

General information about company							
Scrp code	513511						
NSE Symbol	NOTLISTED						
MSEI Symbol	NOTLISTED						
ISIN	INE798F01010						
Name of the entity	PANCHMAHAL STEEL LIMITED						
Date of start of financial year	01-04-2024						
Date of end of financial year	31-03-2025						
Reporting Quarter	Half Yearly						
Date of Report	30-09-2024						
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 Ramlubhaya Malhotra	ACFCM7329B	00120198	Executive Director	Chairperson	MD	27-08-1952
2	Mrs	Suchita Shah	AGOP56517L	00427169	Non-Executive - Non Independent Director	Not Applicable		22-12-1952
3	Mr	Samir Madhusudan Parikh	ABFPP4846H	01646819	Non-Executive - Independent Director	Not Applicable		03-12-1966
4	Mr	Kalpesh Janaksinh Parmar	AGYPP2741H	00230588	Non-Executive - Non Independent Director	Not Applicable		08-11-1971
5	Mr	Swapon Lalitmoohan Adhikary	ACHPA8612P	07135873	Non-Executive - Independent Director	Not Applicable		09-10-1968
6	Mr	Jaswankumar Jain	ABMPJ2787J	10719368	Non-Executive - Independent Director	Not Applicable		09-10-1956
7	Mr	Amal Dattkumar Dhru	AAJPD4345A	00165145	Non-Executive - Independent Director	Not Applicable		17-09-1951
8	Mr	Milan Pravinchandra Shah	ACSPS6271K	00012088	Non-Executive - Independent Director	Not Applicable		14-02-1960

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		
7	No				Active		
8	No				Active		

I. Composition of Board of Directors													
Sr	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	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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-12-1976	01-04-2024			1	0	1	0			
2	NA		31-03-2015				1	0	1	0			
3	NA		04-02-2019	04-02-2024		67	1	1	1	0			
4	NA		14-02-2020				1	0	1	0			
5	NA		12-08-2024	27-09-2024		2	1	1	2	1			
6	NA		12-08-2024	27-09-2024		2	1	1	1	1			
7	NA		30-01-2004	28-09-2019	27-09-2024	120	0	0	0	0	Tenure Completion		
8	NA		01-09-2006	28-09-2019	27-09-2024	120	0	0	0	0	Tenure Completion		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure 1 Text Block

Textual Information(1)	1. The Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee of the Company have been re-constituted consequent upon the completion of the second tenure of the Independent Directors w.e.f. 27th September, 2024. 2. The provisions of Regulation 21 of SEBI (LODR) with regard to Risk Management Committee are not applicable to the Company. 3. 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 2024-25.
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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	10719368	Jaswankumar Jain	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	01646819	Samir Madhusudan Parikh	Non-Executive - Independent Director	Member	14-02-2020		
3	00230588	Kalpesh Janaksinh Parmar	Non-Executive - Non Independent Director	Member	14-02-2020		
4	07135873	Swapon Lalitmoohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		
5	00165145	Amal Dattkumar Dhru	Non-Executive - Independent Director	Chairperson	12-08-2014	27-09-2024	
6	00012088	Milan Pravinchandra Shah	Non-Executive - Independent Director	Member	31-10-2006	27-09-2024	

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	01646819	Samir Madhusudan Parikh	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	14-08-2017		
3	00230588	Kalpesh Janaksinh Parmar	Non-Executive - Non Independent Director	Member	27-09-2024		
4	07135873	Swapon Lalitmoohan Adhikary	Non-Executive - Independent Director	Member	27-09-2024		
5	00165145	Amal Dattkumar Dhru	Non-Executive - Independent Director	Chairperson	12-08-2014	27-09-2024	
6	00012088	Milan Pravinchandra Shah	Non-Executive - Independent Director	Member	31-10-2006	27-09-2024	

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	07135873	Swapon Lalitmoohan Adhikary	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00120198	Ashok Ramlubhaya Malhotra	Executive Director	Member	17-05-2017		
3	00427169	Suchita Shah	Non-Executive - Non Independent Director	Member	14-02-2020		
4	00012088	Milan Pravinchandra Shah	Non-Executive - Independent Director	Chairperson	30-05-2009	27-09-2024	

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							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

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	11-05-2024				Yes	6	5	2
2		12-08-2024	92		Yes	6	6	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	11-05-2024				Yes	4	3	2	0
2	Audit Committee	12-08-2024	92			Yes	4	4	3	0
3	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-05-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	12-08-2024	92			Yes	3	3	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	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	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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Milan Shah, Independent Director and Chairman of the Stakeholders Relationship Committee was unable to attend the AGM due to some unavoidable circumstances. In his absence, Ms. Suchita Shah, member of the Stakeholders Relationship Committee was authorised by in this behalf to answer the queries of the security holders, if any.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Deepak Nagar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	The Company has not given, any loan (or any other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loans(s) (or any other form of debt), either directly or indirectly to Promotor(s), Promoter Group, Directors (including relatives), KMPs or any other entity controlled by them.

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	Deepak Nagar
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	14-10-2024