

<b>General information about company</b>	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																	Textual Information(1)				
Whether the listed entity has a Regular Chairperson							No														
Whether Chairperson is related to MD or CEO							No	Disqualification of Directors under section 164 of the Companies Act, 2013													
Name of the Director	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ATHRAKSHAKAN NISHA	ABFPS1422E	01728749	Executive Director	Not Applicable	MD	09-04-1975	No				Active	NA		25-04-2022				1	0	2	1
RAYANASAMY VARAN	AADPE8762E	01744259	Non-Executive - Non Independent Director	Not Applicable		13-07-1970	No				Active	NA		20-12-2022				1	0	1	0
SUDEVAN BHAVAN	AABPR9444A	02745060	Non-Executive - Independent Director	Not Applicable		21-03-1966	No				Active	NA		20-12-2022			7	1	1	1	1
MACHANDRAN MACHANDRAN	AADPB1118P	01648200	Non-Executive - Independent Director	Not Applicable		10-06-1961	No				Active	NA		20-12-2022			7	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

Name of the Director	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)	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
JRI VESH DLINGHUR	AIHPS0520L	07586413	Non-Executive - Independent Director	Not Applicable		15-05-1957	No				Active	NA		13-01-2023			6.6	3	3	5	0	

<b>Text Block</b>	
Textual Information(1)	The board has not yet appointed any director as regular chairperson of the Company.

<b>Audit Committee Details</b>							
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	01648200	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Chairperson	13-01-2023		Textual Information(1)
2	01728749	JAGATHRAKSHAKAN SRINISHA	Executive Director	Member	13-01-2023		
3	07586413	ASURI RAMESH SHOLINGHUR	Non-Executive - Independent Director	Member	03-02-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Ramachandran Balachandran was appointed as a member from 13.01.2023 and re-categorized as chairperson from 03.02.2023

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	02745060	VASUDEVAN RAGHAVAN	Non-Executive - Independent Director	Chairperson	13-01-2023		Textual Information(1)
2	01744259	NARAYANASAMY ELAMARAN	Non-Executive - Non Independent Director	Member	13-01-2023		
3	07586413	ASURI RAMESH SHOLINGHUR	Non-Executive - Independent Director	Member	03-02-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Vasudevan Raghavan was appointed as a member from 13.01.2023 and re-categorized as chairperson from 03.02.2023



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	13-01-2023		
2	07586413	ASURI RAMESH SHOLINGHUR	Non-Executive - Independent Director	Member	03-02-2023		
3	01744259	NARAYANASAMY ELAMARAN	Non-Executive - Non Independent Director	Member	13-01-2023		

<b>Risk Management Committee</b>							
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	01728749	JAGATHRAKSHAKAN SRINISHA	Executive Director	Chairperson	13-01-2023		
2	01648200	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Member	13-01-2023		
3	01744259	NARAYANASAMY ELAMARAN	Non-Executive - Non Independent Director	Member	13-01-2023		

<b>Other Committee</b>						
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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2023				Yes	5	5	3
2	13-02-2023		9		Yes	5	5	3
3		27-05-2023	102		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	13-02-2023				Yes	3	3	2	0
3	Audit Committee	27-05-2023	102			Yes	3	3	2	0
4	Nomination and remuneration committee	27-05-2023				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	No	The company has come out of insolvency proceedings and the new board management has been recently constituted. The previous related party transactions have been ratified and the approvals will be obtained in the ensuing meeting.
2	Whether shareholder approval obtained for material RPT	No	The company has come out of insolvency proceedings and the new board management has been recently constituted. The requisite approvals will be obtained in the ensuing general meeting.
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	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	G SAI PRASHANTH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	G SAI PRASHANTH
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-07-2023

