

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,  
Email id: parmeshwarisilkmills@gmail.com Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)  
CIN: L17116PB1993PLC012917

## Corporate Governance Report

1. Name of Listed Entity : **Parmeshwari Silk Mills Limited**  
2. Quarter ending : **31.12.2022**

### Annexure-I

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr./ Ms.)</b>	<b>Name of the Directors</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-Appointment</b>	<b>Date of Cessation</b>	<b>Tenure of Directors in month*</b>	<b>Date of Birth</b>	<b>No. of Directorship in listed entities including this listed entity <i>[in reference to Regulation 17A(1)]</i></b>	<b>No of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)]</i></b>	<b>Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i></b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i></b>
<b>Mr.</b>	<b>Jatinder Pal Singh</b>	PAN - AQC PS32 48J  DIN-016618 64	Chairperson & Wholetime Director (Executive)	08 <sup>th</sup> January, 1993	1 <sup>st</sup> September, 2019	-	359.77**	25/11/1957	1	0	2	0

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<b>Mr.</b>	<b>Arvinder Kaur</b>	PAN - AA WPK 8751 C  DIN-0834 4323	Non-Executive Independent Director	1 <sup>st</sup> February, 2019	30 <sup>th</sup> September, 2019	-	47**	10/04/19 59	1	1	0	2
<b>Mr.</b>	<b>Puneet Singh Taneja</b>	PAN - AFS PT33 40M  DIN-0834 4324	Non-Executive Independent Director	1 <sup>st</sup> February 2019	30 <sup>th</sup> September, 2019	-	47**	18/12/19 86	1	1	2	0
<b>Ms.</b>	<b>Harinder Kaur</b>	PAN - DRL PK93 34Q  DIN-0840 7151	Director (Executive)	30 <sup>th</sup> March, 2019	30 <sup>th</sup> September, 2019	-	45.03**	04/07/19 94	1	0	0	0
	<b>Whether Regular chairperson appointed</b>		<b>YES</b>									
	<b>Whether Chairperson is related to managing director or CEO</b>		<b>NA</b>									
	**Calculated from Initial Date of Appointment											
<b>II.</b>	<b>Composition of Committees</b>											

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Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	
1. Audit Committee	YES	<b>Mr. Arvinder Kaur</b>	Chairperson-Non-Executive Independent Director	01.02.2019	-	
		<b>Mr. Puneet Singh Taneja</b>	Non-Executive Independent Director	01.02.2019	-	
		<b>Mr. Jatinder Pal Singh</b>	Wholetime Director (Executive)	06.05.2014	-	
2. Nomination & Remuneration Committee	YES	<b>Mr. Arvinder Kaur</b>	Chairperson-Non-Executive Independent Director	01.02.2019	-	
		<b>Mr. Puneet Singh Taneja</b>	Non-Executive Independent Director	01.02.2019	-	
		<b>Mr. Jatinder Pal Singh</b>	Wholetime Director (Executive)	07.09.2020	-	
3.Risk Management Committee	NA	NA	NA			
4. Stakeholders Relationship Committee	YES	<b>Mr. Arvinder Kaur</b>	Chairperson-Non-Executive Independent Director	01.02.2019	-	
		<b>Mr. Puneet Singh</b>	Non-Executive Independent	01.02.2019	-	

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		<b>Taneja</b>	Director			
		<b>Mr. Jatinder Pal Singh</b>	Wholetime Director (Executive)	06.05.2014		-
5. Corporate Social Responsibility Committee		<b>Mr. Jatinder Pal Singh</b>	Chairperson & Wholetime Director (Executive)	01.04.2019		
		<b>Mr. Arvinder Kaur</b>	Non-Executive Independent Director	01.04.2019		
		<b>Mr. Puneet Singh Taneja</b>	Non-Executive Independent Director	01.04.2019		

III.		IV. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Total Number of Directors as on the date of the meeting	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meeting (in number of days)
09.08.2022	11.11.2022	Yes	4	4	2	51
22.08.2022	20.12.2022	Yes	4	4	2	38
20.09.2022						

<b>V. Meeting of Committees</b>
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Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	11.11.2022	Yes	3	3	2	09.08.2022	93 Days
Audit Committee	20.12.2022	Yes	3	3	2		38 Days
Stakeholders' Relationship Committee	11.11.2022	Yes	3	3	2	09.08.2022	93 Days
Nomination & Remuneration Committee	20.12.2022	Yes	3	3	2	22.08.2022	119 Days
Corporate Social Responsibility Committee	17-10-2022	Yes	3	3	2	20.08.2022	57 Days

## VI. Related Party Transaction

Subject	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

### Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

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## **VII. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 :
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**For Parmeshwari Silk Mills Limited**

**Honey Agarwal**  
**Company Secretary & Compliance Officer**  
**Mem No: A26697**

**Date: 21.01.2023**  
**Place: Ludhiana**