

General information about company	
Scrip code	514354
NSE Symbol	PREMIERPOL
MSEI Symbol	NOTLISTED
ISIN	INE309M01012
Name of the entity	PREMIER POLYFILM 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Amitabh Goenka	AAPPG9368Q	00061027	Executive Director	Chairperson related to Promoter	CEO-MD	10-12-1971
2	Mrs	Bhupinder Kaur Marwah	AALPM8127B	08399222	Non-Executive - Independent Director	Not Applicable		05-08-1949
3	Mr	Ram Babu Verma	ADAPV2352F	08760599	Executive Director	Not Applicable		11-01-1963
4	Mrs	Rashmee Singhania	ASIPS5426L	06969599	Non-Executive - Independent Director	Not Applicable		10-12-1977
5	Mr	Santosh Kumar Dabriwala	ACXPD9381N	00044532	Non-Executive - Independent Director	Not Applicable		26-06-1952
6	Mr	Umesh Kumar Agarwalla	ABUPA4482H	00231799	Non-Executive - Independent Director	Not Applicable		13-10-1953

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-01-2010	13-07-2022		36	1	0	0	0		
2	NA		01-04-2019	01-04-2019		60	1	1	2	2		
3	NA		27-06-2020	27-12-2022		12	1	0	2	0		
4	Yes	01-12-2020	13-02-2015	13-02-2020		60	1	1	2	0		
5	NA		01-04-2019	01-04-2019		60	1	1	0	0		
6	NA		28-05-2019	28-05-2019		60	2	1	0	0		

<b>Text Block</b>	
Textual Information(1)	Special Resolution was passed by the shareholders on 26/09/2022 for appointing Shri Amitaabh Goenka as Managing Director & CEO with effect from 13-07-2022. Special Resolution was passed by the shareholders on 26/09/2022 for re-appointing Shri R B Verma as Executive Director/WTD with effect from 27/12/2022 for 12 months i.e. till 26-12-2023.

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	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06969599	Rashmee Singhania	Non-Executive - Independent Director	Member	28-05-2019		
3	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		

<b>Nomination and remuneration committee</b>							
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	06969599	Rashmee Singhania	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Member	01-04-2019		
3	00044532	Santosh Kumar Dabriwala	Non-Executive - Independent Director	Member	28-05-2019		

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	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06969599	Rashmee Singhania	Non-Executive - Independent Director	Member	28-05-2019		
3	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00061027	Amitaabh Goenka	Executive Director	Member	12-09-2016		
3	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	20-09-2023				Yes	6	5	3
2		06-11-2023	46		Yes	6	5	3
3		11-12-2023	34		Yes	6	4	2

**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	Reson 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)	
1	Audit Committee	20-09-2023				Yes	3	3	2	0	
2	Audit Committee	06-11-2023	46			Yes	3	3	2	0	
3	Audit Committee	11-12-2023	34			Yes	3	3	2	0	
4	Stakeholders Relationship Committee	04-07-2023				Yes	3	3	2	0	
5	Stakeholders Relationship Committee	30-10-2023	117			Yes	3	3	2	0	

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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 1000 listed entities)	NA
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Heena Soni
2	Designation	Company Secretary and Compliance Officer

**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
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Signatory Details	
Name of signatory	Heena Soni
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	04-01-2024

