Corporate Governance : Quarter ending : Sep-2022

Archives

Quarter Ending :Sep-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 of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Sharad Taparia	Executive Director,CEO-MD	15 May 2008	01 Apr 2021	-	-	1	1	0
Mr	Mukul Taparia	Non-Executive - Non Independent Director	22 Sep 2014	17 Aug 2021	-	-	1	1	0
Mrs	Sunaina Taparia	Non-Executive - Non Independent Director	01 Apr 2015	29 Sep 2020	-	-	1	0	0
Mr	Girish Desai	Non-Executive - Non Independent Director	01 Jun 2020	06 Sep 2022	-	-	2	2	2
Mr	Kamal Binani	Non-Executive - Independent Director	26 Dec 2017	28 Sep 2018	-	48.00	1	2	0
Mr	Rajeev Mundra	Non-Executive - Independent Director,Chairperson	16 Apr 2007	12 Aug 2019	-	36.00	2	4	3

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

No Record found

Annual Affirmation

Affirmation

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

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 : September 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,	30-01-2019	-
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.-$	
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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)
30 May 2022	-	0
-	09 Aug 2022	70

Corporate Governance

PERMANENT MAGNETS LTD.-$	
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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,	30 May 2022	0
Audit Committee	09 Aug 2022	Yes,	-	70

Corporate Governance

PERMANENT MAGNETS LTD.-$	
Scrip Code :504132	Quarter Ending : September 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 : Sep-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