General information about company	
Scrip code	512511
NSE Symbol	
MSEI Symbol	
ISIN	INE748F01010
Name of the entity	PANCHMAHAL STEEL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Wether the listed entity has a Regular Chairperson Yes

Wether Chairperson is related to MD or CEO No

Sr No	Title (Mr Ms)	Name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether special resolution passed? [Refer Reg. 17(1/7A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A(1) 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	Notes for not providing DIN
1	Mr	AMAR NARSINGH	AGTPN6720K	00133296	Executive Director	Chairperson	-	yes Not applicable	NA	01-12-1976	31-04-2021		96	1	0	1	0		
2	Smt	SHAILI BHAI	GAJPM6456A	00161025	Non-Executive - Independent Director	Not applicable	-	yes Not applicable	NA	31-01-2004	30-09-2019		60	1	1	1	1		
3	Mr	Vikkar Singh Mehta	ACXPM4274L	00012066	Non-Executive - Non Independent Director	Not applicable	-	yes Not applicable	NA	01-08-2006	30-09-2019		60	1	1	1	1		
4	Smt	Sudha Agarwal	ADQPA6267A	00027287	Non-Executive - Non Independent Director	Not applicable	-	yes Not applicable	NA	31-03-2015	30-09-2020		12	1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr No	Title (Mr Ms)	Name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether special resolution passed? [Refer Reg. 17(1/7A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A(1) 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	Notes for not providing DIN
5	Mr	Sunil Kumar Singhania	ABYPS8468E	01164025	Non-Executive - Non Independent Director	Not applicable	-	yes Not applicable	NA	04-02-2015	30-09-2019		60	1	1	1	0		
6	Mr	Kalpesh Parmar	ACUPP6735A	08320988	Executive - Non Independent Director	Not applicable	-	yes Not applicable	NA	14-02-2020			12	1	0	1	0		

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson				Yes	
Sr No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161025	Amar D. Dhru	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	00012066	Vikkar P. Shah	Non-Executive - Non Independent Director	Member	11-10-2006		
3	01164025	Sunil Kumar K. Parida	Non-Executive - Independent Director	Member	14-02-2020		
4	00230988	Kalpesh J. Parmar	Non-Executive - Non Independent Director	Member	14-02-2020		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161025	Amar D. Dhru	Non-Executive - Independent Director	Chairperson	14-08-2017		
2	00012066	Vikkar P. Shah	Non-Executive - Independent Director	Member	12-02-2015		
3	00027287	Sachita Shah	Non-Executive - Non Independent Director	Member	14-08-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012066	Vikkar P. Shah	Non-Executive - Non Independent Director	Chairperson	01-01-2020		
2	00027287	Sachita Shah	Non-Executive - Non Independent Director	Member	17-05-2017		
3	00120196	Ashok R. Malhotra	Executive Director	Member	14-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr No	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							
Sr No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee					
Sr No	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date(s)	Whether requirement of Quorum met	Number of Directors present*	No. of Independent Directors attending the meeting*
12-11-2020	12-01-2021	92		Yes	4	3
	12-02-2021	92		Yes	4	3

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (from) 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 conducting meeting	Whether requirement of Quorum met	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2020				Yes	3	3
2	Audit Committee	12-02-2021	92			Yes	4	3
3	Stakeholders Relationship Committee	12-11-2020				Yes	3	1
4	Stakeholders Relationship Committee	12-02-2021				Yes	3	1
5	Nomination and remuneration committee	12-02-2021				Yes	3	2

Annexure I

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

Annexure I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
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	NA
6	The commitees complies with all the provisions of the Companies Act, 2013	Yes
7	The minutes of the board of directors and the above committees have been established 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 I

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of Nominee	Yes		www.panchmahalsteel.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.panchmahalsteel.co.in
3	Composition of various committees of board of directors	Yes		www.panchmahalsteel.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.panchmahalsteel.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.panchmahalsteel.co.in
6	Criteria of making payments to non-executive directors	Yes	As per Reg. 46(2)(f), the same has been mentioned in Annual Report of the Company.	
7	Policy on dealing with related party transactions	Yes		www.panchmahalsteel.co.in
8	Policy for determining material subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.panchmahalsteel.co.in

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.panchmahalsteel.co.in
11	email address for grievance redressal and other relevant details	Yes		www.panchmahalsteel.co.in
12	Financial results	Yes		www.panchmahalsteel.co.in
13	Shareholding pattern	Yes		www.panchmahalsteel.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations on any of the listed entity or its subsidiary companies/ investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.panchmahalsteel.co.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in which the listed entity is a material subsidiary	NA		
20	Whether company has established mandatory corporate governance on its website as per Regulation 46(2)	Yes		www.panchmahalsteel.co.in
21	Materiality Policy as per Regulation 30	Yes		www.panchmahalsteel.co.in
22	Dividend Distribution policy as per Regulation 43A(as applicable)	Yes		www.panchmahalsteel.co.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.panchmahalsteel.co.in

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'affirm ...	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(5),(6)	Yes	
23	Meeting of Risk Management Committee	21(5A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
31	Maximum Directors	24(1)	Yes	
32	Maximum of directors	24(1)-R & 24(1)-M	Yes	
33	Familiarization of independent directors	25(7)	Yes	
34	Declarations from Independent Director	25(8) & 25(9)	Yes	
35	D & O Insurance for Independent Directors	25(10)	NA	
36	Membership in Committees	26(1)	Yes	
37	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
38	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
39	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Note			

Annexure II

Sr	Name of signatory	Deepak Nagar
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

Sr	Name of signatory	Deepak Nagar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Deepak Nagar
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	09-06-2021