General information about company						
Scrip code	000000					
NSE Symbol						
MSEI Symbol PURBANCHAL						
ISIN INE931E01010						
Name of the entity	Name of the entity PURBANCHAL PRESTRESSEI					
Date of start of financial year	01-04-2023					
Date of end of financial year 31-03-2024						
Reporting Quarter Yearly						
Date of Report 31-03-2024						
Risk management committee Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Any other					
Δ						
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 Yes						
TATAL CLASSICAL STATE OF THE ST						

Whether Chairperson is related to MD or CEO No

Category 1 of directors

Executive Director

Non-Executive -

Independent Director

Non-Executive -

Independent Director

Non-Executive - Non

Independent Director

Non-Executive - Non

Independent Director

End Date of disqualification

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Category 2 of

directors

Not Applicable

Chairperson

Not Applicable

Not Applicable

Not Applicable

Details of disqualification

5

Category 3 of

directors

MD

Shareholder

Director

Shareholder

Director

Date of

Birth

11-07-

1959

18-04-

1984

30-03-

1960

02-08-

1991

07-02-

1991

Current status

Active

Active

Active

Active

Active

Title (Mr

/ Ms)

Mr

Mr

Mr

Mrs

Ms

2

3

5

Sr

1

2

3

4

5

Name of the Director

CHAND RATAN

MODI

MOHIT PARAKH

BINOD KUMAR

BIHANI

CHANCHAL

RUNGTA

TRIPTY MODI

Whether the director is disqualified?

No

No

No

No

No

2018

13-08-

2016

NA

07203672

DIN

Number

02033194

07203672

Risk Management Committee

III. Meeting of Board of Directors

of board of directors

explanatory

Date(s) of meeting (if

any) in the

current

quarter

19-01-2024

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

09-11-2023

19-01-2024

09-11-2023

70

Maximum gap

between any two

consecutive (in

number of days)

Maximum

gap between

any two

consecutive

(in number

of days)

Disclosure of notes on meeting

Date(s) of meeting (if

any) in the

previous

quarter

09-11-2023

IV. Meeting of Committees

Name of

Committee

Audit

Audit

and

Committee

Committee

Nomination

remuneration committee

Subject

Sr Item

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of independent

institutional investors simultaneously with submission to

Audio or video recordings and transcripts of post

New name and the old name of the listed entity

Credit rating or revision in credit rating obtained

Separate audited financial statements of each subsidiary of

Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under

Statements of deviation(s) or variations(s) as specified in

Dividend Distribution policy as per Regulation 43A(1)

Confirmation that the above disclosures are in a separate

Annual return as provided under section 92 of the Companies

Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

the listed entity in respect of a relevant financial year

Advertisements as per regulation 47 (1)

Materiality Policy as per Regulation 30 (4)

Secretarial Compliance Report

Disclosures under regulation 30(8)

section as specified in regulation 46(2)

stock exchange

regulation 30(5)

regulation 32

Act, 2013

II. Annual Affirmations

Sr Particulars

earnings/quarterly calls

15.2

16

17

19

20

22

24

26

27

28

II. Annual Affirmations

related party transactions

subsidiary of listed entity

39 Meeting of independent directors

40 Familiarization of independent directors

Additional Half yearly Disclosure

Applicability of disclosure

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

Maximum Tenure

mechanism

II. Annual Affirmations

36 | Alternate Director to Independent Director

Prior or Omnibus approval of Audit Committee for all

Disclosure of related party transactions on consolidated

Composition of Board of Directors of unlisted material

Other Corporate Governance requirements with respect to

Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate

32 Approval for material related party transactions

Sr Particulars

Subsidiary

Designation

Details of business

directors

Sr

 Sr

3

TRIPTY MODI

Name of Committee

members

CHANCHAL

MOHIT PARAKH

TRIPTY MODI

RUNGTA

Stakeholders Relationship Committee

2023

PAN

ADMPM4506E

AMNPP0375Q

BFMPM5176B

BFCPM8562H

AKHPB7263K | 02471328

DIN

00343685

02033194

07590027

07203672

Start Date of disqualification

	-			-			•		-			
					I. Com	position (of Board of D	irectors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		19-06- 1967				6	0	5	1		
2	NA		20-09- 2020			39	4	4	3	3		
3	NA		15-03- 2018	20-09- 2023		69	4	4	3	2		

6

0

4

01-07-2018

Date of

Appointment

29-09-2020

01-07-2018

Date of

Cessation

Number of

Directors present*
(All directors

including Independent Director)

5

Number of

Directors
Present (All
Directors

including

Independent

Director)

5

No. of Independent

Directors

attending the

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

2

2

No. of

Independent

Directors

attending

the

meeting*

2

2

2

Yes

NA

Yes

Yes

Yes

Web address

www.purbanchal.co.in

If status is Nordetails of non-

compliance may be given

If status is Noldetails of non-

compliance may be given here.

