General informatio	on about company
Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the entity	PARVATI SWEETNERS AND POWER LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



										Ann	exure I						
							Annex	ure I	to be subr	nitted b	y listed en	ntity on qu	larterly	basis			
									I. Com	position o	f Board of D	Directors					
							Disclosu	re of r	otes on com	position of	of board of d	lirectors exp	lanatory				
									Wether t	he listed e	entity has a l	Regular Cha	irperson	Yes			
								·	Whe	ther Chain	person is re	lated to MD	or CEO	Yes			
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 special resolution passed? [Refer Reg. 17(1A) 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	N me Stat Con inc lis Ro Re
1	Mrs	POONAM CHOUKSEY	ACYPC2633B	02110270	Executive Director	Chairperson related to Promoter	MD	15- 03- 1956	NA		24-02-2012				1	0	2
2	Mr	ANUPAM CHOUKSEY	ADCPC1557H	02110273	Executive Director	Not Applicable		11- 04- 1979	NA		15-12-2011				1	0	0
3	Mr	ASHISH JAISWAL	AHTPJ7425J	07972271	Non- Executive - Non Independent Director	Not Applicable		27- 08- 1983	NA		29-09-2018				1	0	0
4	Mrs	POOJA SHREE CHOUKSEY	AKXPC3728Q	07575058	Non- Executive - Non Independent Director	Not Applicable		25- 09- 1990	NA		29-09-2018				1	0	0

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
2	0		
0	0		
0	0		
0	0		

	I. Composition of Board of Directors																		
	Disclosure of notes on composition of board of directors explanatory																		
					1	r		We	ther the list	ed entity	has a Regu	ar Chairpe	rson		1				
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 special resolution passed? [Refer Reg. 17(1A) 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)	not
5	Mr	ASHOK KUMAR RAI	ADUPR7277B	06954192	Non- Executive - Independent Director	Not Applicable		15- 07- 1969	NA		29-08-2014			60	1	1	1	0	
6	Mr	VINEET RICHHARIYA	ADTPR8780J	08277328	Non- Executive - Independent Director	Not Applicable		13- 12- 1970	NA		12-11-2018			60	1	1	1	0	
7	Mr	VINOD KUMAR MUDGAL	BBEPM2654L	08698885	Non- Executive - Independent Director	Not Applicable		25- 05- 1975	NA		14-02-2020			60	1	1	1	0	
8	Mr	KULDEEP MUDGAL	ALLPM8693D	08608624	Non- Executive - Independent Director	Not Applicable		05- 12- 1971	NA		12-11-2019			60	1	1	1	0	

Au	Audit Committee Details											
		Yes										
Sr	DIN Number	Date of Appointment	Date of Cessation	Remarks								
1	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018							
2	08277328	VINEET RICHHARIYA	Non-Executive - Independent Director	Member	12-11-2018							
3	06954192	ASHOK KUMAR RAI	Non-Executive - Independent Director	Chairperson	12-11-2018							

No	mination ar	d remuneration commit	tee				
	Wł	nether the Nomination and	remuneration committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018		
2	08277328	VINEET RICHHARIYA	Non-Executive - Independent Director	Chairperson	12-11-2018		
3	08608624	KULDEEP MUDGAL	Non-Executive - Independent Director	Member	12-11-2019		



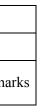
Sta	ıkeholders F	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018		
2	08608624	KULDEEP MUDGAL	Non-Executive - Independent Director	Member	12-11-2019		
3	08698885	VINOD KUMAR MUDGAL	Non-Executive - Independent Director	Chairperson	14-02-2020		



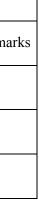
Ris	Risk Management Committee											
		Whether the Risk Manage	ment Committee has a	Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar					



C	Corporate Social Responsibility Committee										
	Whether th	e Corporate Social Responsi	bility Committee has a	Regular Chairperson	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar				



Ot	her Commit	tee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remai
1	07575058	POOJA SHREE CHOUKSEY	EXECUTIVE COMMITTEE	Non-Executive - Non Independent Director	Member	
2	02110273	ANUPAM CHOUKSEY	EXECUTIVE COMMITTEE	Executive Director	Member	
3	02110270	POONAM CHOUKSEY	EXECUTIVE COMMITTEE	Executive Director	Chairperson	



## Annexure 1

## Annexure 1

## III. Meeting of Board of Directors

D	isclosure of notes on a di	meeting of board of irectors 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)	Number of Directors present*	No. of Independ Directors attend the meeting*
1	14-02-2020				Yes		
2		16-06-2020	122		Yes	7	3

ndent nding g*	

			Annexur	e 1				
IV	. Meeting of Co	ommittees						
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	2
2	Audit Committee	16-06-2020	122			Yes	3	2
3	Nomination and remuneration committee	14-02-2020				Yes		



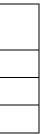
Annexure 1							
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
1	Whether prior approval of audit committee obtained	NA					
2	Whether shareholder approval obtained for material RPT	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA					



	Annexure 1	
V	. Affirmations	
Sr	Subject	Compliance status (Yes/N
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 500 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 1					
Sr	Subject	Compliance status				
1	Name of signatory	ANUPAM CHOUKSEY				
2	Designation	Director				



Signatory Details					
Name of signatory	DEEPAK CHHUGANI				
Designation of person	Company Secretary and Compliance Officer				
Place	BHOPAL				
Date	14-07-2020				

