

General information about company	
Scrip code	500322
NSE Symbol	
MSEI Symbol	
ISIN	INE167E01029
Name of the entity	PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not 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							
r	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 for not providing PAN	Notes not provid DIN
	Mr	S SREEDHAR REDDY	AMKPS8377E	01440442	Executive Director	Not Applicable	MD	03- 01- 1976	NA		30-10-2014	30-10-2014			1	0	0	0		
	Mr	PANDURANGA RAO SURATHU	AATPS5284M	07339056	Non- Executive - Independent Director	Chairperson		15- 08- 1946	No		30-11-2015	30-11-2015		60	1	1	2	1		
	Ms	SAKTHI SRI DEVI	NTOPS3981J	09448634	Non- Executive - Non Independent Director	Not Applicable		29- 07- 1996	No		17-01-2022				1	0	0	0		
	Mr	PALANI	ANAPT7761Q	09448684	Non- Executive - Non Independent Director	Not Applicable		14- 06- 1955	No		17-01-2022				1	0	0	0		

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

Annexure 1 Text Block	
Textual Information(1)	<p>As already informed that the National Company Law Tribunal, Amaravati Bench (NCLT), by its order dated May 14, 2020 (Admission Order), has ordered the commencement of corporate insolvency resolution process (CIRP) in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 (Code).</p> <p>Pursuant to the Admission Order and in accordance with section 16 of the IBC, Mr. Bhrugesh Amin was appointed as the interim resolution professional (IRP), and subsequently appointed as Resolution Professional (RP) by the Committee of Creditors of the Company on June 26, 2020. The information pertains to Number of Directorship and Membership/Chairmanship held in PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED only.</p> <p>Further, the Resolution Plan submitted Jointly by R V Consulting Services Private Limited and Sagar Power Limited has been approved by NCLT vide its order dated 25th June 2021.</p> <p>Accordingly, Implementation and Monitoring Committee was formed on July 06, 2021 and the Resolution Applicant has made the payment of Rs.100.5 Crores as approved by the NCLT and has been disbursed to the Operational Creditors, Financial Creditors, Employees &amp; Workmen Claims and CIRP Cost as per Resolution Plan.</p>

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	07339056	PANDURANGA RAO SURATHU	Non-Executive - Independent Director	Chairperson	30-11-2015		
2	01728749	SRINISHA JAGATHRAKSHAKAN	Executive Director	Member	25-04-2022		

<b>Nomination and remuneration committee</b>							
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	07339056	PANDURANGA RAO SURATHU	Non-Executive - Independent Director	Chairperson	30-11-2015		
2	01728749	SRINISHA JAGATHRAKSHAKAN	Executive Director	Member	25-04-2022		

<b>Stakeholders Relationship Committee</b>							
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	07339056	PANDURANGA RAO SURATHU	Non-Executive - Independent Director	Chairperson	30-11-2015		
2	01728749	SRINISHA JAGATHRAKSHAKAN	Executive Director	Member	25-04-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1	
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III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

Text Block	
Textual Information(1)	<p>As already informed that the National Company Law Tribunal, Amaravati Bench (NCLT), by its order dated May 14, 2020 (Admission Order), has ordered the commencement of corporate insolvency resolution process (CIRP) in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 (Code).</p> <p>Pursuant to the Admission Order and in accordance with section 16 of the IBC, Mr. Bhrugesh Amin was appointed as the interim resolution professional (IRP), and subsequently appointed as Resolution Professional (RP) by the Committee of Creditors of the Company on June 26, 2020. The information pertains to Number of Directorship and Membership/Chairmanship held in PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED only.</p> <p>As per the provisions of the IBC, the powers of the directors of a Company are suspended and are intum vested with the IRP/RP., therefore no meeting of Board of Directors or Committee was held during the quarter as per the statutory requirements.</p> <p>Further, the Resolution Plan submitted Jointly by R V Consulting Services Private Limited and Sagar Power Limited has been approved by NCLT vide its order dated 25th June 2021.</p> <p>Accordingly, Implementation and Monitoring Committee was formed on July 06, 2021 and the Resolution Applicant has made the payment of Rs.100.5 Crores as approved by the NCLT and has been disbursed to the Operational Creditors, Financial Creditors, Employees &amp; Workmen Claims and CIRP Cost as per Resolution Plan.</p>

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	<p>As already informed that the National Company Law Tribunal, Amaravati Bench (NCLT), by its order dated May 14, 2020 (Admission Order), has ordered the commencement of corporate insolvency resolution process (CIRP) in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 (Code).</p> <p>Pursuant to the Admission Order and in accordance with section 16 of the IBC, Mr. Bhrugesh Amin was appointed as the interim resolution professional (IRP), and subsequently appointed as Resolution Professional (RP) by the Committee of Creditors of the Company on June 26, 2020. The information pertains to Number of Directorship and Membership/Chairmanship held in PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED only.</p> <p>As per the provisions of the IBC, the powers of the directors of a Company are suspended and are intum vested with the IRP/RP., therefore no meeting of Board of Directors or Committee was held during the quarter as per the statutory requirements.</p> <p>Further, the Resolution Plan submitted Jointly by R V Consulting Services Private Limited and Sagar Power Limited has been approved by NCLT vide its order dated 25th June 2021.</p> <p>Accordingly, Implementation and Monitoring Committee was formed on July 06, 2021 and the Resolution Applicant has made the payment of Rs.100.5 Crores as approved by the NCLT and has been disbursed to the Operational Creditors, Financial Creditors, Employees &amp; Workmen Claims and CIRP Cost as per Resolution Plan</p>

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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 500 listed entities)	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DIYA VENKATESAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	DIYA VENKATESAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	21-07-2022

