

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-Jun-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	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 s p e c i a l r e s o l u t i o n p a s s e d ?	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	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	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 (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	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 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 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
M r.	J a y a n t S h a m j i C h e d a	0 0 0 1 3 2 0	C & ED	M D	13- No v- 198 7	21- Aug- 2020		0	3 1- Ju l- 1 9 4	NA	2 3- S ep - 2 0	1	0	0	0		

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M r.	Parag Jayant Chhedra	00013222	ED		27-Apr-1996	21-Aug-2020		007-May-1971	NA	23-Sep-2020	10	0	2	0	AC,SC,RC	
M r.	Vipul Jayant Chhedra	00013234	ED		11-Mar-1997	21-Aug-2020		008-Jun-1975	NA	23-Sep-2020	10	0	1	0	SC	
M r.	Ramesh Chandak	00026581	ID		16-Sep-2017	16-Sep-2020		5807-Nov-1946	Yes	23-Sep-2020	5	5	7	3	AC,SC,RC,NRC	
M r.	Mohinder Pal Bansal	01626343	ID		16-Sep-2017	16-Sep-2020	19-May-2022	5808-May-1957	NA		2	2	2	2	AC,RC,NRC	
M rs .	Uma Mandavga ne	03156224	ID		16-Sep-2017	16-Sep-2020		5802-Jan-1967	NA		1	1	2	1	AC,SC,NRC	
M r.	Dilip Deshp	0848	ID		29-Jun-201	29-Jun-2019		3612-Dec	NA		1	1	0	0	RMC,NRC	

	nde	8 9 8 6			9				- 1 9 5 1								
M r.	Raj end ra Val lab haji Go gri	0 0 6 1 0 0 3	ID		25- Jun - 202 0	25- Jun- 2020		2 4	1 5- D ec - 1 9 5 9	NA		3	1	3	0	AC,N RC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ramesh Chandak	ID	Chairperson	16-Sep-2017	
2	Uma Mandavgane	ID	Member	16-Sep-2017	
3	Rajendra Vallabhaji Gogri	ID	Member	19-May-2022	
4	Parag Jayant Chheda	ED	Member	29-Jun-2019	
5	Mohinder Pal Bansal	ID	Chairperson	16-Sep-2017	19-May-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Uma Mandavgane	ID	Chairperson	19-May-2022	
2	Parag Jayant Chheda	ED	Member	28-Nov-2019	
3	Vipul Jayant Chheda	ED	Member	16-Sep-2017	
4	Ramesh Chandak	ID	Chairperson	16-Sep-2017	19-May-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	8	Member	25-Jun-2020	
5	Mohinder Pal Bansal	ID	Chairperson	25-Jun-2020	19-May-2022

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	
5	Mohinder Pal Bansal	ID	Member	16-Sep-2017	19-May-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Feb-2022	19-May-2022	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	03-Feb-2022		Yes	4	3
Stakeholders Relationship Committee	03-Feb-2022		Yes	3	1
Risk Management Committee	03-Feb-2022		Yes	3	2
Audit Committee		19-May-2022	Yes	4	3
Nomination &		19-May-2022	Yes	3	3

Remuneration Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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	Not Applicable	

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**