

### General information about company

Scrip code	513511
NSE Symbol	
MSEI Symbol	
ISIN	INE798F01010
Name of the entity	PANCHMAHAL STEEL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	Ashok R. Malhotra	ACFPM7329B	00120198	Executive Director	Chairperson	MD	27-08-1952
2	Mr	Amal D. Dhru	AAJPD4345A	00165145	Non-Executive - Independent Director	Not Applicable		17-09-1951
3	Mr	Milan P. Shah	ACSPS6271K	00012088	Non-Executive - Independent Director	Not Applicable		14-02-1960
4	Mrs	Suchita Shah	AGOPS6517L	00427169	Non-Executive - Non Independent Director	Not Applicable		22-12-1952
5	Mr	Samir M. Parikh	ABFPP4846H	01646819	Non-Executive - Independent Director	Not Applicable		03-12-1966
6	Mr	Kalpesh J. Parmar	AGYPP2741H	00230588	Non-Executive - Non Independent Director	Not Applicable		08-11-1971

**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
5	No				Active
6	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-12-1976	01-04-2021			1	0	1	0		
2	NA		30-01-2004			111	1	1	1	1		
3	NA		01-09-2006			111	1	1	2	1		
4	NA		31-03-2015				1	0	1	0		
5	NA		04-02-2019			58	1	1	1	0		
6	NA		14-02-2020				1	0	1	0		

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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### Annexure 1 Text Block

Textual Information(1)

1. The provisions of Regulation 21 of SEBI (LODR) with regard to Risk Management Committee are not applicable to the Company.
2. The provisions of Section 135(1) of the Companies Act, 2013 with regard to constitution of CSR Committee are not applicable to the Company for the financial year 2023-24.

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	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 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	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		
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	00120198	Ashok R. Malhotra	Executive Director	Member	17-05-2017		
3	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	14-02-2020		

**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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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)	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	14-08-2023				Yes	6	6	3
2		11-11-2023	88		Yes	6	5	3

## 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	14-08-2023				Yes	4	4	4	0
2	Audit Committee	11-11-2023	88			Yes	4	4	4	0
3	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	11-11-2023	88			Yes	3	2	1	0

## 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	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	Yes	

## 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	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	Deepak Nagar
2	Designation	Company Secretary and Compliance Officer

### 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

### Signatory Details

Name of signatory	Deepak Nagar
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	09-01-2024

