

General information about company	
Scrip code	531437
Name of the entity	PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	VIJAY KUMAR GUPTA	AARPG4923F	00335325	Executive Director	Not Applicable		01-04-2014			1	1	0	
2	Mr	DAYA KISHAN GUPTA	AARPG3387K	00337569	Executive Director	Not Applicable		01-04-2014			1	1	0	
3	Mr	JAI KISHAN GUPTA	AARPG3386J	00337659	Executive Director	Chairperson	MD	01-04-2014			1	0	0	
4	Mr	VED PRAKASH GUPTA	ACUPG8576H	00434369	Executive Director	Not Applicable		01-04-2014			1	0	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	SATISH KUMAR RAJ	ABJPR2207G	00852221	Non-Executive - Independent Director	Not Applicable		25-09-2014		21	1	1	0	
6	Mr	MAHENDRA KUMAR AGARWAL	AFQPA7331H	02225421	Non-Executive - Independent Director	Not Applicable		25-09-2014		21	1	1	0	
7	Mr	PRAMOD KUMAR AGARWAL	AATPA0122C	05248122	Non-Executive - Independent Director	Not Applicable		25-09-2014		21	1	0	0	
8	Mr	VIJAY ANAND RASTOGI	AFFPR7119K	00368488	Non-Executive - Independent Director	Not Applicable		25-09-2014		21	1	2	2	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	SUSHMA PANDEY	AJUPP5192R	07022749	Non-Executive - Independent Director	Not Applicable		25-09-2015		9	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VIJAY ANAND RASTOGI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MAHENDRA KUMAR AGARWAL	Non-Executive - Independent Director	Member	
3	Audit Committee	SATISH KUMAR RAJ	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	VIJAY ANAND RASTOGI	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	VIJAY KUMAR GUPTA	Executive Director	Member	
6	Stakeholders Relationship Committee	DAYA KISHAN GUPTA	Executive Director	Member	
7	Nomination and remuneration committee	VIJAY ANAND RASTOGI	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	MAHENDRA KUMAR AGARWAL	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	SATISH KUMAR RAJ	Non-Executive - Independent Director	Member	

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)
1	08-02-2016		
2		30-05-2016	111

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	ALL MEMBERS WERE PRESENT	08-02-2016	111
2	Stakeholders Relationship Committee	30-05-2016	Yes	ALL MEMBERS WERE PRESENT	08-02-2016	111

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
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	THE REPORT SUBMITTED IN THE PREVIOUS QUARTER HAS BEEN PLACED BEFORE THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 30.05.2016. NO COMMENTS/OBSERVATIONS HAS BEEN GIVEN BY THE BOARD OF DIRECTORS.

Signatory Details	
Name of signatory	JAI KISHAN GUPTA
Designation of person	Managing Director
Place	Vill. Amhera(Amroha)
Date	12-07-2016

