of Audit Committee with effect from 03.07.2024
Textual Information(4)	Mr. Bharadwaj Thiruvencatava Venkatraghavan has been appointed as a member of Audit Committee with effect from 03.07.2024

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 Thiruvencatava Venkatraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00056582	Vineet Kumar Kapila	Non-Executive - Independent Director	Member	23-09-2016	02-07-2024	Textual Information(1)
3	00437558	Chetan Kumar Mathur	Non-Executive - Independent Director	Member	11-08-2020		
4	00215183	Arvind Mehta	Executive Director	Member	20-05-2022		

Sr Text Block

Textual Information(1)

Mr. Vineet Kumar Kapila was a member of Nomination and Remuneration Committee upto 02.07.2024

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 Thiruvencatava 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	02-07-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Vineet Kumar Kapila was a member of Stakeholders Relationship Committee upto 02.07.2024

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	02-07-2024	Textual Information(1)
3	02663687	Amit Kumat	Executive Director	Member	23-09-2016		
4	09006358	Venu Vashista	Non-Executive - Independent Director	Member	03-07-2024		Textual Information(2)

Sr Text Block

Textual Information(1)

Mrs. Anisha Motwani was a member of Risk Management Committee upto 02.07.2024

Textual Information(2)

Mrs. Venu Vashista has been appointed as member of the Risk Management Committee with effect from 3rd July, 2024

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	09006358	Venu Vashista	Non-Executive - Independent Director	Chairperson	03-07-2024		Textual Information(1)
2	06943493	Anisha Motwani	Non-Executive - Independent Director	Chairperson	23-09-2016	02-07-2024	Textual Information(2)
3	00215183	Arvind Mehta	Executive Director	Member	23-09-2016		
4	02663687	Amit Kumat	Executive Director	Member	23-09-2016		
5	02918495	Bharadwaj Thiruvenkatava Venkatraghavan	Non-Executive - Independent Director	Member	02-11-2018		

Sr Text Block

Textual Information(1)	Mrs. Venu Vashista has been appointed as a chairperson/member of Corporate Social Responsibility Committee with effect from 03.07.2024
Textual Information(2)	Mrs. Anisha Motwani was a chairperson/member of Corporate Social Responsibility Committee upto 02.07.2024

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				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*
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)					
1	20-05-2024				Yes	7	7	4
2		01-08-2024	72		Yes	7	7	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	20-05-2024				Yes	3	3	3	0
2	Audit Committee	01-08-2024	72			Yes	3	3	3	0
3	Nomination and remuneration committee	20-05-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	01-08-2024	72			Yes	3	3	2	0
5	Risk Management Committee	20-05-2024				Yes	3	3	2	0
6	Risk Management Committee	01-08-2024	72			Yes	3	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	Corporate Social Responsibility Committee	20-05-2024				Yes	4	4	2	0
8	Stakeholders Relationship Committee	01-08-2024	72			Yes	3	3	1	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

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 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	Parag Gupta
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	Parag Gupta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sumit Sharma		
Designation	CFO		
Place	Indore		
Date	19-10-2024		

Text Block

Textual Information(3)

Nil details.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Parag Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	19-10-2024

