Corporate Governance : Quarter ending : December 2023

Archives

Mare of the Director  Whether the director is white a squalification of squalificati																				Quarte	r Ending :Dec	mber 202:
The content is not content in the									I. Comp													
The control of the	Disclo	sure of no	otes on composition of boo	ard of directors explana	atory																NA	
Registration   Part	Wheth	er the list	ed entity has a Regular Ch	airperson																	Yes	
Part	Wheth	er Chairp	erson is related to MD or C	:EO																	No	
Samual Taparia   1923/2739   Seveaulaw Interescretical Plance   1923/2739   Samual Taparia   1923/273	Sr (		Name of the Director	DIN	Category	Whether the director is	Start Date of	End Date of	Details of	Current	special resolution passed? [Refer Reg. 17(1A) of Listing	passing special	of			of Director (in	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	for not providing	Note for no providi DIN
Maria   Sparina   Maria   Mari		Mr	Sharad Taparia	00293739	Executive Director,CEO-MD	No	-	-	-	Active	NA	-	15-05-2008	01-04-2021	-	-	1	0	1			
Mr Girich Ramatial Banala   Ori 1990   Independent Director   No		Mr	Mukul Taparia	00318434		No	-	-	-	Active	NA	-	22-09-2014	17-08-2021	-	-	1	0	1	0		
Mark   Girch Rumania Deals   Ulus-073   Independent Director   Non-Executive Independent   Non-Executive Indepen		Mrs	Sunaina Taparia	07139610		No	-	-	-	Active	NA	-	01-04-2015	31-08-2023	-	-	1	0	0	0		
Mr Numbra OU 19880		Mr		01056763	Independent Director	No	-	-	-	Active	NA	-	01-06-2020	06-09-2022	-	-	2	1	2	2		
Active NA 25-12-2017 26-12-2022 7.2 to 1 2 0  Composition of Committee Meeting of Domittee Meeting of Domittee Meeting of Domittee Meeting of Committee Related Party Transactions Affirmations  St. No. St. No. Item Compliance status (Compliance status)  Annexure II Website Affirmation  Annual Affirmation  Annual Affirmation  Annual Affirmation  Annual Affirmation  For PERMANENT MAGNETS LIMITED  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  In on record found		Mr		00139886		No	-	-	-	Active	NA	-	12-08-2014	12-08-2019	-	112.11	2	2	4	4		
Meeting of Disard of Directors Meeting of Domnittees Related Party Transactions Affirmations  Annexure II Website Affirmations  Sr. No. Item Compliance status  One pliance status  Annual Affirmation		Mr	Kamal Binani	00340348		No	-	-	-	Active	NA	-	26-12-2017	26-12-2022	-	72.16	1	1	2	0		
Sr. No. Item Compliance status Occapilance status o									M	Meeting of Boar Meeting of C Related Party 1	rd of Directors ommittees Fransactions											
Sr. No. Item Compliance status																						
Anneur HI Anneur				Sr. No.				Item		website Amm	ations	Con	npliance status				Details of non-co	ompliance		,	Web address	
Annexure III  Sr Particulars Regulation Number Company Secretary  Company Secretary  Company Secretary  Company Secretary  Company Secretary  For PERMANENT MAGNETS LIMITED  Rugare  Company Secretary  III. Affirmations  If status is "No" details of non-compliance may be given here  no record found				Discl	losure of notes on website in terms of L	Listing Regulatio	ns explantory										-					
Sr Particulars Regulation Number Compliance status(Yes/No/NA)  Sn Particulars Regulation Number Compliance status(Yes/No/NA)  If status is "No" details of non-compliance may be given here  no record found	•									Affirm	ation						For PE		The second secon	ITED (*	RMANE	
no record found																		C	ompany Secr	etary (37)	11 9138	
	Sı		Particulars		Regulation Number			Compliance statu	us(Yes/No/NA)						If status i	s "No" deta	ls of non-compli	ance may be giv	en here			
Any other information to be provided										no record for	und											
			Any ot	her information to be p	provided									-								

2 Designation Cor	npany Secretary and Compliance Officer		
I. Disclosure of Loans/ guarantee	es/comfort letters /securities etc.	Annexure IV Additional Half Yearly Disclosure	
Applicability of disclosure			
Reason for Non Applicability			
(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
		no record found	
(B) Any guarantee/ comfort lette	(by whatever name called) provided by the listed entity di	rectly 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)
		no record found	
(C ) Any security provided by the	listed entity directly or indirectly, in connection with any lo	an(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
		no record found	
(D) Additional Information			
		Affirmations	Compliance Status
All loans (or other form of deb	), guarantees, comfort letters (by whatever name called) o	r securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), prom by them are in the economic interest of the company.	ioter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled
		Name	
		Designation	
		Place	
		Date	
	Rachana Rane npany Secretary and Compliance Officer		For PERMANENT MAGNETS LIMITED  Rulan e  Company Secretary
Place Date	- -		

PERMANENT MAGNETS LTD\$						
Scrip Code :504132	Quarter Ending : December 2023					

## Annexure 1

# II. Composition of Committees

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

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

# Nomination and remuneration committee

WI	nether the No	mination and remunera Chairperso	tion committee has a Regular n	Yes			
Sr	DIN Number	Category 1 of directors		Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
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

٧	Whether the S	Stakeholders Relationsh Chairperso	ip Committee has a Regular n	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
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	e Corporate Social Respo Regular Chairp	onsibility Committee has a erson	Yes				
Sr	DIN Name of Committe Number members		Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks	
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	-	-	



PERMANENT MAGNETS LTD\$					
Scrip Code:504132	Quarter Ending : December 2023				

#### Annexure 1

## III. Meeting Of Board Of Directors

	Disclosure of notes on	meeting of board of di	rectors explanator	у		-	
S	Date(s) of meeting (Enter dates of r 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	11-08-2023	-	-	Yes	6.00	6	2
2	2 07-11-2023	87	-	Yes	6.00	6	2

PERMANENT M	AAGNETS LTD\$
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#### Annexure 1

#### IV. Meeting Of Committees

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D	isclosure of notes on me	eting of committees explanatory			-							
S	r Name of Committee	EnterDate(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		No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
1	Audit Committee	11 Aug 2023	-	-	-	Yes	3	3	2	0		
2	Audit Committee	07 Nov 2023	87	-	-	Yes	3	3	2	0		
3	Stakeholders Relationship Committee	07 Nov 2023	-	-	-	Yes	3	3	2	0		

PERMANENT MAGNETS LTD\$	
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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			-

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	
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		

