

| General information about company | |
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| Scrip code | 500322 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE167E01037 |
| 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 | 31-12-2022 |
| 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

| Director | | Whether the listed entity has a Regular Chairperson | | Whether Chairperson is related to MD or CEO | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | | | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----------|------------|---|--|---|---------------|--|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--|--|---|---|
| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
| KAN | ABFPS1422E | 01728749 | Executive Director | Chairperson | MD | 09-04-1975 | No | | | | Active | NA | 25-04-2022 | | | | 1 | 0 | 2 |
| Y | AADPE8762E | 01744259 | Non-Executive - Non Independent Director | Not Applicable | | 13-07-1970 | No | | | | Active | No | 20-12-2022 | | | | 1 | 0 | 0 |
| | AABPR9444A | 02745060 | Non-Executive - Independent Director | Not Applicable | | 21-03-1966 | No | | | | Active | No | 20-12-2022 | | | 9 | 1 | 1 | 2 |
| NN | AADPB1118P | 01648200 | Non-Executive - Independent Director | Not Applicable | | 10-06-1961 | No | | | | Active | No | 20-12-2022 | | | 9 | 1 | 1 | 4 |

| | |
|--|------------------------|
| 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 Company has come out of Corporate Insolvency Resolution Process (CIRP) and the Implementation and Management Committee (IMC) approved resignation of old directors and appointed new board of directors in their 12th meeting held on 20.12.2022. Further, IMc in its 13th Meeting held on 13.01.2023 appointed a new independent director and reconstituted the committees. However, as on quarter ended 31.12.2022, no committee was formed. |

| 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 | 02745060 | VASUDEVAN RAGHAVAN | Non-Executive - Independent Director | Chairperson | 20-12-2022 | | |
| 2 | 01728749 | JAGATHRAKSHAKAN SRINISHA | Executive Director | Member | 25-04-2022 | | |
| 3 | 01648200 | RAMACHANDRAN BALACHANDRAN | Non-Executive - Independent Director | Member | 20-12-2022 | | |

| 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 | 01648200 | RAMACHANDRAN BALACHANDRAN | Non-Executive - Independent Director | Chairperson | 20-12-2022 | | |
| 2 | 01744259 | NARAYANASAMY ELAMARAN | Non-Executive - Non Independent Director | Member | 20-12-2022 | | |
| 3 | 02745060 | VASUDEVAN RAGHAVAN | Non-Executive - Independent Director | Member | 20-12-2022 | | |

| 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 | 01728749 | JAGATHRAKSHAKAN SRINISHA | Executive Director | Chairperson | 25-04-2022 | | |
| 2 | 01648200 | RAMACHANDRAN BALACHANDRAN | Non-Executive - Independent Director | Member | 20-12-2022 | | |
| 3 | 01744259 | NARAYANASAMY ELAMARAN | Non-Executive - Non Independent Director | Member | 20-12-2022 | | |

| 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 | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02745060 | VASUDEVAN RAGHAVAN | Non-Executive - Independent Director | Chairperson | 20-12-2022 | | |
| 2 | 01648200 | RAMACHANDRAN BALACHANDRAN | Non-Executive - Independent Director | Member | 20-12-2022 | | |
| 3 | 01728749 | JAGATHRAKSHAKAN SRINISHA | Executive Director | Member | 25-04-2022 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-----------------------------|--|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 01728749 | JAGATHRAKSHAKAN SRINISHA | SEXUAL HARASSMENT COMMITTEE | Executive Director | Chairperson | |
| 2 | 01648200 | RAMACHANDRAN BALACHANDRAN | SEXUAL HARASSMENT COMMITTEE | Non-Executive - Independent Director | Member | |
| 3 | 01744259 | NARAYANASAMY ELAMARAN | SEXUAL HARASSMENT COMMITTEE | Non-Executive - Non Independent Director | Member | |

| 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 | 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) | NA |
| 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 | G SAI PRASHANTH |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | G Sai Prashanth |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Hyderabad |
| Date | 20-01-2023 |

