

PARMESHWARI SILK MILLS LIMITED

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

Corporate Governance Report

1. Name of Listed Entity : **Parmeshwari Silk Mills Limited**
2. Quarter ending : **30.06.2023**

Annexure-I

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure of Directors in month*	Date of Birth	No. of Directorship in listed entities including this listed entity <i>[in reference to Regulation 17A(1)]</i>	No of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)]</i>	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>	No. of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>
Mr.	Jatinder Pal Singh	PAN - AQC PS32 48J DIN-01661864	Chairperson & Wholetime Director (Executive)	08 th January, 1993	1 st September, 2019	-	365.77**	25/11/1957	1	0	2	0

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Mrs.	Arvinder Kaur	PAN - AA WPK 8751 C DIN-0834 4323	Non-Executive Independent Director	1 st February, 2019	30 th September, 2019	-	53**	10/04/19 59	1	1	0	2
Mr.	Puneet Singh Taneja	PAN - AFS PT33 40M DIN-0834 4324	Non-Executive Independent Director	1 st February 2019	30 th September, 2019	-	53**	18/12/19 86	1	1	2	0
Ms.	Harinder Kaur	PAN - DRL PK93 34Q DIN-0840 7151	Director (Executive)	30 th March, 2019	30 th September, 2019	-	51.01**	04/07/19 94	1	0	0	0
Mr.	Kushvinder Bir Singh	PAN - AIPP S674 0Q DIN-0886 3504	Additional (Non-Executive Independent Director)	21st June, 2023	-	-	0.10**	16/01/19 .59	1	1	0	0

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Ms.	PriyaBega a	PAN - AYP PB80 39F DIN- 0770 6647	Additional (Non- Executive Independent Director)	21 st June, 2023	-	-	0.10**	15/07/19 91	3	3	3	1
Whether Regular chairperson appointed			YES									
Whether Chairperson is related to managing director or CEO			NO									
**Calculated from Initial Date of Appointment												
II. Composition of Committees												
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	Mr. Arvinder Kaur Mr. Puneet Singh Taneja Mr. Jatinder Pal Singh	Chairperson-Non-Executive Independent Director Non-Executive Independent Director Wholetime Director (Executive)	01.02.2019 01.02.2019 06.05.2014	- - -					

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2. Nomination & Remuneration Committee	YES	Mr. Arvinder Kaur Mr. Puneet Singh Taneja Mr. Jatinder Pal Singh	Chairperson-Non-Executive Independent Director Non-Executive Independent Director Wholetime Director* (Executive)	01.02.2019 01.02.2019 07.09.2020	- - -	
3. Risk Management Committee	NA	NA	NA			
4. Stakeholders Relationship Committee	YES	Mr. Arvinder Kaur Mr. Puneet Singh Taneja Mr. Jatinder Pal Singh	Chairperson-Non-Executive Independent Director Non-Executive Independent Director Wholetime Director (Executive)	01.02.2019 01.02.2019 06.05.2014	- - -	
5. Corporate Social Responsibility Committee		Mr. Jatinder Pal Singh Mr. Arvinder Kaur Mr. Puneet Singh	Chairperson & Wholetime Director (Executive) Non-Executive Independent Director Non-Executive	01.04.2019 01.04.2019 01.04.2019		

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		Taneja	Independent Director			
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***Chairperson (Executive) of the Company**

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)
02.02.2023	24.04.2023	Yes	4	4	2	80
	28.04.2023	Yes	4	4	2	3
	04.05.2023	Yes	4	4	2	5
	29.05.2023	Yes	4	4	2	24
	21.06.2023	Yes	4	4	2	22

V. Meeting of Committees							
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	28.04.2023					02.02.2023	84 Days
	29.05.2023	Yes	3	3	2		30 days
Stakeholders' Relationship	29.05.2023	Yes	3	3	2	02.02.2023	115 Days

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Committee							
Nomination & Remuneration Committee	21.06.2023	Yes	3	3	2	Nil	
Corporate Social Responsibility Committee	Nil	Nil	Nil	Nil	NIL	Nil	NIL

VI. Related Party Transaction	
Subject	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
<p>1. 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.</p> <p>2. If status is “No” details of non-compliance may be given here.</p>	
VII. Affirmations	
<ol style="list-style-type: none"> 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 : <ol style="list-style-type: none"> 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: 	

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For Parmeshwari Silk Mills Limited

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

Date: 14.07.2023
Place: Ludhiana