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General information about company		
Scrip code	500338	
NSE Symbol	PRSMJOHNSN	
MSEI Symbol	NOTLISTED	
ISIN	INE010A01011	
Name of the entity	PRISM JOHNSON LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00242	

Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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 as per section 164 of the Companies Act, 2013																											
Annexure I to be submitted by listed entity on quarterly basis																											
I. Composition of Board of Directors																											
Annexure I to be submitted by listed entity on quarterly basis																											
I. Composition of Board of Directors																											
Whether the listed entity has a Regular Chairperson																											
Whether Discrepancy is noted in MD or CEO																											
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Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr. No.	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Regulation 23A of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Disqualification(s) in 36 months preceding the listed entity (with reference to Regulation 23A of Listing Regulation)	No. of independent Director(s) in listed entity (including the listed entity with reference to Regulation 23A of Listing Regulation)	No. of members in Audit/ Shareholder Committee(s) including the listed entity (with reference to Regulation 23A of Listing Regulation)	No. of Audit/ Shareholder Committee(s) including the listed entity (with reference to Regulation 23A of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete		Edit		View		Print		Next		Previous		First		Last		Next		Previous		First		Last			
1	Mr.	Kavita Subramanyam Chaturvedi	02511056	Director	Non-Executive - Independent	Chairperson		12-06-1967	No				Active	No	05-07-2017	03-07-2023	02-21	0	0	0	0	0	0	0	0	0	0
2	Mr.	Rajesh Bhatnagar Pathak	02521740	Independent Director	Non-Executive	Non-Applicable		18-06-1973	No				Active	No	05-08-1994	03-08-2023	03-20	0	0	0	0	0	0	0	0	0	0
3	Mr.	Ashutosh Kauri	02528257	Non-Executive - Non Independent	Non-Executive	Non-Applicable		25-05-1982	No				Active	No	05-03-2022	09-09-2023	04-16	0	0	0	0	0	0	0	0	0	0
4	Mr.	Vikas Aggarwal	02515412	Executive Director	Non-Executive	Non-Applicable	MD	18-07-1968	No				Active	No	05-03-2010	03-03-2023	01-13	2	2	2	2	2	2	2	2	2	2
5	Mr.	Sandeep Kumar Chaudhary	02450326	Executive Director	Non-Executive	Non-Applicable		21-07-1970	No				Active	No	05-03-2018	05-03-2023	01-15	0	0	0	0	0	0	0	0	0	0
6	Mr.	Rajeshwari Jain	02512261	Executive Director	Non-Executive	Non-Applicable		08-11-1972	No				Active	No	17-08-2024	17-08-2024	00-00	0	0	0	0	0	0	0	0	0	0
7	Mr.	Umesh Chandra Agarwal	02500576	Non-Executive - Independent	Non-Executive	Non-Applicable		12-01-1960	No				Active	No	05-03-2014	29-06-2023	15-10	0	0	0	0	0	0	0	0	0	0
8	Mr.	Arvind Kumar Raygar	02500071	Executive	Non-Executive - Independent	Non-Applicable		09-09-1977	No				Active	No	29-03-2014	29-03-2023	02-09	0	0	0	0	0	0	0	0	0	0

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[Home](#) [Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit 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
1	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	08-08-2017		
3	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Member	29-03-2024		
4	00288397	Akshay Rajan Raheja	Non-Executive - Non Independent Director	Member	29-03-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration 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
1	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	00037480	Rajan Beharilal Raheja	Non-Executive - Non Independent Director	Member	25-04-2002		
3	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	08-08-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	00515412	Vijay Aggarwal	Executive Director	Member	10-05-2014		
3	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Member	01-04-2019		
4							
5							
6							
7							
8							
9							
10							

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	00515412	Vijay Aggarwal	Executive Director	Chairperson	17-10-2014		
2	10711581	Raakesh Jain	Executive Director	Member	17-08-2024		
3	06406126	Sarat Kumar Chandak	Executive Director	Member	12-11-2018		
4	00010576	Joseph Conrad Agnelo Dsouza	Non-Executive - Independent Director	Member	29-03-2024		
5	99999999	Arun Kumar Agarwal	CFO	Member	26-11-2023		1
6	99999999	Shailesh Nagindas Dholakia	Company Secretary	Member	01-04-2023		2
7	99999999	Sanjay Roy	Chief Executive Officer (RMC)	Member	15-05-2025		3
8							
9							
10							

