

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Corporate Governance Report

- | | | |
|--------------------------|---|---------------------------------------|
| 1. Name of Listed Entity | : | Parmeshwari Silk Mills Limited |
| 2. Quarter ending | : | 31.12.2024 |

Annexure-I

I.	Composition of Board of Directors											
Title (Mr./ Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent / Nominee)	Initial Date of Appoint ment	Date of Re- Appointme nt	Date of Cessati on	Tenure of Directors in month*	Date of Birth	No. of Director ship in listed entities includin g this listed entity [in reference to Regulatio n 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)&17A(2)]	Number of membersh ips in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairpers on in Audit/ Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Mr.	Jatinder Pal Singh	PAN - AQCPS3 248J DIN- 01661864	Chairperson &Wholetime Director (Executive)	08 th January, 1993	1 st September 2019	-	383.23**	25/11/1957	1	0	2	0
Ms.	Harinder Kaur	PAN- DRLPK9 334Q DIN- 08407151	Whole Time Director (Executive)	30 th March, 2019	30 th September, 2019	-	69.01**	04/07/1994	1	0	0	0

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Mr.	Kushvinder Bir Singh	PAN-AIPPS6740Q DIN-08863504	Director (Non-Executive Independent Director)	21st June, 2023	21st June, 2023	-	18.09**	16/01/1959	1	1	2	2
Ms.	Priya Begana	PAN-AYPPB8039F DIN-07706647	Director (Non-Executive Independent Director)	21 st June, 2023	21st June, 2023	-	18.09**	15/07/1991	3	3	6	1
		Whether Regular chairperson appointed		YES								
		Whether Chairperson is related to managing director or CEO		NO								
				**Calculated from Initial Date of Appointment								
II.		Composition of Committees										
Name of Committee				Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)			Date of Appointment	Date of Cessation		

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

1. Audit Committee	YES	Mr. Khushvinder Bir Singh	Chairperson-Non- Executive Independent Director	20.07.2023	-	
		Mr. Jatinder Pal Singh	Wholetime Director (Executive)	06.05.2014	-	
		Ms. Priya Begana	Non-Executive Independent Director	20.07.2023	-	

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmehwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

2. Nomination Remuneration Committee	YES					
		Mr. Khushvinder Bir Singh	Chairperson-Non- Executive Independent Director	20.07.2023	-	
		Mr. Jatinder Pal Singh	Wholetime Director* (Executive)	07.09.2020	-	
		Ms. PriyaBegana	Non-Executive Independent Director	20.07.2023	-	

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

3.Risk Management Committee	NA	NA	NA			
4. Stakeholders Relationship Committee	YES	Mr. Khushvinder Bir Singh Mr. Jatinder Pal Singh Ms. Priya Begana	Chairperson-Non-Executive Director Wholetime Director (Executive) Non-Executive Independent Director	20.07.2023 06.05.2014 20.07.2023	- - -	

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmehwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

5. Corporate Social Responsibility Committee	YES	Mr. Jatinder Pal Singh Mr. Khushvinder Bir Singh Ms. Priya Begana	Chairperson & Wholetime Director (Executive) Non-Executive Independent Director Non-Executive Independent Director	01.04.2019 20.07.2023 20.07.2023	- - -	

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

--	--	--	--	--	--	--

*Chairperson (Executive) of the Company

III.	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	Whether requirement of Quorum met*	Total Number of Directors as on the date of the meeting	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meeting (in number of days)
06-07-2024	13-11-2024	Yes	4	4	2	44
24-07-2024		Yes	4	4	2	
13-08-2024		Yes	4	4	2	

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

30-08-2024		Yes	4	4	2	
03-09-2024		Yes	4	4	2	

IV. Meeting of Committees							
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	13-11-2024	YES	3	3	2	13-08-2024	92
Audit Committee		YES	3	3	2	30-08-2024	
Stakeholders' Relationship Committee	13-11-2024	YES	3	3	2	03-09-2024	71

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Nomination & Remuneration Committee	NIL	YES	-	-	-	NIL	NIL
Corporate Social Responsibility Committee	NIL	YES	-	-	-	13-08-2024	NIL

V. Related Party Transaction	
Subject	Compliance Status (Yes/No/NA)refer note below
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 have been reviewed by Audit Committee	Yes
Note 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here.	

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Details of Cyber Security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been Cyber Security incident or breaches or loss of data or documents during the quarter			No
Date of Event	NIL	Brief details of the event	NIL
VI. Affirmations			
<ol style="list-style-type: none">1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 :<ol style="list-style-type: none">a. Audit Committeeb. Nomination & remuneration committeec. Stakeholders relationship committee3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.4. 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, 2015.5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsLtd@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

For Parmeshwari Silk Mills Limited

Shreya Dave

Company Secretary & Compliance Officer

Membership No. A70197

Date: 18.01.2025

Place: Ludhiana