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General information about company

Scrip code	542907
NSE Symbol	PRINCEPIPE
MSEI Symbol	NOTLISTED
ISIN	INE689W01016
Name of the entity	PRINCE PIPES AND FITTINGS 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	31-12-2023
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 Qtr quarterly basis																									
1. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanation																									
Add Notes																									
Whether the listed entity has a Regular Chairperson																									
Yes																									
Whether Chairperson is related to MD or CEO																									
Yes																									
Disqualification of Directors under section 161 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. 27(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Turnover of director (in amount)	No. of Directorships in listed entities including the listed entity (Refer Regulation 161 of Listing Regulations)	No. of Independent Directorships in listed entities including the listed entity (Refer Regulation 174(2) & 174(3))	Number of memberships in Audit/ Stakeholder Committee (including listed entity (Refer Regulation 180 of Listing Regulations))	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 202 of Listing Regulations)	Notes for not passing PAN	Notes for not passing DIN
Add	Change																								
1	Mr	Harsh Shantil Chhabra	00113708	00013708	Executive Director	Chairperson		11-07-1946	No				Active	No	11-09-2023	11-11-1987	21-08-2023		0.00	1	0	0	0		
2	Mr	Pankaj Anand Chhabra	00113222	00013222	Executive Director	Not Applicable		07-05-1971	No				Active	No		27-04-1986	21-08-2023		0.00	1	0	2	0		
3	Mr	Deep Jyoti Chhabra	00113214	00013214	Executive Director	Not Applicable		08-06-1975	No				Active	No		11-03-1997	21-08-2023		0.00	1	0	1	0		
4	Mr	Udit Deshpande	04488005		Non-Executive - Independent Director	Not Applicable		11-12-1954	No				Active	No	28-06-2019	29-06-2021		98.00	1	0	2	1			
5	Mr	Aravind Sankaraj Dasg	00061003		Non-Executive - Independent Director	Not Applicable		11-12-1959	No				Active	Yes	11-09-2023	01-06-2020	25-06-2023		01.00	1	0	4	1		
6	Mr	Anshu Vora	00081001		Non-Executive - Independent Director	Not Applicable		16-06-1946	No				Active	No	21-09-2023	01-08-2023	03-08-2023		1.00	1	0	1	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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[6#B#d#n#f#F#v#d#r#p#x#w#h#f#v#d#r#l#b#s#t#e#b#p#d#n#t#p#f#l#h#y#h#f#p#p#l#h#l#5355#h#f#v#d#r#p#h#63#5355](#)

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00089193	Amisha Vora	Non-Executive - Independent Director	Chairperson	10-08-2023		
2	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Independent Director	Member	19-05-2022		
3	08488986	Dilip Deshpande	Non-Executive - Independent Director	Member	10-08-2023		
4	00013222	Parag Jayant Chheda	Executive Director	Member	29-06-2019		
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Independent Director	Chairperson	19-05-2022		
2	08488986	Dilip Deshpande	Non-Executive - Independent Director	Member	19-05-2022		
3	00089193	Amisha Vora	Non-Executive - Independent Director	Member	10-08-2023		
4							
5							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08488986	Dilip Deshpande	Non-Executive - Independent Director	Chairperson	10-08-2023		
2	00013222	Parag Jayant Chheda	Executive Director	Member	28-11-2019		
3	00013234	Vipul Jayant Chheda	Executive Director	Member	16-09-2017		
4							
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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	08488986	Dilip Deshpande	Non-Executive - Independent Director	Chairperson	19-05-2022		
2	00089193	Amisha Vora	Non-Executive - Independent Director	Member	10-08-2023		
3	00013222	Parag Jayant Chheda	Executive Director	Member	25-06-2020		
4	99999999	Anand Gupta	Chief Financial Officer	Member	07-11-2023		1
5	99999999	Shyam Sharda	Chief Financial Officer	Member	25-06-2020	04-10-2023	2
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00013206	Jayant Shamji Chheda	Executive Director	Chairperson	16-09-2017		
2	00013222	Parag Jayant Chheda	Executive Director	Member	16-09-2017		
3	08488986	Dilip Deshpande	Non-Executive - Independent Director	Member	10-08-2023		
4	00089193	Amisha Vora	Non-Executive - Independent Director	Member	10-08-2023		
5							
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7							
8							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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)	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*
	Add Delete						
1	10-08-2023			Yes	7	7	4
2	07-11-2023	88		Yes	6	6	3

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
Add Delete										
1	Audit Committee	10-08-2023				Yes	4	3	2	0
2	Audit Committee	07-11-2023	88			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	10-08-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	07-11-2023	88			Yes	4	4	2	0
5	Nomination and remuneration committee	10-08-2023				Yes	4	3	3	0
6	Nomination and remuneration committee	07-11-2023	88			Yes	3	3	3	0
7	Risk Management Committee	13-12-2023	35			Yes	3	3	2	1

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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](#)

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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
Date of the event		Brief details of the event	

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

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Sr	Subject	Compliance status
1	Name of signatory	Shailesh K 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	12-01-2024

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