

[Home](#)[Validate](#)

General information about company		
Scrip code	500338	<b>Enter the quarter ended date only</b>
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	31-12-2025	
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?	No	<a href="#">Add Notes</a>
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	<b>&lt;&lt;&lt; Notes mandatory, if Not Applicable</b>
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)	<a href="#">Add Notes</a>	
Remarks for Exchange (not for Website Dissemination)	<a href="#">Add Notes</a>	

[Prev](#)[Next](#)



[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					Yes		
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					Yes		
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		10
6	99999999	Shallesh Nagindas Dholakia	Company Secretary	Member	01-04-2023		9
7	99999999	Sanjay Roy	CEO(RMC)	Member	15-05-2025		8
8							
9							
10							

**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						

◀ Prev

Next ▶

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	07-08-2025		Yes	8	8	3	
2	12-09-2025	35	Yes	8	6	1	
3	07-11-2025	55	Yes	8	7	2	
4	18-12-2025	40	Yes	8	5	3	

[Add](#)[Delete](#)[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#) [Validate](#)**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Add Notes		
		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*
1	Audit Committee	06-08-2025			Yes	4	4	3	0
2	Audit Committee	07-08-2025	0		Yes	4	4	3	0
3	Audit Committee	07-11-2025	91		Yes	4	3	2	0
4	Audit Committee	18-12-2025	40		Yes	4	3	3	0
5	Nomination and remuneration committee	07-08-2025			Yes	3	3	2	0
6	Nomination and remuneration committee	07-11-2025	91		Yes	3	2	1	0
7	Risk Management Committee	06-08-2025			Yes	4	4	1	3
8	Stakeholders Relationship Committee	07-11-2025			Yes	3	2	1	0

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

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

[Home](#)[Validate](#)**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	<a href="#">Add Notes</a>	
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

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Mr. Shailesh Dholakia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2026

[Prev](#)

[Home](#)[Validate](#)**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

[Home](#)[Validate](#)**Disclosure of Imposition of Fine or Penalty****The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					<a href="#">Add Notes</a>
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
<a href="#">Add</a> <a href="#">Delete</a>					
1	Central Ground Water Authority Ministry of Jal Shakti	Ground water Penalty imposed of Rs. 2,00,000	01-12-2025	Non installation/faulty Digital water F	No Impact
2	Central Ground Water Authority Ministry of Jal Shakti	Ground water Penalty imposed of Rs. 50,000	01-12-2025	Non-maintenance of log book of daily withdrawal/non submission of Groundwater abstraction data	No Impact
3	Central Ground Water Authority Ministry of Jal Shakti	Ground water Penalty imposed of Rs. 1,00,000	08-12-2025	Non installation/faulty DWLR/telemetry	No Impact
4	Central Ground Water Authority Ministry of Jal Shakti	Ground water Penalty imposed of Rs. 50,000	08-12-2025	Non submission of Water level/ Water	No Impact
5	Asstt. Commissioner Sector 3 Mobile Squad Raebareili (U.P.)	Penalty levied of Rs.46,804 pursuant to Order passed Order u/s 129(3) of the CGST Act	01-10-2025	Goods unloading at different place	No Impact
6	Asstt. Commissioner Sector 4 Mobile Squad 4 Prayagraj	Penalty levied of Rs.46,740 pursuant to Order passed Order u/s 129(3) of the CGST Act	04-11-2025	Goods unloading at different place	No Impact
7	Asstt. Commissioner Sector 1 Mobile Squad Ghaziabad	Penalty levied of Rs.70,050 pursuant to Order passed Order u/s 129(3) of the CGST Act	12-11-2025	Vehicle found without E-Way Bill	No Impact
8	Assistant Commissioner Division IV (Raipur)	Penalty levied of Rs. 20,000 pursuant to Order passed for rejection of waiver application u/s. 128A of the CGST Act	15-12-2025	Short payment of tax	No Impact
9	Deputy Assistant Commissioner (ST) Bhimavaram Andhra Pradesh	Penalty levied of Rs.23,142 pursuant to Order passed Order u/s 129(3) of the CGST Act	31-12-2025	Proper E way bill not available with Vehicle	No Impact
10	Department of Legal Metrology Consumer Protection	Penalty levied of Rs. 15,000 pursuant to MRP not mentioned on package under Packaged Commodities Rule-2011	27-10-2025	MRP not mentioned on package	No Impact
11	Inspector Department of Legal Metrology- Andhra Pradesh	Penalty levied of Rs. 10,000 pursuant to Unitwise MRP not printed	12-12-2025	Unitwise MRP not printed	No Impact
12	Inspector Department of Legal Metrology Andhra Pradesh	Penalty levied of Rs. 25,000 pursuant to MRP not mentioned on package	04-12-2025	MRP not mentioned on package	No Impact
13	Regional Transport office Tamil Nadu	Spot fine levied of Rs. 500	11-10-2025	Motor vehicle without rear reflectors	No Impact
14	Regional Transport office Tamil Nadu	Spot fine levied of Rs. 3,750	03-12-2025	Fine on late Renewal of registration of vehicle	No Impact
15	Regional Transport office Karnataka	Spot fine levied of Rs. 7,500	03-12-2025	Fine on late Renewal of registration of vehicle	No Impact
16	Regional Transport office Karnataka	Spot fine levied of Rs. 3,500	29-12-2025	Over speeding	No Impact

[Home](#)[Validate](#)**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
1	The Commissioner Central Excise & Service tax Jabalpur (M.P.)	30-12-2020	Hearing completed on 14.07.2025 & 15.07.2025. Order awaited.	Rectification of mistake(ROM) rejected by the CESTAT vide Order dated 18.11.2025. We have Filed Appeal before the Hon'ble Supreme Court on dated 03.12.2025.

[Add](#)[Delete](#)