

General information about company

Scrip code	500322
Name of the entity	PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	SREEDHAR REDDY SAJJALA	AMKPS8377E	01440442	Executive Director	Chairperson	MD	18-08-2004			15	2	1	
2	Mr	SURESH KUMAR SHASTRY VEMURI	ABOPS9994G	01788268	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-05-2011			7	2	2	
3	Mr	VELAMATI RAMNATH	AAHPV0708R	01303846	Non-Executive - Non Independent Director	Not Applicable		18-11-1992			5	4	0	
4	Mr	RAMAKRISHNA PRASAD SUNKARA	BJLPS6911B	02451497	Non-Executive - Non Independent Director	Not Applicable		26-11-1994			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mrs	ARAVINDA RANI VEMURI	ABZPV7491G	01241976	Non-Executive - Non Independent Director	Not Applicable		13-08-2014			14	2	0	
6	Mr	PANDURANGA RAO SURATHU	AATPS5284M	07339056	Non-Executive - Independent Director	Not Applicable		30-11-2015		60	1	3	0	
7	Mr	JAYARAMA REDDY PEDIREDDYGARI	AAWPP7450P	07053207	Non-Executive - Independent Director	Not Applicable		31-12-2014		60	1	4	2	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr.P Jayarama Reddy	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr.V.Ramnath	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr.S.Panduranga Rao	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr.P.Jayarama Reddy	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr.V.Ramnath	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr.S.Panduranga Rao	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	Mr.V.Suresh Kumar	Non-Executive - Non Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	Mr.S.Sreedhar Reddy	Executive Director	Member	
9	Corporate Social Responsibility Committee	Mr.P.Jayarama Reddy	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr.V.Ramnath	Non-Executive - Non Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr.V.Suresh Kumar	Non-Executive - Non Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Mrs.V.Aravinda Rani	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	Mr.V.Ramnath	Non-Executive - Non Independent Director	Member	
14	Risk Management Committee	Mr.V.Suresh Kumar	Non-Executive - Non Independent Director	Chairperson	
15	Risk Management Committee	Mr.P.Jayarama Reddy	Non-Executive - Independent Director	Member	
16	Risk Management Committee	Mr.S.Panduranga Rao	Non-Executive - Independent Director	Member	

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)
1	01-03-2017		
2		30-05-2017	89

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-04-2017	Yes	2	04-02-2017	65	
2	Audit Committee	30-05-2017	Yes	2		48	

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	No	Board Approval has been obtained
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 100 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

Signatory Details

Name of signatory	J HANUMANTHA RAO
Designation of person	Compliance Officer
Place	HYDERABAD
Date	11-07-2017

