

## **DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM**

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

### **PARTICULARS OF EMPLOYEES:**

The Company has no employee in respect of whom the statement under Section 197 of the Act is required to be furnished.

### **DETAILS OF APPLICATION:**

All companies are required to disclose the details of application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 during the year along with their status as at the end of the financial year.

Neither the company has made any such application nor pending any proceedings, hence the question of status also does not arise.

### **DETAILS OF DIFFERENCE:**

All companies are required to disclose the details of difference between the amount of the valuation done at the time of one time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof.

The Company has not gone for one time settlement, hence the said provision is not applicable.

## **DISCLOSURE OF ANNUAL RETURN IN COMPANY'S WEBSITE**

All the companies are required to disclose their Annual Return prepared in MGT-7/7A in the website of the company and to provide such link in the Board's Report. The website link is [https://www.prakashprints.com/report/MGT-7%20OR%207A\\_2023.pdf](https://www.prakashprints.com/report/MGT-7%20OR%207A_2023.pdf)

## **STATEMENT IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROL WITH REFERENCE TO THE FINANCIAL STATEMENTS**

The Board is of the opinion that there exist adequate internal controls commensurate with the size and operations of the Company.