

| 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                                | 01-04-2024               |
| Date of end of financial year                                  | 31-03-2025               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2024               |
| 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 27-01-2010                  | 13-07-2022             |                   | 36                             | 1  | 0  | 0   | 0  |                      |                             |                             |
| 2                                    | Yes   | 18-09-2023                         | 01-04-2019                  | 01-04-2024             |                   | 60                             | 1  | 1  | 2   | 2  |                      |                             |                             |
| 3                                    | NA  | 18-09-2023                         | 27-06-2020                  | 27-12-2023             |                   | 12                             | 1  | 0  | 2   | 0  |                      |                             |                             |
| 4                                    | Yes   | 01-12-2020                         | 13-02-2015                  | 13-02-2020             |                   | 60                             | 1  | 1  | 2   | 0  |                      |                             |                             |
| 5                                    | Yes   | 18-09-2023                         | 01-04-2019                  | 01-04-2024             |                   | 60                             | 1  | 1  | 0   | 0  |                      |                             |                             |
| 6                                    | Yes   | 18-09-2023                         | 28-05-2019                  | 28-05-2024             |                   | 60                             | 2  | 1  | 0   | 0  |                      |                             |                             |

### Text Block

|                        |   |
|------------------------|---|
| Textual Information(1) | Special Resolution was passed by the shareholders on 26/09/2022 for appointing Shri Amitaab Goenka as Managing Director & CEO with effect from 13-07-2022. Special Resolution was passed by the shareholders on 18-09-2023 for re-appointing Shri R B Verma as Executive Director/WTD with effect from 27/12/2023 for 12 months i.e. till 26-12-2024. |
|------------------------|---|

| 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          |                   |         |

| 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   | 06969599   | Rashmee Singhania         | Non-Executive - Independent | Chairperson             | 01-04-2019          |                   |         |

|   |          |                         |                                      |        |            |  |  |
|---|----------|-------------------------|--------------------------------------|--------|------------|--|--|
|   |          |                         | Director                             |        |            |  |  |
| 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          |                   |         |

| 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 |
|   |            |                           |                         |                         |                     |                   |         |

| 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   | Amitaab 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  | 25-01-2024  |  |   | Yes                          | 6  | 6   | 4   |   |
| 2  |   | 17-05-2024   | 112   |                              | Yes  | 6   | 5   | 3   |

|  |
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|  |
|--|

### Annexure 1

#### IV. Meeting of Committees

| Sr | Name of Committee                         | Disclosure of notes on meeting of committees explanatory  |   |                         |                              |  | 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) |
|----|---|---|---|-------------------------|------------------------------|--|--|--|---|--|
|    |   | 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) |  |  |   |  |
| 1  | Audit Committee                           | 25-01-2024  |   |                         |                              | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                           | 17-05-2024  | 112   |                         |                              | Yes  | 3  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee     | 16-05-2024  |   |                         |                              | Yes  | 3  | 3  | 3   | 0  |
| 4  | Stakeholders Relationship Committee       | 25-01-2024  |   |                         |                              | Yes  | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee       | 16-05-2024  | 111   |                         |                              | Yes  | 3  | 3  | 2   | 0  |
| 6  | Corporate Social Responsibility Committee | 16-05-2024  |   |                         |                              | Yes  | 3  | 3  | 1   | 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   | NA                            |  |
| 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                        |
|    | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)   |                            |

|   |   |     |
|---|---|-----|
| 4 | 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                |                            |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Heena Soni                               |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | New Delhi                                |
| Date                  | 09-07-2024                               |