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General information about company

Scrip code	542907
NSE Symbol	PRINCEPIPE
MSEI Symbol	NA
ISIN	INE689W01016
Name of the entity	PRINCE PIPES AND FITTINGS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. 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 Chairpersons is related to MD or CEO																					
Yes																					
Sr	Title (Dr / 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. 173A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Date of cessation	Term(s) of director (month)	No. of Directorship in listed entities including this listed entity (Refer Regulation 173A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 174B) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 202) of Listing Regulations	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 202) of Listing Regulations	Notes for not providing PAN	Notes for not providing DIN
1	MD	Jayant Shant Chhabra		0011206	Executive Director	Chairperson	MD	31-07-1946	N/A	24-09-2020	13-11-1987		21-08-2020		0	1	0	0			
2	MD	Prang Jayant Chhabra		0011222	Executive Director	Not Applicable		07-05-1971	N/A	24-09-2020	27-04-1996		21-08-2020		0	1	0	2			
3	MD	Vijay Jayant Chhabra		0011234	Executive Director	Not Applicable		08-05-1975	N/A	24-09-2020	11-03-1997		21-08-2020		0	1	0	1			
4	MD	Mahendar Pal Bansal		0120343	Non-Executive - Independent Director	Not Applicable		08-05-1957	N/A	24-09-2020	16-09-2017		16-09-2020		16	1	3	4			
5	MD	Ramesh Chandak		0020581	Non-Executive - Independent Director	Not Applicable		07-11-1946	Yes	24-09-2020	16-09-2017		16-09-2020		16	1	5	1			
6	Ms	Uma Mandargera		0110124	Non-Executive - Independent Director	Not Applicable		05-05-1967	N/A	24-09-2020	16-09-2017		16-09-2020		16	1	1	2			
7	MD	Dipj Chakravarti		0408986	Non-Executive - Independent Director	Not Applicable		12-12-1951	N/A		29-08-2019				24	1	1	0			
8	MD	Rajendra Varshney Singh		0061003	Non-Executive - Independent Director	Not Applicable		05-12-1959	N/A		25-08-2020				13	2	1	2			
9	MD	Satish Chouh		0812175	Non-Executive - Nonreside Director	Not Applicable		05-12-1974	N/A		25-08-2020				0	1	0	0			
10	MD	Rajesh K. Rai		0292058	Non-Executive - Nonreside Director	Not Applicable		04-09-1971	N/A		25-11-2019				0	1	0	0			

1	00013206	Jayant Shamji Chheda	Executive Director	Chairperson	16-09-2017	
2	00013222	Parag Jayant Chheda	Executive Director	Member	16-09-2017	
3	03156224	Uma Mandavgane	Non-Executive - Independent Director	Member	16-09-2017	
4						
5						
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7						
8						
9						
10						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	03-02-2021			Yes	9	4
2	12-05-2021	97		Yes	10	5

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* to be filled in only for the current quarter meetings

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2021				Yes	4	3
2	Stakeholders Relationship Committee	03-02-2021				Yes	3	1
3	Risk Management Committee	03-02-2021				Yes	3	2
4	Nomination and remuneration committee	12-05-2021				Yes	3	3
5	Audit Committee	12-05-2021				Yes	4	3
6	Corporate Social Responsibility Committee	12-05-2021				Yes	3	1

* to be filled in only for the current quarter meetings

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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHAILESH BHASKAR
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	SHAILESH BHASKAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	05-07-2021

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