

PARMESHWARI SILK MILLS LIMITED

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

Corporate Governance Report

1. Name of Listed Entity : **Parmeshwari Silk Mills Limited**
 2. Quarter ending : **31.12.2023**

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 Appoint ment	Date of Re- Appointme nt	Date of Cessati on	Tenure of Directors in month*	Date of Birth	No. of Director ship in listed entities includin g this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)&17A(2)]</i>	Number of membersh ips in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairpers on in Audit/ Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Jatinder Pal Singh	PAN - AQCP S 3248J DIN- 01661864	Chairperson &Wholetime Director (Executive)	08 th January, 1993	1 st Septemb er 2019	-	371.23**	25/11/1957	1	0	2	0

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Mrs.	Arvinder Kaur	PAN - AAWP K8751C DIN- 0834432 3	Non- Executive Independent Director	1 st February, 2019	1 st February,2 019	5 th October, 2023	56.05**	10/04/1959	0	0	0	0
Mr.	Puneet Singh Taneja	PAN- AFSPT3 340M DIN- 0834432 4	Non- Executive Independent Director	1 st February 2019	1 st February, 2019	5 th October, 2023	56.05**	18/12/1986	0	0	0	0
Ms.	Harinder Kaur	PAN- DRLPK 9334Q DIN- 0840715 1	Whole Time Director (Executive)	30 th March, 2019	30 th September, 2019	-	57.01**	04/07/1994	1	0	0	0
Mr.	Kushvinder Bir Singh	PAN- AIPPS6 740Q DIN- 0886350 4	Director (Non- Executive Independent Director)	21 st June, 2023	21 st June, 2023	-	6.10**	16/01/1959	1	1	2	2
Ms.	Priya Begana	PAN- AYPPB 8039F DIN- 0770664	Director (Non- Executive Independent Director)	21 st June, 2023	21 st June, 2023	-	6.10**	15/07/1991	3	3	6	1

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		7										
	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	Mrs. Arvinder Kaur	Chairperson-Non-Executive Independent Director	01.02.2019	05.10.2023					
				Mr. Puneet Singh Taneja	Non-Executive Independent Director	01.02.2019	05.10.2023					
				Mr. Khushvinder Bir Singh	Chairperson-Non-Executive Independent Director	20.07.2023	-					
				Mr. Jatinder Pal Singh	Wholetime Director (Executive)	06.05.2014	-					

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		Ms. Priya Begana	Non-Executive Independent Director	20.07.2023	-	
2. Nomination emuneration Committee	YES	Mrs. Arvinder Kaur	Chairperson-Non-Executive Independent Director	01.02.2019	05.10.2023	
		Mr. Puneet Singh Taneja	Non-Executive Independent Director	01.02.2019	05.10.2023	
		Mr. Khushvinder Bir Singh	Chairperson-Non-Executive Independent Director	20.07.2023	-	
		Mr. Jatinder Pal Singh	Wholetime Director* (Executive)	07.09.2020	-	
		Ms. PriyaBegana	Non-Executive Independent Director	20.07.2023	-	
3.Risk Management Committee	NA	NA	NA			

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4. Stakeholders Relationship Committee	YES	Mrs. Arvinder Kaur	Chairperson-Non-Executive Independent Director	01.02.2019	05.10.2023	
		Mr. Puneet Singh Taneja	Non-Executive Independent Director	01.02.2019	05.10.2023	
		Mr. Khushvinder Bir Singh	Chairperson-Non-Executive Independent Director	20.07.2023	-	
		Mr. Jatinder Pal Singh	Wholetime Director (Executive)	06.05.2014	-	
		Ms. Priya Begana	Non-Executive Independent Director	20.07.2023	-	

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5. Corporate Social Responsibility Committee	YES	Mrs. Arvinder Kaur	Non-Executive Independent Director	01.04.2019	05.10.2023	
		Mr. Puneet Singh Taneja	Non-Executive Independent Director	01.04.2019	05.10.2023	
		Mr. Jatinder Pal Singh	Chairperson &Wholetime Director (Executive)	01.04.2019	-	
		Mr. Khushvinder Bir Singh	Non-Executive Independent Director	20.07.2023	-	
		Ms. Priya Begana	Non-Executive Independent Director	20.07.2023	-	

***Chairperson (Executive) of the Company**

III.	Meeting of Board of Directors
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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)
20.07.2023	11.10.2023	Yes	4	4	2	50
25.07.2023	12.10.2023	Yes	4	4	2	0
02.08.2023	08.11.2023	Yes	4	4	2	26
21.08.2023						

IV. 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	08.11.2023	Yes	3	3	2	02.08.2023	97
Stakeholders' Relationship Committee	08.11.2023	Yes	3	3	2	02.08.2023	97
Nomination & Remuneration Committee	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Corporate Social Responsibility Committee	NIL	NIL	NIL	NIL	NIL	21.08.2023	NIL

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V. 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

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.
2. If status is "No" details of non-compliance may be given here.

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Details of Cyber Security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been Cyber Security incident or breaches or loss of data or documents during the quarter			No
Date of Event	NIL	Brief details of the event	NIL
VI. 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 Committeeb. Nomination & remuneration committeec. Stakeholders relationship committee3. 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
Membership No.:A26697

Date:17.01.2024