



Date: October 15, 2018

To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E), Mumbai -400 051 Symbol: DIAMONDYD	To, BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/ Madam,

**Sub: Compliance under Regulation 27 of the Security and Exchange Board of India
(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 on September 30, 2018.

Thanking you,

Yours faithfully,

For Prataap Snack Limited

Rishabh Kumar Jain
Company Secretary & Compliance Officer
Place: Indore



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: **September 30, 2018 (2nd Quarter)**

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN ^s & 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 Commit tee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Arvind Kumar Mehta	PAN- ABZPM2323C DIN- 00215183	Executive, Chairman	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	Independent	05/07/2016	27	2	1	NIL
Ms.	Anisha Motwani	PAN- AAAPM1617P DIN- 06943493	Independent	05/07/2016	27	2	2	NIL



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Mr.	Vineet Kumar Kapila	PAN- AAJPK0545R DIN- 00056582	Independent	22/07/ 2016	26	1	1	1
Mr.	Haresh Ram Chawla	PAN- AACPC1245P DIN- 00029828	Independent	13/09/ 2016	24	1	NIL	1
Mr.	Chetan Kumar Mathur	PAN- ABKPM2254R DIN- 00437558	Independent	07/08/ 2018	02	1	1	NIL
Mr.	Bharadwaj Thiruvengatav Araghavan	PAN- AFVPB3215N DIN- 02918495	Non-Executive- Nominee	12/05/2011 (Appointm ent) 22/08/ 2018 (Cessation)				

\$PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive / independent / Nominee) ^s
1. Audit Committee	Mr. Vineet Kumar Kapila	Independent- Chairman
	Mr. Ravishankar Venkataraman Ganapathy Agraharam	Non-Executive-Nominee-Member
	Ms. Anisha Motwani	Independent- Member
	Mr. Chetan Kumar Mathur	Independent – Member (Member w.e.f. 22/08/2018)
2. Nomination & Remuneration Committee	Dr. Om Prakash Manchanda	Independent- Chairman
	Mr. Vineet Kumar Kapila	Independent- Member
	Mr. Ravishankar Venkataraman Ganapathy Agraharam	Non-Executive-Nominee– Member (Member w.e.f. 22/08/2018)
3. Stakeholders Relationship Committee	Mr. Haresh Ram Chawla	Independent- Chairman
	Mr. Arvind Kumar Mehta	Executive – Member
	Mr. Vineet Kumar Kapila	Independent- Member
	Ms. Anisha Motwani	Independent- Member

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4. Corporate Social Responsibility Committee	Ms. Anisha Motwani	Independent- Chairman
	Mr. Arvind Kumar Mehta	Executive – Member
	Mr. Amit Kumar Kumat	Executive – Member
	Mr. Haresh Ram Chawla	Independent- Member
5. Risk Management Committee ##	Dr. Om Prakash Manchanda	Independent- Chairman
	Mr. Amit Kumar Kumat	Executive – Member
	Mr. Ravishankar Venkataraman Ganapathy Agraharam	Non-Executive-Nominee– Member
	Mr. Haresh Ram Chawla	Independent- Member
<p>\$ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</p> <p>## Not required to mandatorily constitute the Committee under clause 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>		

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)
May 16, 2018	August 7, 2018	82
	August 22, 2018	14

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
August 7, 2018	Yes	May 16, 2018	82
August 22, 2018	Yes		14
(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
August 7, 2018	Yes	May 16, 2018	82



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(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
August 7, 2018	Yes	May 16, 2018	82
August 22, 2018	Yes		14
(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
August 7, 2018	Yes	May 16, 2018	82
(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
August 7, 2018	Yes	May 16, 2018	82
V. Related Party transactions-			
Subject		Compliance status (Yes/No/NA) refer note below	
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.	
Note:			
1. In the column "Compliance status" compliance or non-compliance may be indicated by Yes/No/N.A. for example, if the Board has been composed in accordance with the requirements of Listing Regulation, Yes may be indicated. Similarly in case the listed entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of directors is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			

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- a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders' Relationship Committee
 - d) Risk Management Committee
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.
 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.
 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 August 7, 2018. No comments / observations / advice were received from the Board of Directors.

For Prataap Snacks Limited


Rishabh Kumar Jain
Company Secretary & Compliance Officer
Date: October 15, 2018



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I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Prataap Snacks Limited

Rishabh Kumar Jain
Company Secretary & Compliance Officer
Date: October 15, 2018



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