1. Mr. Arun Kumar Agarwal - Chief Financial Officer of the Company hence dummy DIN mentioned.

2. Mr. Shailesh Dholakia - Company Secretary of the Company hence dummy DIN mentioned

3. Mr. Sanjay Roy - Chief Executive Officer (RMC) of the Company hence dummy DIN mentioned.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02115056	Raveendra Subramanyam Chittoor	Non-Executive - Independent Director	Chairperson	17-08-2024		
2	00515412	Vijay Aggarwal	Executive Director	Member	01-04-2014		
3	10711581	Raakesh Jain	Executive Director	Member	17-08-2024		
4	06406126	Sarat Kumar Chandak	Executive Director	Member	03-03-2019		
5	09380471	Ravina Vinay Rajpal	Non-Executive - Independent Director	Member	29-03-2024		
6							
7							
8							
9							

10							
----	--	--	--	--	--	--	--

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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	06-02-2025			Yes	9	9	3
2	15-05-2025	97		Yes	8	8	3

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* to be filled in only for the current quarter meetings

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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	05-02-2025				Yes	4	4	3	0
2	Audit Committee	06-02-2025	0			Yes	4	4	3	0
3	Audit Committee	14-05-2025	96			Yes	4	4	3	0
4	Audit Committee	15-05-2025	0			Yes	4	4	3	0
5	Risk Management Committee	05-02-2025				Yes	5	5	1	2
6	Risk Management Committee	14-05-2025	97			Yes	4	4	1	2
7	Corporate Social Responsibility Committee	05-02-2025				Yes	6	6	2	0
8	Corporate Social Responsibility Committee	14-05-2025	97			Yes	5	5	2	0
9	Nomination and remuneration committee	06-02-2025				Yes	3	3	2	0
10	Nomination and remuneration committee	15-05-2025	97			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Shailesh Dholakia
2	Designation	Company Secretary and Compliance Officer

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
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

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Signatory Details

Name of signatory	Mr. Shailesh Dholakia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Add Delete					
1	RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED	24-06-2025	51.00%	0.00%	51.00%

Note : During the reporting quarter the Company had acquired 1,68,17,073 equity shares of Rs. 10 each at a premium of Rs. 5.17 per equity share aggregating to Rs. 25,51,14,997.41/- (Rights Shares) offered by Raheja QBE General Insurance Company Limited (RQBE), a subsidiary of the Company, on a rights basis. There is no change in shareholding percentage of the Company in RQBE pursuant to such acquisition. The Company had disclosed such acquisition under Regulation 30 of SEBI LODR vide its letter dated June 25, 2025.

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Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	BSE LIMITED	Fine levied of Rs. 53,100 for non-compliance of disclosure of related party transactions on consolidated basis.	27-06-2025	Late submission of Related Party Disclosure under Regulation 23 (9) on consolidated basis for half year ended March 31, 2025.	No Impact
2	Judicial Magistrate First Class, Satna	Penalty levied of Rs. 2,000 under section 96 for acceptance of fault under section 91 of Factories Act, 1948	30-06-2025	Acceptance of fault under section 91 of Factories Act, 1948	No Impact
3	Assistant Commissioner, Jurisdiction:Sector 2 (Mobile Squad-2) Bareilly	Penalty levied of Rs. 67,200 pursuant to Order passed under section 129(3) of the CGST Act	07-05-2025	Goods transit without proper documents	No Impact
4	Assistant Commissioner Jurisdiction:Sector 2 (Mobile Squad-1) Prayagraj	pursuant to Order passed under	09-05-2025	Goods transit without proper documents	No Impact
5	Commercial Tax Officer (Vigilance)-15, Bengaluru.	pursuant to Order passed under	21-05-2025	Wrong vehicle no mentioned in E-way bill	No Impact
6	Deputy State Tax Officer (Intelligence), Rovind Squad -I, Madurai	pursuant to Order passed under	11-06-2025	Customer GST number was shown as URP in IRN/ QR Code	No Impact
7	Assistant Commissioner, Darbhanga Circle, Central Tax, Audit Commissionerate, Patna	Rs.9,796 pursuant to Section 74	10-05-2025	Payment made during Audit towards Non/ short payment of GST & wrong availalment of ITC	No Impact
8	Traffic Police, Chennai, Tamil Nadu	Spot fine levied of Rs. 3,500	12-04-2025	Peak hour traffic violation	No Impact

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add Delete				
1	The Commissioner, Central Excise & Service tax, Jabalpur (M.P.)	30-12-2020	Demand of Rs.22.57 Crore has been confirmed by the CESTAT vide Order dated 10.01.2025. Company has filed ROM Application and will file Appeal before the higher appellate authority [Supreme Court] within due date.	First hearing of ROM application has been done on 21.04.2025, Next hearing is scheduled on 14.07.2025
2	The Additional Commissioner, Central Goods & Service tax and Central Excise, Jabalpur (M.P.)	05-10-2021	Demand of Rs.22.70 Crore has been confirmed vide OIO dated 03-02-2025. Company is going to file Appeal before the higher appellate authority [Commissioner (Appeal)] within due date.	Company has filed Appeal before the Commissioner (Appeal) on 30.04.2025