

Quarter Ending :Mar-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 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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	[a]
1	Mr	Sharad Taparia	00293739	Executive Director,CEO-MD	No	-	-	-	Active	NA	-	15-05-2008	0
2	Mr	Mukul Taparia	00318434	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	22-09-2014	1
3	Mrs	Sunaina Taparia	07139610	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	01-04-2015	2
4	Mr	Girish Ramanlal Desai	01056763	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	01-06-2020	0
5	Mr	Rajeev Jugalkishor Mundra	00139886	Non-Executive - Independent Director,Chairperson	No	-	-	-	Active	NA	-	12-08-2014	1
6	Mr	Kamal Binani	00340348	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	26-12-2017	2

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non- compliance	Web address
1	Details of business	Yes	-	www.pmlindia.com
2	Terms and conditions of appointment of independent directors	Yes	-	www.pmlindia.com
3	Composition of various committees of board of directors	Yes	-	www.pmlindia.com
4	Code of conduct of board of directors and senior management personnel	Yes	-	www.pmlindia.com
5	Details of establishment of vigil mechanism or whistle blower policy	Yes	-	www.pmlindia.com
6	Criteria of making payments to non-executive directors	Yes	-	www.pmlindia.com
7	Policy on dealing with related party transactions	Yes	-	www.pmlindia.com

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
8	Policy for determining material subsidiaries	NA	-	-
9	Details of familiarization programmes imparted to independent directors	Yes	-	www.pmlindia.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	www.pmlindia.com
11	Email address for grievance redressal and other relevant details	Yes	-	www.pmlindia.com
12	Financial results	Yes	-	www.pmlindia.com
13	Shareholding pattern	Yes	-	www.pmlindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA	-	-
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	NA	-	-
16	New name and the old name of the listed entity	NA	-	-
17	Advertisements as per regulation 47 (1)	Yes	-	www.pmlindia.com
18	Credit rating or revision in credit rating obtained	Yes	-	www.pmlindia.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-	-
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	www.pmlindia.com
21	Materiality Policy as per Regulation 30	Yes	-	www.pmlindia.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-	-
23	It is certified that these contents on the website of the listed entity are correct	Yes	-	www.pmlindia.com

Disclosure of notes on website in terms of Listing Regulations explanatory

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[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
	Any other information to be provided		no record found	-

Name of signatory

Rachana Rane

Designation of person

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
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)
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
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 : Mar-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	
4	00340348	Kamal Binani	Non-Executive - Independent	Chairperson	29-05-2019	-	Regulation 27 i.e Corporate Governance Regulation is applicable to the Company

			Director				from FY 19-20. As per Regulation 19 of SEBI (LODR) Regulations, 2015, the chairperson of the listed entity, may be appointed as a member of the Nomination and Remuneration Committee and shall not chair Nomination and Remuneration Committee. Hence we reconstitute Committee.
5	00139886	Rajeev Jugalkishor Mundra	Non-Executive - Independent Director	Member	29-05-2019	-	-
6	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	
7	00139886	Rajeev Jugalkishor Mundra	Non-Executive - Independent Director	Chairperson	07-11-2014	-	-
8	00340348	Kamal Binani	Non-Executive - Independent Director	Member	13-02-2018	-	-
9	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	
10	00139886	Rajeev	Non-Executive - Independent	Chairperson	30-01-2019	-	-

		Jugalkishor Mundra	Director				
11	00293739	Sharad Taparia	Executive Director	Member	30-01-2019	-	-
12	00318434	Mukul Taparia	Non-Executive - Non Independent Director	Member	30-01-2019	-	-

Corporate Governance

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Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory

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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	11-11-2022	-	-	Yes	6.00	6	2
2	31-01-2023	80	-	Yes	6.00	6	2

Corporate Governance

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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	11 Nov 2022	-	-	-	Yes	3	3	2	0
2	Audit Committee	31 Jan 2023	80	-	-	Yes	3	3	2	0
3	Corporate Social Responsibility Committee	30 Mar 2023	57	-	-	Yes	3	2	2	0
4	Other Committee	30 Mar 2023	-	Independent Director Committee	-	Yes	2	2	2	0

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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	NA	-
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

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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
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