

<b>General information about company</b>	
Scrip code	539351
NSE Symbol	PRABHAT
MSEI Symbol	NA
ISIN	INE302MO1033
Name of the entity	Prabhat Dairy Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
	ACGPN8857L	00820923	Executive Director	Not Applicable	MD	16-08-1983	NA		01-05-2012	01-03-2020		66	1	0	2	0
DHARVAL	AAJPN5198B	00035234	Executive Director	Chairperson	MD	01-06-1956	NA		25-11-1998	01-03-2020		50	1	0	1	0
	AADPA5786C	07929280	Non-Executive - Independent Director	Not Applicable		12-01-1953	NA		29-05-2019	30-09-2019		8	1	1	0	0
RJTA D	ABRPG9578P	08440915	Non-Executive - Independent Director	Not Applicable		01-06-1964	NA		29-05-2019	30-09-2019		8	1	1	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number in Stat Com inclu liste (Reg 26 L Reg)
5	Mr	VAIBHAV SOPAN PARJANE	APUPP9170P	08102059	Non-Executive - Independent Director	Not Applicable		26-02-1984	NA		29-05-2019	30-09-2019		8	1	1	2

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	00820923	VIVEK S. NIRMAL	Executive Director	Member	28-09-2012		
2	08102059	VAIBHAV SOPAN PARJANE	Non-Executive - Independent Director	Chairperson	14-11-2019		
3	08440915	BHASKAR HANMANTA GAIKWAD	Non-Executive - Independent Director	Member	16-03-2020		

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	00035234	SARANGDHAR R. NIRMAL	Executive Director	Member	30-05-2019		
2	07929280	ABDUL SAMAD	Non-Executive - Independent Director	Member	30-09-2019		
3	08440915	BHASKAR HANMANTA GAIKWAD	Non-Executive - Independent Director	Chairperson	16-03-2020		
4	08102059	VAIBHAV SOPAN PARJANE	Non-Executive - Independent Director	Member	30-09-2019		

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	00820923	VIVEK S. NIRMAL	Executive Director	Member	20-02-2015		
2	00035234	SARANGDHAR R. NIRMAL	Executive Director	Member	20-02-2015		
3	08102059	VAIBHAV SOPAN PARJANE	Non-Executive - Independent Director	Chairperson	16-03-2020		

Risk Management Committee							
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	00035234	SARANGDHAR R. NIRMAL	Executive Director	Member	30-05-2019		
2	07929280	ABDUL SAMAD	Non-Executive - Independent Director	Member	30-09-2019		
3	08440915	BHASKAR HANMANTA GAIKWAD	Non-Executive - Independent Director	Chairperson	16-03-2020		
4	08102059	VAIBHAV SOPAN PARJANE	Non-Executive - Independent Director	Member	30-09-2019		

<b>Other Committee</b>						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	6	4
2	16-03-2020		30		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-02-2020				Yes	4	3
2	Nomination and remuneration committee	16-03-2020	30			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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 500 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dipti Todkar
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>1. The term of women Independent Women Director of the Company ceased on 8th March 2020, the company is in process of selecting a suitable candidate for the position of Independent Women Director.</p> <p>However due to Covid- 19 and the current lockdown, the Company is facing difficulties in connecting with the right candidate. On selection of right candidate, the Company shall complete the appointment.</p> <p>8. With reference to the SEBI Circular Dated 19th March 2020 and 24th June, 2020, The board of directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 31, 2020.</p>

<b>Signatory Details</b>	
Name of signatory	Dipti Todkar
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	13-07-2020

