

General information about company	
Scrip code	500322
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE167E01037
Name of the entity	Panyam Cements and Mineral Industries limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired any shares or voting rights in any unlisted Company during the quarter ended 31st December 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no pending Tax litigations or disputes, outcome of which may have an impact on the listed entity. The Company has undergone a Corporate Insolvency Resolution Process (CIRP) as per the provisions of the Insolvency and Bankruptcy Code, 2016 and started operations during the Financial Year 2022-2023. All the litigations are relating to the dues prior to the CIRP process which does not have any impact on the listed entity.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	p00035
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	JAGATHRAKSHAKAN SRINISHA	ABFPS1422E	01728749	Executive Director	Not Applicable	MD	09-04-1975
2	Mr	NARAYANASAMY ELAMARAN	AADPE8762E	01744259	Non-Executive - Non Independent Director	Not Applicable		13-07-1970
3	Mr	VASUDEVAN RAGHAVAN	AABPR9444A	02745060	Non-Executive - Independent Director	Not Applicable		21-03-1966
4	Mr	RAMACHANDRAN BALACHANDRAN	AADPB1118P	01648200	Non-Executive - Independent Director	Not Applicable		10-06-1961

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-04-2022				1	0	2	0			
2	NA		20-12-2022				1	0	1	1			
3	NA		20-12-2022			33	1	1	2	0			
4	No		20-12-2022			33	2	2	3	2			

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	01648200	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Chairperson	13-01-2023		
2	01728749	JAGATHRAKSHAKAN SRINISHA	Executive Director	Member	13-01-2023		
3	02745060	VASUDEVAN RAGHAVAN	Non-Executive - Independent Director	Member	29-05-2024		

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		
2	01744259	NARAYANASAMY ELAMARAN	Non-Executive - Non Independent Director	Member	13-01-2023		
3	01648200	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Member	13-08-2024		

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	01744259	NARAYANASAMY ELAMARAN	Non-Executive - Non Independent Director	Chairperson	03-02-2023		
2	01728749	JAGATHRAKSHAKAN SRINISHA	Executive Director	Member	03-02-2023		
3	02745060	VASUDEVAN RAGHAVAN	Non-Executive - Independent Director	Member	13-08-2024		

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	13-08-2024		
2	01648200	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Member	13-01-2023		
3	01728749	JAGATHRAKSHAKAN SRINISHA	Executive Director	Member	13-01-2023		

Other Committee						
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. No.	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	06-09-2025				Yes	4	4	2
2		06-10-2025	29		Yes	4	4	2
3		29-10-2025	22		Yes	4	3	2
4		27-12-2025	58		Yes	4	4	2

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	11-06-2025				Yes	3	3	2	2
2	Audit Committee	06-10-2025	116			Yes	3	3	2	5
3	Audit Committee	27-12-2025	81			Yes	3	3	2	7
4	Nomination and remuneration committee	06-10-2025				Yes	3	3	2	2
5	Nomination and remuneration committee	29-10-2025	22			Yes	3	2	2	3

Annexure 1

V. 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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JAGATHRAKSHAKAN SRINISHA
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	JAGATHRAKSHAKAN SRINISHA
Designation of person	Managing Director
Place	Chennai
Date	09-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	Penalty for non-compliance of Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding achieving Minimum Public Shareholding	27-11-2025	Penalty for non-compliance of Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding achieving Minimum Public Shareholding	No impact on the financial, operation or other activities of the listed entity
2	BSE	Regulation 13(3) Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances	12-11-2025	Regulation 13(3) Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances	No impact on the financial, operation or other activities of the listed entity
3	bse	Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	12-11-2025	Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	No impact on the financial, operation or other activities of the listed entity
4	BSE	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	01-01-2026	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	No impact on the financial, operation or other activities of the listed entity
5	bse	Regulation 27(2) Non-submission of the Corporate governance compliance report within the period provided under this regulation	12-11-2025	Regulation 27(2) Non-submission of the Corporate governance compliance report within the period provided under this regulation	No impact on the financial, operation or other activities of the listed entity

