

General information about company	
Scrip 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	Quarterly
Date of Report	31-12-2024
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							Yes	
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	ACFPM7329B	00120198	Executive Director	Chairperson	MD	27-08-1952
2	Mrs	Suchita Shah	AGOPS6517L	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 Lalitmohan 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

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)	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		70	1	1	1	0			
4	NA		14-02-2020				1	0	1	0			
5	NA		12-08-2024	27-09-2024		5	1	1	2	1			
6	NA		12-08-2024	27-09-2024		5	1	1	1	1			

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 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 2024-25.

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 Lalitmohan Adhikary	Non-Executive - Independent Director	Member	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 Lalitmohan Adhikary	Non-Executive - Independent Director	Member	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 Lalitmohan 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		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	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*	No. of Independent Directors attending the meeting* (other than Board of Directors)	
1	12-08-2024				Yes	6	6	3		
2		30-10-2024	78		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 Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	12-08-2024				Yes	4	4	3	0
2	Audit Committee	30-10-2024				Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	30-10-2024	78			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 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents or 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	10-01-2025