Group / Settlement Type	**X /T+2**
Index	**-**
Industry	**Other Electrical Equipment**

Equity

Corp Announcements

Financials

Meetings

Corp Actions

Shareholding Pattern

Corporate Governance

Bulk / Block deals

Disclosures

Corp Information

Peer Group

Corporate Governance : Quarter ending : March 2022

Archives

Quarter Ending :March 2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No o Chair in A Stak Com he lis en incl this en
Mr	Sharad Taparia	Executive Director,CEO-MD	15 May 2008	01 Apr 2021	-	-	1	1	
Mr	Mukul Taparia	Non-Executive - Non Independent Director	22 Sep 2014	17 Aug 2021	-	-	1	1	
Mrs	Sunaina Taparia	Non-Executive - Non Independent Director	01 Apr 2015	29 Sep 2020	-	-	1	0	

Mr	Girish Desai	Non-Executive - Non Independent Director	01 Jun 2020	29 Sep 2020	-	-	2	2
Mr	Rajeev Mundra	Non-Executive - Independent Director,Chairperson	16 Apr 2007	12 Aug 2019	-	31.00	2	3
Mr	Kamal Binani	Non-Executive - Independent Director	26 Dec 2017	28 Sep 2018	-	42.00	1	2

- Composition of Committee
- Meeting of Board of Directors
- Meeting of Committees
- Related Party Transactions
- Affirmations

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-

Item	Compliance status	Details of non-compliance
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-
Criteria of making payments to non-executive directors	Yes	-

Annual Affirmation

Affirmation

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance

no record found

Name of signatory	Rachana Rane
Designation of person	Company Secretary and Compliance Officer

Annexure 4

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months

no record found

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)

no record found

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

no record found

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	

Corporate Governance

PERMANENT MAGNETS LTD.-$	
Scrip Code :504132	Quarter Ending : March 2022

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajeev Mundra	Non-Executive - Independent Director,Chairperson	12-08-2019	-
Sharad Taparia	Executive Director,Member	30-05-2012	-
Kamal Binani	Non-Executive - Independent Director,Member	13-02-2018	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kamal Binani	Non-Executive - Independent Director,Chairperson	29-05-2019	-
Rajeev Mundra	Non-Executive - Independent Director,Member	29-05-2019	-
Mukul Taparia	Non-Executive - Non Independent Director,Member	12-08-2014	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajeev Mundra	Non-Executive - Independent Director,Chairperson	12-08-2019	-
Kamal Binani	Non-Executive - Independent Director,Member	13-02-2018	-
Mukul Taparia	Non-Executive - Non Independent Director,Member	07-11-2014	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajeev Mundra	Non-Executive - Independent Director,Chairperson	12-08-2019	-
Sharad Taparia	Executive Director,Member	30-01-2019	-
Mukul Taparia	Non-Executive - Non Independent Director,Member	30-01-2019	-

Corporate Governance

PERMANENT MAGNETS LTD.-$	
Scrip Code :504132	Quarter Ending : March 2022

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
11 Nov 2021	-	0
-	11 Feb 2022	91

Corporate Governance

PERMANENT MAGNETS LTD.-$	
Scrip Code :504132	Quarter Ending : March 2022

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	11 Nov 2021	0
Audit Committee	11 Feb 2022	Yes,	-	91
Corporate Social Responsibility Committee	29 Mar 2022	Yes,	-	0
Other Committee	11 Feb 2022	Yes,	-	0

Corporate Governance

PERMANENT MAGNETS LTD.-$	
Scrip Code :504132	Quarter Ending : March 2022

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance

PERMANENT MAGNETS LTD.-$	
Scrip Code :504132	Quarter Ending : March 2022

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Rachana Rane

Designation of person	Company Secretary and Compliance Officer