

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity: Prime Securities Limited

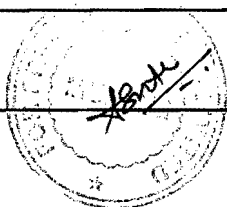
Quarter ending December 31, 2015

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive /Non-Executive /Independent /Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Ms.	Alpana Parida	PAN: AAEP5300N / DIN: 06796621	Independent	27-Mar-15	5 Years	3	2	Nil
Mr.	Anil Dharker	PAN: AALPD9871D / DIN: 00117871	Independent	1-Mar-15	5 Years	1	2	Nil
Mr.	N. Jayakumar	PAN: AADPN1741L / DIN: 00046048	Executive	12-Feb-11	N.A.	1	Nil	Nil
Mr.	Pradip Dubhashi	PAN: ABAPD7732R / DIN: 01445030	Chairperson-Independent	1-Mar-15	5 Years	2	4	3
Mr.	S. R. Sharma	PAN: AALPS0639Q / DIN: 03096740	Independent	1-Mar-15	5 Years	1	2	1

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive /independent/Nominee)
1. Audit Committee	Mr. Pradip Dubhashi Ms. Alpana Parida Mr. Anil Dharker Mr. S. R. Sharma	Chairperson-Independent Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. Anil Dharker Mr. Pradip Dubhashi Mr. S. R. Sharma	Chairperson-Independent Independent Independent
3. Risk Management Committee (if applicable)	Mr. S. R. Sharma Mr. Anil Dharker Mr. N. Jayakumar	Chairperson-Independent Independent Executive
4. Stakeholders Relationship Committee	Mr. S. R. Sharma Ms. Alpana Parida Mr. Anil Dharker	Chairperson-Independent Independent Independent



III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14-Aug-2015	20-October-2015	67

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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
20-October-2015	Yes	14-Aug-2015	67

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

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 - **Yes**
 - a) Audit Committee
 - b) Nomination & remuneration committee
 - c) Stakeholders relationship committee
 - d) Risk management committee (applicable to the top 100 listed entities)
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. **None**


Ajay Shah
Company Secretary

Mumbai, January 14, 2016