General information about company	
Scrip code	721739
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE916D01013
Name of the entity	Kotak Mahindra Prime Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
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	Textual Information(1)
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 related to Promoter		15-03-1959
2	Mr	Shahrukh Todiwala	AARPT2406J	09291062	Executive Director	Not Applicable	CEO-MD	15-05-1966
3	Mr	Suraj Rajappan	APBPS3843K	11004605	Executive Director	Not Applicable	CEO-MD	09-01-1979
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	Amit Mohan	AHPPM3792D	09294638	Non-Executive - Non Independent Director	Not Applicable		04-12-1966
7	Mr	Prakash Apte	AABPA3173H	00196106	Non-Executive - Independent Director	Not Applicable		06-05-1954
8	Mr	Tekumalla Nihar Ramana Rao	AEUPR6180C	07721724	Non-Executive - Independent Director	Not Applicable		11-11-1958
9	Mr	Ramesh Iyer	AAAPI6054Q	00220759	Non-Executive - Independent Director	Not Applicable		04-06-1958

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		06-09-2021	06-09-2024	01-06-2026	21	0	0	0	0	Tenure Completion	Textual Information(2)	
3	NA		04-06-2025			36	1	0	1	0			
4	NA		01-04-2018	01-04-2023		60	1	1	2	0			
5	NA		04-08-2021			60	5	5	9	5			
6	NA		06-09-2021				1	0	2	0			
7	NA		01-01-2024			60	3	3	6	1			
8	NA		12-03-2024			60	1	1	0	0			
9	NA		18-03-2025			60	4	4	4	1			

Text Block	
Textual Information(1)	Prior to appointment of Mr. Suraj Rajappan as the Managing Director and CEO, he served the office as the Whole-time Director of the Company from 4th June 2025 till the end of the day on 31st May 2026.
Textual Information(2)	Superannuation

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The existing Stakeholders Relationship Committee (SRC) of Board of the Company renamed to Stakeholders Relationship and Customer Service Committee (SRCSC) of Board with effect from 1st July, 2025.

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	00226541	Akila Urankar	Non-Executive - Independent Director	Member	20-01-2021		
3	09294638	Amit Mohan	Non-Executive - Non Independent Director	Member	31-03-2023		
4	00196106	Prakash Apte	Non-Executive - Independent Director	Member	30-03-2025		

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	00196106	Prakash Apte	Non-Executive - Independent Director	Chairperson	30-03-2025		
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	00196106	Prakash Apte	Non-Executive - Independent Director	Chairperson	30-03-2025		
2	00226541	Akila Urankar	Non-Executive - Independent Director	Member	16-03-2023		
3	09291062	Shahrukh Todiwala	Executive Director	Member	16-03-2023	01-06-2026	
4	09294638	Amit Mohan	Non-Executive - Non Independent Director	Member	01-07-2025		
5	11004605	Suraj Rajappan	Executive Director	Member	01-06-2026		

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	09291062	Shahrukh Todiwala	Executive Director	Member	21-02-2025	01-06-2026	
5	00220759	Ramesh Iyer	Non-Executive - Independent Director	Member	30-03-2025		
6	11004605	Suraj Rajappan	Executive Director	Member	01-06-2026		

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	09291062	Shahrukh Todiwala	Executive Director	Member	21-02-2025	01-06-2026	
4	00196106	Prakash Apte	Non-Executive - Independent Director	Member	17-01-2024		
5	11004605	Suraj Rajappan	Executive Director	Member	01-06-2026		

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	20-01-2026				Yes	9	9	5
2	23-02-2026		33		Yes	9	9	5
3	18-03-2026		22		Yes	9	9	5
4	24-03-2026		5		Yes	9	9	5
5		29-04-2026	35		Yes	9	9	5
6		11-05-2026	11		Yes	9	9	5
7		25-06-2026	44		Yes	8	8	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	Reson 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	19-01-2026				Yes	4	4	3	11
2	Audit Committee	11-03-2026	50			Yes	4	4	3	21
3	Audit Committee	28-04-2026	47			Yes	4	4	3	15
4	Audit Committee	13-05-2026	14			Yes	4	4	3	14
5	Nomination and remuneration committee	18-03-2026				Yes	4	4	3	1
6	Nomination and remuneration committee	11-05-2026	53			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	Reson 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	Risk Management Committee	25-03-2026				Yes	5	5	4	13
8	Risk Management Committee	25-06-2026	91			Yes	5	5	4	11
9	Stakeholders Relationship Committee	21-01-2026				Yes	4	4	2	8
10	Stakeholders Relationship Committee	08-05-2026	106			Yes	4	4	2	8
11	Corporate Social Responsibility Committee	11-02-2026				Yes	4	4	3	13
12	Corporate Social Responsibility Committee	04-03-2026	20			Yes	4	4	3	5

Text Block	
Textual Information(1)	The existing Stakeholders Relationship Committee (SRC) of Board of the Company renamed to Stakeholders Relationship and Customer Service Committee (SRCSC) of Board with effect from 1st July, 2025.

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	NA	

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 and Compliance Officer

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 and Compliance Officer
Place	Mumbai
Date	10-07-2026