



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)
5.	ASURI RAMESH RANGAN SHOLINGHUR	07586413	Director (Independent)

Audit Committee composition:

S. No.	Name of the Member	Designation
1.	Ramachandran Balachandran	Chairman
2.	Jagathrakshakan Srinisha	Member
3.	Asuri Ramesh Rangan Sholinghur	Member

Nomination and Remuneration Committee composition:

S. No.	Name of the Member	Designation
1.	Vasudevan Raghavan	Chairman
2.	Narayanasamy Elamaran	Member
3.	Asuri Ramesh Rangan Sholinghur	Member

Stakeholders Relationship Committee composition:

S. No.	Name of the Member	Designation
1.	Narayanasamy Elamaran	Chairperson
2.	Asuri Ramesh Rangan Sholinghur	Member
3.	Jagathrakshakan Srinisha	Member

Corporate Social Responsibility Committee composition:

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

List of Key Managerial Personnel:

S. No.	Name of the Key Managerial Personnel (KMP)	PAN	Designation
1.	Sai Prashanth Gujja	CVMPG6681C	Company Secretary
2.	Amaranath Sachu	BIDPA6125N	Chief Financial Officer

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

G Sai Prashanth – Company Secretary & Compliance Officer

Email ID: pcmilcao@panyamcements.in

Contact No.: 040-49544944