

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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						
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	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/ Stakcholder 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 for not providing DIN
1	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		
2	Mr	RAMAKRISHNA PRASAD SUNKARA	BJLPS6911B	02451497	Non-Executive - Non Independent Director	Not Applicable		16-01-1946	No		12-08-2015	12-08-2015			1	0	0	0		
3	Mr	JAYARAMA REDDY PEDIREDDYGARI	AAWPP7450P	07053207	Non-Executive - Independent Director	Not Applicable		01-07-1946	No		30-10-2014	30-10-2014		60	1	1	2	0		
4	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		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
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	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
5	Ms	SAKTHI SRI DEVI	NTOPS3981J	09448634	Non-Executive - Non Independent Director	Not Applicable		29-07-1996	No		17-01-2022				1	0	0	0	
6	Mr	PALANI	ANAPT7761Q	09448684	Non-Executive - Non Independent Director	Not Applicable		14-06-1955	No		17-01-2022				1	0	0	0	
7	Mr	ARAVINDAN	AYEPA7752R	09448703	Non-Executive - Non Independent Director	Not Applicable		26-04-1990	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	07053207	JAYARAMA REDDY PEDIREDDYGARI	Non-Executive - Independent Director	Member	30-10-2014		

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	07339056	PANDURANGA RAO SURATHU	Non-Executive - Independent Director	Chairperson	30-11-2015		
2	07053207	JAYARAMA REDDY PEDIREDDYGARI	Non-Executive - Independent Director	Member	30-10-2014		

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	07339056	PANDURANGA RAO SURATHU	Non-Executive - Independent Director	Chairperson	30-11-2015		
2	07053207	JAYARAMA REDDY PEDIREDDYGARI	Non-Executive - Independent Director	Member	30-10-2014		



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	
Annexure 1	
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	



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	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

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.panyamcements.in
2	Terms and conditions of appointment of independent directors	Yes		www.panyamcements.in
3	Composition of various committees of board of directors	Yes		www.panyamcements.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.panyamcements.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.panyamcements.in
6	Criteria of making payments to non-executive directors	Yes		www.panyamcements.in
7	Policy on dealing with related party transactions	Yes		www.panyamcements.in
8	Policy for determining ‘material’ subsidiaries	Yes		www.panyamcements.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.panyamcements.in

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.panyamcements.in
11	email address for grievance redressal and other relevant details	Yes		www.panyamcements.in
12	Financial results	Yes		www.panyamcements.in
13	Shareholding pattern	Yes		www.panyamcements.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.panyamcements.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.panyamcements.in

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	No	Company was under CIRP Process and yet to appoint the Board members
2	Board composition	17(1), 17(1A) & 17(1B)	No	Company was under CIRP Process and yet to appoint the Board members
3	Meeting of Board of directors	17(2)	No	IMC Meeting conducted
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	No	Company under CIRP Process
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
19	Meeting of Nomination and Remuneration Committee	19(3A)	No	Company under CIRP Process
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	Company under CIRP Process

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	No	Company under CIRP Process
33	Maximum Tenure	25(2)	No	Company under CIRP Process
34	Meeting of independent directors	25(3) & (4)	No	Company under CIRP Process
35	Familiarization of independent directors	25(7)	No	Company under CIRP Process
36	Declaration from Independent Director	25(8) & (9)	No	Company under CIRP Process
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II		
1	Name of signatory	DIYA VENKATESAN
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	DIYA VENKATESAN
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	DIYA VENKATESAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	21-04-2022