If status is Noldetails of non-

compliance may be given

Remarks

Yes

5	NA	13-08- 2016		5 0	5	1		
Au	dit Committ	ee Details						
		Whe	ther the Audit Committee has a l	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	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			
No	mination and	d remuneration commit	ttee					
	Whe	ther the Nomination and	remuneration committee has a I	Regular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointme		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			

Member

Category 2 of

directors

Member

Member

Non-Executive - Non

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Non-Executive - Non

Independent Director

Non-Executive - Non

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Director

Category 1 of directors

Non-Executive - Independent

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointm		Date of Cessation	Remarks
Co	rporate Socia	Responsibility Committee	1						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors		ory 2 of ctors	Date of Appointment		Date of Cessation	Remarks
-									
Otl	ner Committe	e							
Sr	DIN Number	Number Name of Committee members Name of o		of other committee Category 1 of directors			Category 2 of directors		Remarks
			Ann	exure 1					
An	nexure 1								

Whether requirement of

Quorum met

(Yes/No)

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Annexure 1

Reson for

providing

date

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Total Number

of Directors

as on date of

the meeting

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

5

V.]	Related Party Transactions			
Sr	Subject Compliance status (Yes/No/NA) If status is Nolder compliance may			
1	Whether prior approval of audit committee obtained			
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		
	Annexu	re 1		
VI	Affirmations			
Sr	Subject			Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing of Regulations, 2015	obligations and disclosure	requirements)	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee Yes				
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee Yes				Yes

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

POOJA SHARMA

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance status

(Yes/No/NA)

Yes

Yes

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Annexure 1

3	Composition of various committees of board of directors	Yes				www.purbanchal.co.in			
1	Code of conduct of board of directors and senior management personnel	Yes				www.purbanchal.co.in			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		Yes				www.purbanchal.co.in	
5	Criteria of making payments to non-executive directors	Yes	Yes		Yes			www.purbanchal.co.in	
7	Policy on dealing with related party transactions	Yes				www.purbanchal.co.in			
3	Policy for determining material Subsidiaries	Yes				www.purbanchal.co.in			
)	Details of familiarization programmes imparted to independent directors	Yes				www.purbanchal.co.in			
	Email address for grievance redressal and other relevant details	Yes				www.purbanchal.co.in			
	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	Yes			www.purbanchal.co.in			
12	Financial results	Yes	Yes			www.purbanchal.co.in			
L3	Shareholding pattern	Yes				www.purbanchal.co.in			
14	Details of agreements entered into with the media companies and/or their associates	NA							
	Annexure II								
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)								
. D	Disclosure on website in terms of Listing Regulations								
Sr	Item		Compliance sta (Yes/No/NA)	itus	If status is Noldetails of non-compliance may be given here.	Web address			
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or		NA						

NA

NA

NA

Yes

NA

NA

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Annexure II

Regulation Number

Compliance status

(Yes/No/NA)

