

### 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   | 31-12-2024  |
| 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

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 | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| 1  | Mr              | Sukhbir Singh Dahiya | ACCPD9200H | 00169921 | Non-Executive - Non Independent Director | Chairperson             |                         | 30-03-1962    |
| 2  | Mr              | Jagbir Singh Ahlawat | AAHPA2745B | 01139187 | Non-Executive - Non Independent Director | Not Applicable          |                         | 25-10-1959    |
| 3  | Mr              | Jatin Dahiya         | BGSPD0546B | 08106876 | Executive Director                       | Not Applicable          |                         | 25-09-1993    |
| 4  | Mr              | Tilak Raj Bajalia    | ABLPB5232B | 02291892 | Non-Executive - Independent Director     | Not Applicable          |                         | 25-12-1953    |
| 5  | Mr              | Kuldip Singh Suhag   | AGOPS0770M | 08925842 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-12-1959    |
| 6  | Mr              | Ashok Goyal          | ABAPG5500E | 08930828 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-04-1955    |
| 7  | Mr              | Naveen Chopra        | AAPPC4259G | 08465391 | Executive Director                       | Not Applicable          | MD                      | 22-06-1970    |
| 8  | Ms              | Teesta Sandhu        | AVPPS5498G | 09415955 | Non-Executive - Independent Director     | Not Applicable          |                         | 02-08-1980    |



### I. Composition of Board of Directors

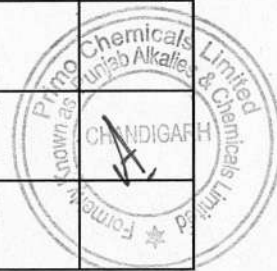
#### Disqualification of Directors under section 164 of the Companies Act, 2013

| 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             |                   | 50                             | 1  | 1  | 1   | 1  |                      |                             |                             |
| 5  | NA  |                                    | 26-10-2020                  | 01-12-2020             |                   | 50                             | 1  | 1  | 1   | 0  |                      |                             |                             |
| 6  | NA  |                                    | 26-10-2020                  | 01-12-2020             |                   | 50                             | 2  | 2  | 3   | 0  |                      |                             |                             |
| 7  | NA  |                                    | 26-10-2020                  | 29-10-2023             |                   |                                | 1  | 0  | 2   | 0  |                      |                             |                             |
| 8  | NA  |                                    | 02-12-2021                  | 15-09-2022             |                   | 37                             | 1  | 1  | 0   | 0  |                      |                             |                             |



**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Textual Information(1)



**Annexure 1 Text Block**

Textual Information(1)

Provisions of Regulation 21 of SEBI LODR, 2015 are applicable to Top 1000 Listed Entities and High Value Debt Listed Entity .





| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |



| <b>Corporate Social Responsibility Committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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  | 12-08-2024  |  |   |                              | Yes  | 8   | 8   | 4   |
| 2  |   | 21-10-2024   | 69  |                              | Yes  | 8   | 8   | 4   |
| 3  |   | 12-11-2024   | 21  |                              | 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                     | 12-08-2024  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 2  | Audit Committee                     | 12-11-2024  | 91  |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 3  | Stakeholders Relationship Committee | 26-07-2024  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 4  | Stakeholders Relationship Committee | 23-08-2024  | 27  |                         |                               | Yes  | 3  | 2  | 1   | 0  |
| 5  | Stakeholders Relationship Committee | 19-09-2024  | 26  |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 6  | Stakeholders Relationship Committee | 17-10-2024  | 27  |                         |                               | Yes  | 3  | 3  | 1   | 0  |



## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting<br>(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   | 12-11-2024   | 25  |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 8  | Stakeholders Relationship Committee   | 09-12-2024   | 26  |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 9  | Nomination and remuneration committee | 12-08-2024   |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 10 | Risk Management Committee             | 12-08-2024   |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |





### Annexure 1

#### V. Related Party Transactions

| Sr   | Subject  | Compliance status<br>(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 its 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<br>(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 | Sugandha Kukreja                         |
| 2  | Designation       | Company Secretary and Compliance Officer |



| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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 |



| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Sugandha Kukreja                         |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Chandigarh                               |
| Date                     | 21-01-2025                               |

