

General information about company	
Script code	513511
NSE Symbol	
MSEI Symbol	
ISIN	INE798FO1010
Name of the entity	Panchmahal Steel Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Whether the listed entity has a Regular Chairperson															
Yes															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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	Notes for not providing DIN
1	Mr	Ashok R. Malhotra	ACFPM7329B	00120198	Executive Director	Chairperson	MD	01-04-2018		36	1	1	0		
2	Mr	Nilesh B. Mehta	ACVPM2682F	00199071	Non-Executive - Independent Director	Not Applicable		30-09-2014	08-10-2018	60	2	2	2		
3	Mr	Amal Dutt Dhru	AAJPD4345A	00165145	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	1		
4	Mr	Milan P. Shah	ACSPS6271K	00012088	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	1		

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5	Ms	Suchita Shah	AGOPSG517L	00427169	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			1	1	0		
6	Mr	Pradeep R. Sharma	AECPS5476E	00705862	Executive Director	Not Applicable		26-10-2017		36	1	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block	
Textual Information(1)	1. The provisions of Section 135(1) of the Companies Act, 2013 are not applicable to the Company. Therefore, Corporate Social Responsibility Committee is not constituted by the Company. 2. The provisions of Risk Management Committee are not applicable to the Company.

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	00165145	Mr. Amal Dutt Dhru	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	00012088	Mr. Milan P. Shah	Non-Executive - Independent Director	Member	30-10-2006		
3	00120198	Mr. Ashok R. Malhotra	Executive Director	Member	17-05-2017		

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	00165145	Mr. Amal Dutt Dhru	Non-Executive - Independent Director	Chairperson	14-08-2017		
2	00012088	Mr. Milan P. Shah	Non-Executive - Independent Director	Member	12-02-2015		
3	00427169	Ms. Suchita Shah	Non-Executive - Non Independent Director	Member	14-08-2017		

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	00012088	Mr. Milan P. Shah	Non-Executive - Independent Director	Chairperson	30-05-2009		
2	00705862	Mr. Pradeep R. Sharma	Executive Director	Member	12-08-2014		
3	00427169	Ms. Suchita Shah	Non-Executive - Non Independent Director	Member	17-05-2017		

Risk Management Committee							
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						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	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)
1	11-08-2018		
2		03-11-2018	83

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	03-11-2018	Yes	3	11-08-2018	83	
2	Stakeholders Relationship Committee	03-11-2018	Yes	2	11-08-2018	83	

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	No
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Deepak Nagar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	1. The Company is in process of identifying one Independent Director, having relevant expertise in the field of Stainless Steel Sector and the said appointment shall be made at the ensuing Board Meeting. 2. This is the rectified E-mail dated. 22.01.2019 received for the quarter period ended 31.12.2018 filed in compliance with the E-mail dtd. 22.01.2019 received from BSE Ltd.

Signatory Details	
Name of signatory	Deepak Nagar
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	23-01-2019