

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Prince Pipes And Fittings Limited**
 2. Quarter ending **- 30-Sep-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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																			g l a t i o n 1 7 A (1)]										h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y		
M r.	Ja ya nt Sh a mj i C h h e d a	0 0 0 1 3 2 0 6	A A B P C 1 3 3 6 Q	C & E D	M D	1 3 - N o v - 1 9 8 7	21 - A u g - 20 20		0	31 - Ju l- 19 46	N o				A c t i v e	N A	23 - Se p- 20 20	1	0	0	0										
M r.	Pa ra g	0 0 0	A A B	E D		2 7 -	21 - A		0	07 - M	N o				A c t i v e	N A	23 - Se	1	0	2	0	AC ,S									

	Ja ya nt C hh ed a	1 3 2 2 2	P C 3 9 4 4 L			A p r - 1 9 9 6	ug - 20 20			ay - 19 71						p- 20 20					C, RC	
M r.	Vi pu l Ja ya nt C hh ed a	0 0 0 1 3 2 3 3 4	A A B P C 3 9 4 4 5 M	E D		1 1 - M a r - 1 9 9 7	21 - A ug - 20 20		0	08 - Ju n- 19 75	N o				A c t i v e	N A	23 - Se p- 20 20	1	0	1	0	SC
M r.	R a m e s h C h a n d a k	0 0 0 2 6 5 8 1	A C V P C 9 9 1 1 5 H	ID		1 6 - S e p - 2 0 1 7	16 - S e p- 20 20		6 1	07 - N o v - 19 46	N o				A c t i v e	Y e s	23 - S e p- 20 20	5	5	6	3	AC ,R C, NR C
M r s .	U m a M a n d a v g a n e	0 3 1 5 6 2 2 4	A C U P M 4 5 4 4 0 P	ID		1 6 - S e p - 2 0 1 7	16 - S e p- 20 20		6 1	02 - J a n- 19 67	N o				A c t i v e	N o		1	1	2	1	AC ,S C, NR C
M r.	Di lip D e s h p a n d e	0 8 4 8 8 9 8 6	A F C P D 7 8 8 0	ID		2 9 - J u n - 2 0	21 - S e p- 20 22		3 9	12 - D e c - 19 51	N o				A c t i v e	Y e s	21 - S e p- 20 22	1	1	0	0	R M C, NR C

chairperson appointed	
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dilip Deshpande	ID	Chairperson	19-May-2022	
2	Ramesh Chandak	ID	Member	25-Jun-2020	
3	Parag Jayant Chheda	ED	Member	25-Jun-2020	
4	Shyam Sharda	Chief Financial Officer	Member	25-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajendra Vallabhaji Gogri	ID	Chairperson	19-May-2022	
2	Ramesh Chandak	ID	Member	06-Jun-2018	
3	Uma Mandavgane	ID	Member	16-Sep-2017	
4	Dilip Deshpande	ID	Member	19-May-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
19-May-2022	Yes	7	7	4
09-Aug-2022	Yes	7	7	4

Company Remarks	Mr. Mohinder Pal Bansal, ID has resigned from the Board from the closure of working hours on May 19, 2022. The same was duly informed to the exchanges under reg. 30 and C.G report for Quarter ended June 30th,2022. Please note that if we remove name of Mr. Bansal from Annex 1 - Comp of BOD, the worksheet Annx 1 - Meeting of BOD is not getting validated. As advised by NSE and in absence of revert from BSE, we are inserting number of directors attended the Board meeting dated: May 19, 2022 as "7 – Seven" instead of actual number "8-Eight" to resolve the technical error. Actual Number for 19.05.22 is 8 / 8 /5 instead of 7 / 7 / 4. Trust the same is in order. Dear Sir/Madam, As advised by NSE and in absence of revert from BSE, we are inserting number of directors attended the Board meeting dated: May 19, 2022 as "7 – Seven" instead of actual number "8-Eight" to resolve the technical error. Trust the same is in order.
Maximum gap between any two consecutive (in number of	81

days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	19-May-2022	Yes	7	4	3	2
Audit Committee	09-Aug-2022	Yes	7	4	3	2
Nomination & Remuneration Committee	19-May-2022	Yes	7	3	3	2
Nomination & Remuneration Committee	09-Aug-2022	Yes	7	3	3	2
Risk Management Committee	29-Jul-2022	Yes	7	3	2	2

Company Remarks	Mr. Mohinder Pal Bansal, ID has resigned from the Board from the closure of working hours on May 19, 2022. The same was duly informed to the exchanges under reg. 30 and C.G report for Quarter ended June 30th,2022. Please note that if we remove name of Mr. Bansal from Annex 1 - Comp of BOD, the worksheet Annx 1 - Meeting of BOD is not getting validated. As advised by NSE and in absence of revert from BSE, we are inserting number of directors attended the Board meeting dated: May 19, 2022 as "7 – Seven" instead of actual number "8-Eight" to resolve the technical error. Trust the same is in order.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **SHAILESH BHASKAR**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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)	No	As informed, Due to personal exigencies (death in the family), Mr. Rajendra Gogri couldn't attend the 35th AGM. All other board members attended the 35th AGM.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **SHAILESH BHASKAR**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months	Balance outstanding at the end of six months
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	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)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	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
<i>Promoter or any other entity</i>	0	0	0

<i>controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>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</i>

Company Remarks in case of non-compliant status	
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Name: SHYAM SHARDA Designation: Chief Financial Officer Place: MUMBAI Date: 18-Oct-2022
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