

General information about company

Scrip code	721739
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Kotak Mahindra Prime 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	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	Uday Kotak	AABPK8999F	00007467	Non-Executive - Non Independent Director	Chairperson		15-03-1959
2	Mr	Vyomesh Kapasi	ADPPK9032N	07665329	Executive Director	Not Applicable	CEO-MD	24-07-1965
3	Mr	Chandrashekhhar Sathe	AADPS4027Q	00017605	Non-Executive - Independent Director	Not Applicable		01-09-1950
4	Ms	Akila Urankar	AAAPU0275B	00226541	Non-Executive - Independent Director	Not Applicable		24-02-1961
5	Mr	Ravi Venkatraman	ABKPV6883B	00307328	Non-Executive - Independent Director	Not Applicable		02-07-1959
6	Mr	Shahrukh Todiwala	AARPT2406J	09291062	Executive Director	Not Applicable		15-05-1966
7	Mr	Amit Mohan	AHPPM3792D	09294638	Non-Executive - Non Independent Director	Not Applicable		04-12-1966
8	Mr	Prakash Apte	AABPA3173H	00196106	Non-Executive - Independent Director	Not Applicable		06-05-1954
9	Mr	Tekumalla Nihar Ramana Rao	AEUPR6180C	07721724	Non-Executive - Independent Director	Not Applicable		11-11-1958

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
9	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		13-12-1996				2	0	0	0			
2	NA		09-12-2016	09-12-2022		32	1	0	1	0			
3	NA		30-03-2015	30-03-2020		60	1	1	4	1			
4	NA		01-04-2018	01-04-2023		60	1	1	2	0			
5	NA		04-08-2021			60	3	3	10	4			
6	NA		06-09-2021	06-09-2024		21	1	0	1	0			
7	NA		06-09-2021				1	0	1	0			
8	NA		01-01-2024			60	4	4	7	4			
9	NA		12-03-2024			60	1	1	0	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	00307328	Ravi Venkatraman	Non-Executive - Independent Director	Chairperson	04-08-2021		
2	00017605	Chandrashekhhar Sathe	Non-Executive - Independent Director	Member	30-03-2015		
3	00226541	Akila Urankar	Non-Executive - Independent Director	Member	20-01-2021		
4	09294638	Amit Mohan	Non-Executive - Non Independent Director	Member	31-03-2023		

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	00017605	Chandrashekhhar Sathe	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	00226541	Akila Urankar	Non-Executive - Independent Director	Member	15-06-2021		
3	00307328	Ravi Venkatraman	Non-Executive - Independent Director	Member	20-10-2022		
4	00007467	Uday Kotak	Non-Executive - Non Independent Director	Member	17-04-2023		

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	00017605	Chandrashekar Sathe	Non-Executive - Independent Director	Chairperson	16-03-2023		
2	00226541	Akila Urankar	Non-Executive - Independent Director	Member	16-03-2023		
3	07665329	Vyomesh Kapasi	Executive Director	Member	16-03-2023		
4	09291062	Shahrukh Todiwala	Executive Director	Member	16-03-2023		

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	00196106	Prakash Apte	Non-Executive - Independent Director	Chairperson	17-01-2024		
2	00226541	Akila Urankar	Non-Executive - Independent Director	Member	31-03-2021		
3	00307328	Ravi Venkatraman	Non-Executive - Independent Director	Member	23-09-2022		
4	07665329	Vyomesh Kapasi	Executive Director	Member	31-03-2023		
5	00017605	Chandrashekhar Sathe	Non-Executive - Independent Director	Member	30-03-2015		

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	00226541	Akila Urankar	Non-Executive - Independent Director	Chairperson	16-07-2018		
2	00307328	Ravi Venkatraman	Non-Executive - Independent Director	Member	20-10-2022		
3	07665329	Vyomesh Kapasi	Executive Director	Member	09-12-2016		
4	00196106	Prakash Apte	Non-Executive - Independent Director	Member	17-01-2024		

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	18-07-2024				Yes	9	8	4
2	08-08-2024		20		Yes	9	8	4
3	27-08-2024		18		Yes	9	9	5
4	06-09-2024		9		Yes	9	9	5
5		17-10-2024	40		Yes	9	9	5
6		23-12-2024	66		Yes	9	9	5

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	18-07-2024				Yes	4	4	3	10
2	Audit Committee	08-08-2024	20			Yes	4	3	2	10
3	Audit Committee	03-10-2024	55			Yes	4	4	3	27
4	Audit Committee	17-10-2024	13			Yes	4	4	3	11
5	Audit Committee	09-12-2024	52			Yes	4	4	3	19
6	Nomination and remuneration committee	27-08-2024				Yes	4	4	3	2

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	20-12-2024	114			Yes	4	4	3	3
8	Risk Management Committee	20-09-2024				Yes	5	4	3	11
9	Risk Management Committee	05-12-2024	75			Yes	5	5	4	8
10	Stakeholders Relationship Committee	02-12-2024				Yes	4	4	2	3
11	Corporate Social Responsibility Committee	05-07-2024				Yes	4	4	3	8
12	Corporate Social Responsibility Committee	09-12-2024	156			Yes	4	4	3	7

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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kiran Tangudu
2	Designation	Company Secretary

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
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

Signatory Details

Name of signatory	Kiran Tangudu
Designation of person	Company Secretary
Place	Mumbai
Date	17-01-2025

