

General information about company

Scrip code	506852
NSE Symbol	NOTLISTED'
MSEI Symbol	NOTLISTED'
ISIN	INE607A01022
Name of the entity	Primo Chemicals Limited (Formerly known as Punjab Alkalies & Chemicals 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

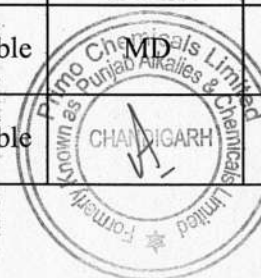


Annexure I

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							No	
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	
1	Mr	Sukhbir Singh Dahiya		Non-Executive - Non Independent Director	Chairperson		30-03-1962	
2	Mr	Jagbir Singh Ahlawat		Non-Executive - Non Independent Director	Not Applicable		25-10-1959	
3	Mr	Jatin Dahiya		Executive Director	Not Applicable		25-09-1993	
4	Mr	Tilak Raj Bajalia		Non-Executive - Independent Director	Not Applicable		25-12-1953	
5	Mr	Kuldip Singh Suhag		Non-Executive - Independent Director	Not Applicable		30-12-1959	
6	Mr	Ashok Goyal		Non-Executive - Independent Director	Not Applicable		29-04-1955	
7	Mr	Naveen Chopra		Executive Director	Not Applicable		22-06-1970	
8	Ms	Teesta Sandhu		Non-Executive - Independent Director	Not Applicable		02-08-1980	



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
7	No				Active
8	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		20-10-2020	01-12-2020			1	0	1	1			
2	NA		20-10-2020	01-12-2020			1	0	0	0			
3	NA		20-10-2020	01-04-2024			1	0	0	0			
4	NA		26-10-2020	01-12-2020		44	1	1	1	1			
5	NA		26-10-2020	01-12-2020		44	1	1	1	0			
6	NA		26-10-2020	01-12-2020		44	2	2	3	0			
7	NA		26-10-2020	29-10-2023			1	0	2	0			
8	NA		02-12-2021	15-09-2022		31	1	1	0	0			



Text Block

Textual Information(1)

Shri Jatin Dahiya, Executive Director of the Company (DIN: 08106876), who was initially appointed for a period of three years from 01.04.2021 to 31.03.2024 was re-appointed as Executive Director of the Company from 01.04.2024 by members of the Company in their AGM held on 29.09.2023.



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	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		
3	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Member	26-10-2020		
4	08465391	Naveen Chopra	Executive Director	Member	26-10-2020		



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	08930828	Ashok Goyal	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		
3	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Member	26-10-2020		
4	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Member	26-10-2020		



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	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Chairperson	09-11-2020		
2	08465391	Naveen Chopra	Executive Director	Member	09-11-2020		
3	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	09-11-2020		



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
1	08465391	Naveen Chopra	Executive Director	Chairperson	05-05-2022		
2	08106876	Jatin Dahiya	Executive Director	Member	05-05-2022		
3	09415955	Teesta Sandhu	Non-Executive - Independent Director	Member	05-05-2022		



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	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		
3	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		
4	01139187	Jagbir Singh Ahlawat	Non-Executive - Non Independent Director	Member	26-10-2020		



Annexure 1

Annexure 1

III. Meeting of Board of Directors

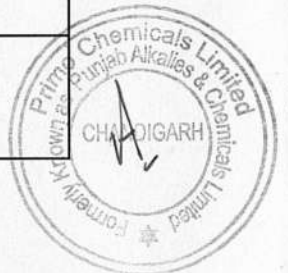
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	09-02-2024				Yes	8	8	4
2		30-05-2024	110		Yes	8	8	4



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	Reason 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	09-02-2024				Yes	4	4	3	0
2	Audit Committee	30-05-2024	110			Yes	4	4	3	0
3	Risk Management Committee	16-01-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	02-01-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	18-01-2024	15			Yes	3	3	1	0
6	Stakeholders Relationship Committee	05-02-2024	17			Yes	3	3	1	0



Annexure 1

IV. Meeting of Committees

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)	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)
7	Stakeholders Relationship Committee	26-02-2024	20			Yes	3	3	1	0
8	Stakeholders Relationship Committee	15-03-2024	17			Yes	3	3	1	0
9	Stakeholders Relationship Committee	15-04-2024	30			Yes	3	3	1	0
10	Stakeholders Relationship Committee	13-05-2024	27			Yes	3	3	1	0
11	Stakeholders Relationship Committee	06-06-2024	23			Yes	3	2	0	0
12	Stakeholders Relationship Committee	27-06-2024	20			Yes	3	2	1	0
13	Corporate Social Responsibility Committee	09-02-2024				Yes	4	4	3	0
14	Corporate Social Responsibility Committee	30-05-2024	110			Yes	4	4	3	0
15	Nomination and remuneration committee	30-05-2024				Yes	4	4	3	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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)



Text Block	
Textual Information(1)	Details of RPT entered into pursuant to omnibus approval to be reviewed by Audit Committee in it next Committee Meeting to be held after the end of current quarter under review.
Textual Information(2)	Textual Information (1)



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)	Yes
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	Sugandha Kukreja
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	Sugandha Kukreja
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	10-07-2024