								Incre.	
1	Independent director(s) have been appointed of specified criteria of independence and/or	l in terms eligibility	16(1)(b) &	z 25	(6)	Yes			
2	Board composition		17(1), 17(1 17(1C), 17 17(1E)	1A)	&	Yes			
3	Meeting of Board of directors		17(2)	17(2)		Yes			
4	Quorum of Board meeting			17(2A) Y		Yes			
5	Review of Compliance Reports		17(3)			Yes			
6	Plans for orderly succession for appointmen	ts	17(4)			Yes			
7	Code of Conduct		17(5)			Yes			
8	Fees/compensation		17(6)			Yes			
9	Minimum Information		17(7)			Yes			
10	Compliance Certificate		17(8)			Yes			
			Annexi	ure	II				
II.	Annual Affirmations								
Sr	Particulars		Regulation Number		Compliar (Yes/No/	nce status NA)		us is Nodetails of non- liance may be given he	
11	Risk Assessment & Management		17(9)		Yes				
12	Performance Evaluation of Independent Dire	ectors	17(10)		Yes				
13	Recommendation of Board		17(11)		Yes				
14	Maximum number of Directorships		17A		Yes				
15	Composition of Audit Committee		18(1)		Yes				
16	Meeting of Audit Committee		18(2)		Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee		18(3)	Yes					
18	Composition of nomination & remuneration committee	l	19(1) & (2)	(1) & (2) Yes					
19	Quorum of Nomination and Remuneration Committee meeting		19(2A)		Yes				
20	Meeting of Nomination and Remuneration Committee		19(3A)	Yes					
			Annexi	ıre	II				
II.	Annual Affirmations		1 11111011						
Sr	Particulars	Regulat	ion Number		ompliance s es/No/NA)			is Nodetails of non-co	mplian
21	Role of Nomination and Remuneration Committee	19(4)		Ye	S				
22	Composition of Stakeholder Relationship Committee	20(1), 2 20(2A)	0(2) &	Yes					
23	Meeting of Stakeholders Relationship Committee	20(3A)		Yes					
24	Role of Stakeholders Relationship Committee	20(4)	4)		S				
25	Composition and role of risk management committee	21(1),(2	2),(3),(4)	NA					
26	Meeting of Risk Management Committee	21(3A)		N/	A				
27	Quorum of Risk Management Committee meeting	21(3B)		N/	A				
28	Gap between the meetings of the Risk Management Committee	21(3C)		N/	A				
29	Vigil Mechanism	22		Ye	S				
30	Policy for related party Transaction	23(1), (2)	1A), (5), 8)	Ye	S				
			Annex	ure	II				
TT	Annual Affirmations								

Regulation

Number

23(2), (3)

23(4)

23(9)

24(1)

25(1)

25(2)

25(2A)

25(7)

Annexure II

25(3) & (4)

24(2),(3),(4),

(5) & (6)

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

NA

NA

Yes

Yes

Yes

Yes

Yes

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
1 3	Confirmation with respect to appointment of Indepe Directors who resigned from the listed entity	ndent 25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior manager personnel		Yes	
46	Disclosure of Shareholding by Non-Executive Direct	etors 26(4)	Yes	
47	Policy with respect to Obligations of directors and s management	enior 26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation profit sharing in connection with dealings in the secutive listed entity		Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			
		Annexure II		
1	Name of signatory POOIA			
1 2	6 7	Annexure II SHARMA y Secretary and Compliance	e Officer	
1 2		SHARMA	e Officer	
2		SHARMA y Secretary and Complianc	e Officer	
2 III.	Designation Compan	SHARMA y Secretary and Complianc	e Officer	Compliance status (Yes/No/NA)
III.	Designation Company Affirmations	SHARMA y Secretary and Compliance Annexure II Policy and the Corporate O		(Yes/No/NA)
2 III.	Designation Company Affirmations Particulars The Listed Entity has approved Material Subsidiary	SHARMA y Secretary and Compliance Annexure II Policy and the Corporate O		(Yes/No/NA)
III.	Designation Company Affirmations Particulars The Listed Entity has approved Material Subsidiary with respect to subsidiary of Listed Entity have been	SHARMA y Secretary and Compliance Annexure II Policy and the Corporate Complied		(Yes/No/NA)
III.	Designation Company Affirmations Particulars The Listed Entity has approved Material Subsidiary with respect to subsidiary of Listed Entity have been Any other information to be provided	Annexure II Annexure II Annexure II		(Yes/No/NA)
III.	Designation Company Affirmations Particulars The Listed Entity has approved Material Subsidiary with respect to subsidiary of Listed Entity have been Any other information to be provided Name of signatory POOJA	SHARMA y Secretary and Compliance Annexure II Policy and the Corporate Complied	Governance requirement	(Yes/No/NA)

Textual Information(1)	THE COMPANY HAS NOT ADVANCED ANY LOAN/GUARANTEE/SECURITIES OR COMFOR	RT
	Details of Cyber security incidence	
Whether as per Regulation 27(data or documents during the o	(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of	No

Signatory Details

Text Block

Not Applicable

Textual Information(1)

POOJA SHARMA
Company Secretary and Compliance Officer
KOLKATA
13-04-2024