General information about company 000000 Scrip code NSE Symbol MSEI Symbol **PURBANCHAL** ISIN INE931E01010 PURBANCHAL PRESTRESSED LTD Name of the entity Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Quarterly Date of Report 30-06-2023 Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Any other **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors sclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson related to Promoter No Companies Act, 2013 No of Independent Directorship Directorship Whether special Tenure entities entities resolution Date of Whether the **Initial Date** including including Category 3 Start Date of End Date of Details of Date of Re-Category 1 Category 2 Current passing Date of passed? director is this listed this listed of directors of directors disqualificationdisqualification disqualification [Refer Reg. special appointment Birth disqualified? appointment entity (Refer entity 17(1A) of resolution Regulation (Refer Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations Executive MD 07-No Active NA 19-06-1997 Director Applicable 1959 Non-18-Chairperson 04-29-09-2020 33 No Active NA Independent Director 1984 Director Non-30-Shareholder Executive Not 03-15-03-2018 66 No Active NA Applicable Director Independent 1960 Director Non-Executive 02-08-No Active NA 13-08-2016 Applicable 1991 Independent Director **I. Composition of Board of Directors** Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of No of Independen Directorship Directorship in listed in listed special entities entities resolution Date of Date **Initial Date** including including Category Whether the Category of Category 1 Start Date of End Date of Details of Current passed? passing Date of Re-Date of director is 2 of 3 of of this listed of directo this listed disqualification disqualification disqualification [Refer Reg. special of directors appointment cessation directors Birth disqualified? appointment entity (Refer entity 17(1A) of resolution (Refer months) Regulation Listing 17A of Regulation Regulations] Listing 17A(1) of Listing Regulations) Regulation Executive -07-Not 13-08-2016 02-No Active NAApplicable Independent 1991 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number members Cessation directors Appointment Non-Executive - Independent Chairperson 02033194 MOHIT PARAKH 29-09-2020 Director **CHANCHAL** Non-Executive - Non 07590027 Member 01-04-2019 RUNGTA Independent Director BINDO KUMAR Non-Executive - Independent 02471328 Member 01-07-2018 BIHANI Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation BINDO KUMAR Non-Executive - Independent Chairperson 02471328 01-07-2018 **BIHANI** Director Non-Executive - Independent 02033194 MOHIT PARAKH Member 29-09-2020 Director Non-Executive - Non 07203672 TRIPTY MODI 01-07-2018 3 Member **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Appointment Number members directors Cessation CHANCHAL Non-Executive - Non 29-09-2020 07590027 Chairperson **RUNGTA** Independent Director Non-Executive - Independent 02033194 Member MOHIT PARAKH 29-09-2020 Director Non-Executive - Non 07203672 01-07-2018 TRIPTY MODI Member Independent Director Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Date of DIN Name of Committee Category 1 of Category 2 of Date of Remarks directors Number members directors Appointment Cessation Other Committee Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks **Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Whether Notes for Total Number Directors present* Maximum gap Independent meeting (if meeting (if between any two (All directors requirement of of Directors not any) in the Directors Sr any) in the including consecutive (in providing Quorum met as on date of current attending the previous the meeting number of days) Date (Yes/No) Independent meeting* quarter quarter Director) 08-02-2023 Yes 5 5 2 30-05-2023 110 Yes 5 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Maximum Number of members meeting No. of Number attending (Enter dates Whether Directors gap of Independent Reson for of Previous between Name of requirement (All the Directors Name of Directors not meeting other of Quorum directors quarter and any two providing Committee attending as on including Current consecutive committee (other the date date of (Yes/No) Independent quarter in (in number than meeting* the Board of chronological of days) director) meeting order) Directors) Audit 08-02-2023 Yes Committee Audit 110 2 30-05-2023 Yes Committee Nomination and 08-02-2023 Yes remuneration committee Nomination and 30-05-2023 110 Yes remuneration committee Stakeholders Relationship 08-02-2023 Yes Committee Stakeholders 30-05-2023 110 2 Relationship Yes Committee Annexure 1 V. Related Party Transactions If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. 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 NA have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Compliance status Subject Name of signatory POOJA SHARMA Designation Company Secretary and Compliance Officer **Signatory Details** POOJA SHARMA Name of signatory Company Secretary and Compliance Officer Designation of person Place **KOLKATA** 07-07-2023

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