

General information about company

Scrip code	543969
NSE Symbol	PYRAMID
MSEI Symbol	NA
ISIN	INE0MIS01010
Name of the entity	PYRAMID TECHNOPLAST LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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	BIJAYKUMAR AGARWAL	ACTPA5978Q	01490141	Executive Director	Chairperson	MD	12-08-1960
2	Mr	JAIPRAKASH AGARWAL	ADOPA7954L	01490093	Executive Director	Not Applicable		14-05-1983
3	Mrs	MADHU AGARWAL	ADAPT3311N	02267682	Executive Director	Not Applicable		09-01-1981
4	Mrs	VANDANA AGARWAL	ALXPA6156D	09756583	Non-Executive - Independent Director	Not Applicable		04-04-1986
5	Mr	SUNIL YADAV	ACL PY9971D	09756432	Non-Executive - Independent Director	Not Applicable		13-11-1982
6	Mr	VENUGOPALRAO KUDIPUDI	ASSPK0365N	06628017	Non-Executive - Independent Director	Not Applicable		31-05-1984

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-02-2023				1	0	1	0		
2	NA		06-06-2003				1	0	1	0		
3	NA		19-05-2006				1	0	0	0		
4	NA		15-02-2023	15-02-2023		60	1	1	1	1		
5	NA		01-03-2023	01-03-2023		60	1	1	2	1		
6	NA		15-02-2023	15-02-2023		60	1	1	2	0		

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	09756583	VANDANA AGARWAL	Non-Executive - Independent Director	Chairperson	29-03-2023		
2	09756432	SUNIL YADAV	Non-Executive - Independent Director	Member	29-03-2023		
3	06628017	VENUGOPALRAO KUDIPUDI	Non-Executive - Independent Director	Member	07-06-2023		
4	01490093	JAIPRAKASH AGARWAL	Executive Director	Member	29-03-2023		

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	09756583	VANDANA AGARWAL	Non-Executive - Independent Director	Chairperson	29-03-2023		
2	09756432	SUNIL YADAV	Non-Executive - Independent Director	Member	29-03-2023		
3	06628017	VENUGOPALRAO KUDIPUDI	Non-Executive - Independent Director	Member	07-06-2023		

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	09756432	SUNIL YADAV	Non-Executive - Independent Director	Chairperson	29-03-2023		
2	06628017	VENUGOPALRAO KUDIPUDI	Non-Executive - Independent Director	Member	07-06-2023		
3	01490141	BIJAYKUMAR AGARWAL	Executive Director	Member	29-03-2023		

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	01490093	JAIPRAKASH AGARWAL	Executive Director	Chairperson	12-03-2020		
2	02267682	MADHU AGARWAL	Executive Director	Member	12-03-2020		
3	09756432	SUNIL YADAV	Non-Executive - Independent Director	Member	29-03-2023		

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	11-07-2023				Yes	6	6	3
2	25-07-2023		13		Yes	6	4	1
3	08-08-2023		13		Yes	6	6	3
4	17-08-2023		8		Yes	6	4	1
5	23-08-2023		5		Yes	6	6	3
6	24-08-2023		0		Yes	6	4	1
7	25-08-2023		0		Yes	6	6	3
8	15-09-2023		20		Yes	6	6	3
9		08-11-2023	53		Yes	6	5	2
10		22-12-2023	43		Yes	6	6	3

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	11-07-2023				Yes	5	5	3	0
2	Audit Committee	25-07-2023	13			Yes	5	5	3	0
3	Audit Committee	15-09-2023	51			Yes	5	5	3	0
4	Audit Committee	08-11-2023	53			Yes	4	3	2	0
5	Corporate Social Responsibility Committee	25-07-2023				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	15-09-2023	51			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	Nomination and remuneration committee	22-12-2023	97			Yes	3	3	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	

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)	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	Zoya Shaikh
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

Signatory Details

Name of signatory	Zoya Shaikh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2024