



**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**  
[CIN: L26940AP1955PLC000546]

**Board of Directors:**

S. No.	Name of the Director	DIN/PAN	Designation
1.	JAGATHRAKSHAKAN SRINISHA	01728749	Managing Director
2.	NARAYANASAMY ELAMARAN	01744259	Director (Non-Executive)
3.	VASUDEVAN RAGHAVAN	02745060	Director (Independent)
4.	RAMACHANDRAN BALACHANDRAN	01648200	Director (Independent)

**Audit Committee:**

S. No.	Name of the Member	Designation
1.	Ramachandran Balachandran	Chairman
2.	Jagathrakshakan Srinisha	Member
3.	Vasudevan Raghavan	Member

**Nomination and Remuneration Committee:**

S. No.	Name of the Member	Designation
1.	Vasudevan Raghavan	Chairman
2.	Narayanasamy Elamaran	Member
3.	Ramachandran Balachandran	Member

**Stakeholders Relationship Committee:**

S. No.	Name of the Member	Designation
1.	Narayanasamy Elamaran	Chairperson
2.	Vasudevan Raghavan	Member
3.	Jagathrakshakan Srinisha	Member

**Corporate Social Responsibility Committee:**

S. No.	Name of the Member	Designation
1.	Vasudevan Raghavan	Chairman
2.	Ramachandran Balachandran	Member
3.	Jagathrakshakan Srinisha	Member

**List of Key Managerial Personnel:**

<b>S. No.</b>	<b>Name of the Key Managerial Personnel (KMP)</b>	<b>PAN</b>	<b>Designation</b>
1.	P Ganesh Pathrudu	CEHPP1418N	Company Secretary

The following designated official is authorised to determine materiality, and he can be addressed for investor grievances and redressal:

P Ganesh Pathrudu – Company Secretary and Compliance Officer

Email ID: [pcmilcao@panyamcements.in](mailto:pcmilcao@panyamcements.in)

Contact No.: 040-49544944