

Quarter Ending : March 2024

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

NA

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 (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)	Reason for Cessation	Notes for not providing PAN
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												
1	Mr	Sharad Taparia	00293739	Executive Director,CEO-MD	No	-	-	-	Active	NA	-	15-05-2008	01-04-2021	-	-	1	0	1	0	-	
2	Mr	Mukul Taparia	00318434	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	22-09-2014	17-08-2021	-	-	1	0	1	0	-	
3	Mrs	Sunaina Taparia	07139610	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	01-04-2015	31-08-2023	-	-	1	0	0	0	-	
4	Mr	Girish Ramanlal Desai	01056763	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	01-06-2020	06-09-2022	-	-	2	1	2	2	-	
5	Mr	Rajeev Jugalkishor Mundra	00139886	Non-Executive - Independent Director,Chairperson	No	-	-	-	Active	NA	-	12-08-2014	12-08-2019	-	115.29	2	2	4	4	-	
6	Mr	Kamal Binani	00340348	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	26-12-2017	26-12-2022	-	75.15	1	1	2	0	-	

Composition of Committee
Meeting of Board of Directors
Meeting of Committees
Related Party Transactions
Cyber Security Incidence
Affirmations

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
1	Details of business	Yes	-	https://www.pmlindia.com
2	Terms and conditions of appointment of independent directors	Yes	-	https://www.pmlindia.com/pages/investors
3	Composition of various committees of board of directors	Yes	-	https://www.pmlindia.com/pages/investors
4	Code of conduct of board of directors and senior management personnel	Yes	-	https://www.pmlindia.com/pages/investors
5	Details of establishment of vigil mechanism or whistle blower policy	Yes	-	https://www.pmlindia.com/pages/investors

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
6	Criteria of making payments to non-executive directors	Yes	-	https://www.pmlindia.com/pages/investors
7	Policy on dealing with related party transactions	Yes	-	https://www.pmlindia.com/pages/investors
8	Policy for determining material subsidiaries	NA	-	-
9	Details of familiarization programmes imparted to independent directors	Yes	-	https://www.pmlindia.com/pages/investors
10	Email address for grievance redressal and other relevant details	Yes	-	https://www.pmlindia.com/pages/investors
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	https://www.pmlindia.com/pages/investors
12	Financial results	Yes	-	https://www.pmlindia.com/pages/investors
13	Shareholding pattern	Yes	-	https://www.pmlindia.com/pages/investors
14	Details of agreements entered into with the media companies and/or their associates	NA	-	-
15	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes	-	https://www.pmlindia.com/pages/investors
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	Yes	-	https://www.pmlindia.com/pages/investors
16	New name and the old name of the listed entity	NA	-	-
17	Advertisements as per regulation 47 (1)	Yes	-	https://www.pmlindia.com/pages/investors
18	Credit rating or revision in credit rating obtained	Yes	-	https://www.pmlindia.com/pages/investors
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-	-
20	Secretarial Compliance Report	Yes	-	https://www.pmlindia.com/pages/investors
21	Materiality Policy as per Regulation 30 (4)	Yes	-	https://www.pmlindia.com/pages/investors
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	-	https://www.pmlindia.com/pages/contact-us
23	Disclosures under regulation 30(8)	Yes	-	https://www.pmlindia.com/pages/investors
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	-	-
25	Dividend Distribution policy as per Regulation 43A(1)	NA	-	-
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	-	https://www.pmlindia.com/pages/investors
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	-	https://www.pmlindia.com/pages/investors
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	-	https://www.pmlindia.com/pages/investors

Disclosure of notes on website in terms of Listing Regulations explanatory



Annual Affirmation
Affirmation

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
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Any other information to be provided

no record found

1	Name of signatory	Rachana Rane
2	Designation	Company Secretary and Compliance Officer

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure **Not Applicable**

Reason for Non Applicability **Not Applicable**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
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no record found

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
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no record found

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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no record found

(D) Additional Information

Affirmations

Compliance
Status

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name

-

Designation

-

Place

-

Date

Signatory Details:

Name of signatory

Rachana Rane

Designation of person

Company Secretary and Compliance Officer

Place

-

Date

-

Corporate Governance

PERMANENT MAGNETS LTD.-\$	
Scrip Code :504132	Quarter Ending : March 2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation		
1	00139886	Rajeev Jugalkishor Mundra	Non-Executive - Independent Director	Chairperson	12-08-2014	-	-	
2	00340348	Kamal Binani	Non-Executive - Independent Director	Member	26-12-2017	-	-	
3	00293739	Sharad Taparia	Executive Director	Member	31-10-2013	-	-	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							Yes	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation		
1	00340348	Kamal Binani	Non-Executive - Independent Director	Chairperson	29-05-2019	-	-	
2	00139886	Rajeev Jugalkishor Mundra	Non-Executive - Independent Director	Member	29-05-2019	-	-	
3	00318434	Mukul Taparia	Non-Executive - Non Independent Director	Member	12-08-2014	-	-	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation		
1	00139886	Rajeev Jugalkishor Mundra	Non-Executive - Independent Director	Chairperson	07-11-2014	-	-	
2	00340348	Kamal Binani	Non-Executive - Independent Director	Member	13-02-2018	-	-	
3	00318434	Mukul Taparia	Non-Executive - Non Independent Director	Member	07-11-2014	-	-	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation		
1	00139886	Rajeev Jugalkishor Mundra	Non-Executive - Independent Director	Chairperson	30-01-2019	-	-	
2	00293739	Sharad Taparia	Executive Director	Member	30-01-2019	-	-	
3	00318434	Mukul Taparia	Non-Executive - Non Independent Director	Member	30-01-2019	-	-	

Corporate Governance

PERMANENT MAGNETS LTD.-\$	
Scrip Code :504132	Quarter Ending : March 2024

Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory		-					
Sr	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)	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	07-11-2023	-	-	Yes	6.00	6	2
2	13-02-2024	97	-	Yes	6.00	6	2

Corporate Governance

PERMANENT MAGNETS LTD.-\$	
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Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	07 Nov 2023	-	-	-	Yes	3	3	2	0
2	Audit Committee	13 Feb 2024	97	-	-	Yes	3	3	2	0
3	Corporate Social Responsibility Committee	29 Mar 2024	44	-	-	Yes	3	3	1	0
4	Other Committee	29 Mar 2024	-	Independent Directors Meeting	-	Yes	2	2	2	0

Corporate Governance

PERMANENT MAGNETS LTD.-S	
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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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Corporate Governance

PERMANENT MAGNETS LTD.-\$	
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Annexure 1

Cyber Security Incidence

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
Other details of cyber security incidence or breaches or loss of data event	-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0
Date of the event	-
Brief details of the event	-

Corporate Governance

PERMANENT MAGNETS LTD.-\$	
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Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee 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 of 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 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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	Rachana Rane
2.	Designation	Company Secretary and Compliance Officer