

Quarter Ending :June 2023

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

Disqualification of Directors under section 164 of the Companies Act, 2013

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
					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
2	Mr	Mukul Taparia	00318434	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	22-09-2014	17-08-2021
3	Mrs	Sunaina Taparia	07139610	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	01-04-2015	22-09-2020
4	Mr	Girish Ramanlal Desai	01056763	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	01-06-2020	06-09-2022
5	Mr	Rajeev Jugalkishor Mundra	00139886	Non-Executive - Independent Director,Chairperson	No	-	-	-	Active	NA	-	12-08-2014	12-08-2019
6	Mr	Kamal Binani	00340348	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	26-12-2017	26-12-2022

Corporate Governance

PERMANENT MAGNETS LTD.-\$	
Scrip Code :504132	Quarter Ending : June 2023

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	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

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
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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 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
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 : June 2023

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	31-01-2023	-	-	Yes	6.00	6	2
2	17-05-2023	105	-	Yes	6.00	6	2

Corporate Governance

PERMANENT MAGNETS LTD.-\$	
Scrip Code :504132	Quarter Ending : June 2023

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory		-								
Sr	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	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	31 Jan 2023	-	-	-	Yes	3	3	2	0
2	Audit Committee	17 May 2023	105	-	-	Yes	3	3	2	0
3	Nomination and remuneration committee	17 May 2023	-	-	-	Yes	3	3	2	0

Corporate Governance

PERMANENT MAGNETS LTD.-\$	
Scrip Code :504132	Quarter Ending : June 2023

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.-\$	
Scrip Code :504132	Quarter Ending : June 2023

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