

General information about company	
Script code	000000
NSE Symbol	
MSEI Symbol	PURBANCHAL
ISIN	INE931E01010
Name of the entity	PURBANCHAL PRESTRESSED LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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																										
Disclosure of notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson related to Promoter																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	CHAND RATAN MODI	ADMMP445066	00343685	Executive Director	Not Applicable	MD	11-07-1959	No				Active	NA		19-06-1967				6	0	5	1			
2	Mr	MOHIT PARAKH	AMNPP0375Q	02033194	Non-Executive - Independent Director	Chairperson	Shareholder Director	18-04-1984	No				Active	NA		20-09-2020				36	4	4	3			
3	Mr	BINOD KUMAR BIHANI	AKHP87263K	02471328	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-03-1960	No				Active	NA		15-03-2018	20-09-2023			66	4	4	3			
4	Mrs	CHANCHAL RUNGTA	BFCPM5176B	07590027	Non-Executive - Non Independent Director	Not Applicable		02-08-1991	No				Active	NA		13-08-2016					6	0	4	5		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	TRIPTY MODI	BFCPM562H	07203672	Non-Executive - Non Independent Director	Not Applicable		07-02-1991	No				Active	NA		13-08-2016				5	0	5	1		

Audit Committee Details						
Whether the Audit 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
1	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Chairperson	29-09-2020	
2	02471328	BINOD KUMAR BIHANI	Non-Executive - Independent Director	Member	01-04-2019	
3	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director	Member	01-07-2018	

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
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	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
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	

Risk Management Committee						
Whether the Risk Management 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

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors

Annexure I																
III. Meeting of Board of Directors																
Disclosure of notes on meeting of board of directors explanatory																
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*	No. of members attending the meeting (other than Board of Directors)							
1	30-05-2023				Yes	5	5	2	2							
2		12-08-2023	73		Yes	5	5	2	2							
3		25-09-2023	43		Yes	5	5	2	2							

Annexure I																
IV. Meeting of Committees																
Disclosure of notes on meeting of committees explanatory																
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	Reason 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)						
1	Audit Committee	30-05-2023				Yes	5	5	2	2						
2	Audit Committee	12-08-2023	73			Yes	5	5	2	2						
3	Audit Committee	25-09-2023				Yes	5	5	2	2						
4	Nomination and remuneration committee	30-05-2023				Yes	5	5	2	2						
5	Nomination and remuneration committee	12-08-2023	73			Yes	5	5	2	2						
6	Stakeholders Relationship Committee	30-05-2023				Yes	5	5	2	2						

Annexure I																
IV. Meeting of Committees																
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	Reason 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)						
7	Stakeholders Relationship Committee	12-08-2023	73			Yes	5	5	2	2						
8	Stakeholders Relationship Committee	25-09-2023	43			Yes	5	5	2	2						

Annexure I			
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	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			

Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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

Annexure I	
Sr	Subject
1	Name of signatory
2	Designation

Annexure III			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

Annexure III	
Sr	Subject
1	Name of signatory
2	Designation

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	POOJA SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	10-10-2023