

General information about company	
Scrp code	513511
NSE Symbol	
MSEI Symbol	
ISIN	INE798F01010
Name of the entity	PANCHMAHAL STEEL LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 Yes

Whether Chairperson is related to MD or CEO 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 Birth	Whether special resolution passed? (Refer Reg-17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Term of director (in months)	No of Disclosureship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) 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	ACPPM729B	00120198	Executive Director	Chairperson	MD	27-08-1952	NA		01-12-1976	01-04-2021		1	0	1	0			
2	Mr	Amal D. Dhru	AAIPD4345A	00165145	Non-Executive - Independent Director	Not Applicable	Not Applicable	17-09-1951	NA		31-01-2004	28-09-2019		87	1	1	1	1		
3	Mr	Milan P. Shah	ACSP96271K	00012088	Non-Executive - Independent Director	Not Applicable	Not Applicable	14-02-1960	NA		01-09-2006	28-09-2019		87	1	1	2	1		
4	Mrs	Suchita Shah	AGOPS6517L	00427169	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	22-12-1952	NA		31-03-2015			1	0	1	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether special resolution passed? (Refer Reg-17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Term of director (in months)	No of Disclosureship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) 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	Samir M. Parikh	ABFPF846H	01646819	Non-Executive - Independent Director	Not Applicable	Not Applicable	02-12-1966	NA		04-02-2019			34	1	1	1	0		
6	Mr	Kalpesh J. Parmar	AGYPP2741H	00230588	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	08-11-1971	NA		14-02-2020			1	0	1	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure I Text Block

In terms of sub-section (9) of Section 135 as amended by the Companies (Amendment) Act, 2020, the requirement for constitution of CSR Committee is not applicable to our Company. The functions of CSR Committee as provided under Section 135 of the Companies Act 2013 shall be duly discharged by the Board of Directors of the Company.

Textual Information(1)

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00165145	Amal D. Dhru	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	00012088	Milan P. Shah	Non-Executive - Independent Director	Member	31-10-2006		
3	01646819	Samir M. Parikh	Non-Executive - Independent Director	Member	14-02-2020		
4	00230588	Kalpesh 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	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00165145	Amal D. Dhru	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	00012088	Milan P. Shah	Non-Executive - Independent Director	Member	31-10-2006		
3	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	14-08-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012088	Milan P. Shah	Non-Executive - Independent Director	Chairperson	30-05-2009		
2	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	17-05-2017		
3	00120198	Ashok R. Malhotra	Executive Director	Member	14-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes	No						
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							
Yes	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 I

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No of Independent Directors attending the meeting*
1	30-10-2021				Yes	6	3
2		10-02-2022	102		Yes	6	3

Annexure I

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No of Independent Directors attending the meeting*
1	Audit Committee	30-10-2021				Yes	4	3
2	Audit Committee	10-02-2022	102			Yes	4	3
3	Nomination and remuneration committee	10-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	30-10-2021				Yes	3	1
5	Stakeholders Relationship Committee	10-02-2022	102			Yes	3	1

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 (applicable to the top 500 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 I

Compliance status		
Sr	Subject	Compliance status (Yes/No/NA)
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 business	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 materiality for non-executive directors	No	As per Reg. 46(2)(f), the same has been disclosed 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	Yes		www.panchmahalsteel.co.in
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 identifying 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 made by the listed entity to analysts or institutional 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	Yes		www.panchmahalsteel.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section 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)	NA		
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 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(A) & 17(B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Plans for orderly succession for appointments	17(3)	Yes	
6	Review of Compliance Reports	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	

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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),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Approval for material related party transactions	23(2), (3)	NA	
27	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
28	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
29	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	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior-Executive personnel	26(4)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(3)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Compliance status		
Sr	Subject	Compliance status (Yes/No/NA)
1	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 and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

Compliance status	
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