PURBANCHAL PRESTRESSED LTD.

CIN: L26956AS1974PLC001605

Regd. Office : Room No. 5, 1st Floor, H.M. Market, T. R. Phookan Road, Guwahati - 781 001, Assam Corp. Office : 4, Synagogue Street, Room No. - 405, 4th Floor, Kolkata - 700 001, W.B., India
 Branch Office : 5 Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone : 033 6613 3300, Fax : 033 6613 3303 E-mail : purbp17@gmail.com # Website : www.purbanchal.co.in

To

Date: 09/01/2023

The Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Tower, 4th Floor Plot No C 62, G-Block Opp. Trident Hotel Bandra Kurla Complex Bandra (E), Mumbai-400098, India

Scrip code: PURBANCHAL

Dear Sir,

Sub: Compliance Report on Corporate Governance

We are sending the following reports in the prescribed format as required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 24.09.2015.

1. Compliance Report on Corporate Governance for the Quarter ended December 31, 2022.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Thanking you,

For Purbanchal Prestressed Limited

PURBANCHAL PRESTRESSED LTD.

Charchal Rungta. Director

Chanchal Rungta Director DIN: 07590027

Encl. As Above



	XBRL Excel Utility
1.	<u>Overview</u>
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Corporate Governance Report
6.	Fill up the data in excel utility

1. Overview The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
 The system should have a file compression software to unzip excel utility file.

The system should have a me compression software to unizip excertainty me.
 Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.

Make sure that you have downloaded the facest Excertoring norm box website to your local system.
 Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenral information sheet.

5. Steps for Filing Corporate Governance Report

1. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed.
 Now click on 'Generate XML'' to generate XBRL/XML file.
 Save the XBRL/XML file in your desired folder in local system.

V. Generate Report: Excel Utility will allow you to generate Report. Now click on 'Generate Report" to generate html report.
 Save the HTML Report file in your desired folder in local system.
 To view HTML Report open "Chrome Web Browser".

- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

Home Validate Import XML		_
General information abou	it company	
Scrip code	000000	
NSE Symbol		
MSEI Symbol	PURBANCHAL	
ISIN	INE931E01010	
Name of the entity	PURBANCHAL PRESTRESSED LTD	
Date of start of financial year	01-04-2022	
Date of end of financial year	31-03-2023	
Reporting Quarter	Quarterly	
Date of Report	31-12-2022	Enter the quarte ended date only
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Prev	Next	_

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	Annua 1																							
	L. Composition of Board at Directory																							
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	Whether the load anti-lytus a tep back to be a set of the set of t																							
			Whether	r Duirperson related to Promoter	An																			
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5	INCOLAMBINE	MPPEZ2016	62475128	Nonlineution Independent Granter	Not-Jacobia abia	Bandwide Drester	10-01-0100					htter	N5.		15-09-2018			57.00				3		
10-1	ON ADDAL RUNKETS	INPAGE R	675/00227	Non-Execution: Non- Independent Director	Not-Jacobia abia		02-08-0995					have .	10		13 09 2014						4			
	7677 1000	ICOMOL *	07201072	New Execution - New Independent Director	Not Applicable		07-02-081	to:				Alter .	10		11 08 2016									500
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Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory	Add Note:					

For this quarter lindly role the following points:
 1. Det of Appointent and Det of Cestation (# applicable) must be mandatoriy Risel for every Committee.
 2. Det of Appointent on a or yed syste Segmenter 30, 2022.
 3. Det of Cestation must be for the current quarter only, i.e. July 12022 to Seglember 30, 2022

Aud	udit Committee Details									
			Whether the A	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Chairperson	29-09-2020					
2	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director	Member	01-04-2019					
3	02471328	BINOD KUMAR BIHANI	Non-Executive - Independent Director	Member	01-07-2018					
4										
5										
6										
7										
8										
9										
10										

Note	ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically											
Nor	Aomination and remuneration committee											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	02471328	BINOD KUMAR BIHANI	Non-Executive - Independent Director	Chairperson	01-07-2018							
2	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Member	29-09-2020							
3	07203672	TRIPTY MODI	Non-Executive - Non Independent Director	Member	01-07-2018							
4												
5												
6												
7												
8												
9												
10												

	pte: Please enter DN. After entering DN, Name of Committee members and Category 1 of Directors shall be prefiled automatically										
Stal	takeholders Relationship Committee										
			Whether the Stakeholders Relation	ship 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	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director	Chairperson	29-09-2020						
2	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Member	29-09-2020						
3	07203672	TRIPTY MODI	Non-Executive - Non Independent Director	Member	01-07-2018						
4											
5											
6											
7											
8											
9											
10											

Risk	tisk Management Committee										
			Whether the Risk Manager	nent Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

Note:	e: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically										
Corp	orporate Social Responsibility Committee										
			Whether the Corporate Social Responsit	ility Committee has a Regular Chairperson	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8				1							
9				1							
10											

Next

Oth	her Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

	Home Validate							
	Annexure 1							
П	I. Meeting of Board of Directors							
	Disclosure of notes on meeting of board of directors explanatory Add Notes							
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*	
	Add Delete							
1	11-08-2022			Yes	5	5	2	
2	26-08-2022	14		Yes	5	5	2	
3	14-11-2022	79		Yes	5	5	2	
	Prev Next							

 $\ensuremath{^*}$ to be filled in only for the current quarter meetings

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	Annexure 1									
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanator						of committees explanatory	Add Note	IS		
Sr	Name of Committee	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)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	11-08-2022				Yes	5	5	2	2
2	Audit Committee	14-11-2022	94			Yes	5	5	2	2
3	Nomination and remuneration committee	11-08-2022				Yes	5	5	2	2
4	Nomination and remuneration committee	26-08-2022	14			Yes	5	5	2	2
5	Nomination and remuneration committee	14-11-2022	79			Yes	5	5	2	2
6	Stakenoiders Relationship Committee	11-08-2022				Yes	5	5	2	2
7	Stakeholders Relationship Committee	26-08-2022	14			Yes	5	5	2	2
8	Stakenoiders Relationship Committee	14-11-2022	79			Yes	5	5	2	2
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* to be filled in only for the current quarter meetings



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	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 Add Notes					
	Disclosure of notes of material transaction with related party Add Notes					
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Annexure 1				
VI. Affirmations				
Sr	r Subject Com			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees 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 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 in 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:	Add Notes		
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	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	POOJA SHARMA			
2	Designation	Company Secretary and Compliance Officer			

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Signatory Details			
Name of signatory	POOJA SHARMA		
Designation of person	Company Secretary and Compliance Officer		
Place	KOLKATA		
Date	31-12-2022		

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