

# Panyam Cements & Mineral Industries Limited

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Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapuri Colony,  
Hyderabad - 500 073. TS, INDIA.

**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Dt. 4<sup>th</sup> February, 2016.

Dear Sir,

Sub: **Submission of Revised Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015.**

This has reference to your letter No.LIST/COMP/500322/REg.27(2)-Dec.15/185/2015-16 dated 2<sup>nd</sup> February, 2016 on the above subject.

We are enclosing herewith the **Revised Corporate Governance (in new format)** of our company for the quarter ended 31<sup>st</sup> December, 2015 for your kind perusal and records.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

J. Hanumantha Rao  
Compliance Officer

Encl:As above.

General information about company	
Scrip code	500322
Name of the company	PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes



## Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	SREEDHAR REDDY SAJJALA	AMKPS8377E	01440442	Managing Director	Executive Director		18-08-2004			15	2	1
2	Mr	SURESH KUMAR SHASTRY VEMURI	ABOPS9994G	01788268	Promoter Director	Non - Executive Director		30-05-2011			7	2	2
3	Mr	VELAMATI RAMNATH	AAHPV0708R	01303846	Non - Independent Director	Non - Executive Director		18-11-1992			5	4	0
4	Mr	RAMAKRISHNA PRASAD SUNKARA	BJLPS6911B	02451497	Non - Independent Director	Non - Executive Director		26-11-1994			1	0	0
5	Mrs	ARAVINDA RANI VEMURI	ABZPV7491G	01241976	Woman Director	Non - Executive Director		13-08-2014			14	2	0
6	Mr	PANDURANGA RAO SURATHU	AATPS5284M	07339056	Independent Director	Non - Executive Director		30-11-2015		60	1	3	0
7	Mr	JAYARAMA REDDY PEDIREDDYGARI	AAWPP7450P	07053207	Independent Director	Non - Executive Director		31-12-2014		60	1	4	2





## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr.P.Jayarama Reddy	Chairperson	Independent Director	
2	Audit Committee	Mr.V.Ramnath	Non - Independent Director		
3	Audit Committee	Mr.S.Panduranga Rao	Independent Director		
4	Nomination and remuneration committee	Mr.P.Jayarama Reddy	Chairperson	Independent Director	
5	Nomination and remuneration committee	Mr.V.Ramnath	Non - Independent Director		
6	Nomination and remuneration committee	Mr.S.Panduranga Rao	Independent Director		
7	Corporate Social Responsibility Committee	Mr.V.Suresh Kumar	Chairperson	Promoter Director	
8	Corporate Social Responsibility Committee	Mr.S.Sreedhar Reddy	Executive Director		
9	Corporate Social Responsibility Committee	Mr.P.Jayarama Reddy	Independent Director		
10	Corporate Social Responsibility Committee	Mr.V.Ramnath	Non - Independent Director		
11	Stakeholders Relationship Committee	Mr.V.Suresh Kumar	Chairperson	Promoter Director	
12	Stakeholders Relationship Committee	Mrs.V.Aravinda Rani	Woman Director		
13	Stakeholders Relationship Committee	Mr.V.Ramnath	Non - Independent Director		



Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	30-07-2015	10-11-2015	
2	12-08-2015	30-11-2015	109
3		29-12-2015	29



**Annexure 1****IV. Meeting of Committees**

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)
1	Audit Committee	30-11-2015	Yes	3	30-03-2015	243





**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	
Any other information to be provided			



## 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





Signatory Details	
Name of signatory	J Hanumantha Rao
Designation of person	Compliance Officer
Place	Hyderabad
Date	04-02-2016



For Panyam Cements & Mineral Industries Ltd.

  
J. Hanumantha Rao  
Compliance Officer