

General information about company

Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the entity	Parvati Sweetners and Power Ltd
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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				
Whether Chairperson is related to MD or CEO												Yes				
Sl. No.	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)
1	ACYPC2633B	02110270	Executive Director	Chairperson related to Promoter	MD	15-03-1956	NA		24-02-2012			1	0	2	0	
EY	ADCPC1557H	02110273	Executive Director	Not Applicable		11-04-1979	NA		15-12-2011			1	0	0	0	
EY	AKXPC3728Q	07575058	Non-Executive - Non Independent Director	Not Applicable		25-09-1990	NA		29-09-2018			1	0	0	0	

AHTPJ7425J	07972271	Non-Executive - Non Independent Director	Not Applicable		27-08-1983	NA		29-09-2018			1	0	0	0
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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)
5	Mr	ROHIT BHATNAGAR	CFJPB2906Q	08232760	Non-Executive - Independent Director	Not Applicable		16-05-1991	NA		10-02-2021			60	1	1
6	Mr	VINEET RICHHARIYA	ADTPR8780J	08277328	Non-Executive - Independent Director	Not Applicable		13-12-1970	NA		12-11-2018			60	1	1
7	Mr	KULDEEP MUDGAL	ALLPM8693D	08608624	Non-Executive - Independent Director	Not Applicable		05-12-1971	NA		12-11-2019			60	1	1
8	Mr	VINOD KUMAR MUDGAL	BBEPM2654L	08698885	Non-Executive - Independent Director	Not Applicable		25-05-1975	NA		14-02-2020			60	1	1

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Note:- Reconstitution of Audit Committee w.e.f. 10.02.2021 due to Resignation of Mr. Ashok Kumar Rai.

Audit Committee Details							
Whether the Audit Committee has a 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	08232760	ROHIT BHATNAGAR	Non-Executive - Independent Director	Chairperson	10-02-2021		
2	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018		
3	08277328	VINEET RICHHARIYA	Non-Executive - Independent Director	Member	12-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a 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	08277328	VINEET RICHHARIYA	Non-Executive - Independent Director	Chairperson	12-11-2018		
2	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018		
3	08608624	KULDEEP MUDGAL	Non-Executive - Independent Director	Member	12-11-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a 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	08698885	VINOD KUMAR MUDGAL	Non-Executive - Independent Director	Chairperson	14-02-2020		
2	02110270	POONAM CHOUKSEY	Executive Director	Member	12-11-2018		
3	08608624	KULDEEP MUDGAL	Non-Executive - Independent Director	Member	12-11-2019		

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors 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 Independent Directors attending the meeting*
1	26-02-2021				Yes	8	4
2		16-04-2021	48		Yes	8	4
3		22-04-2021	5		Yes	8	4
4		23-04-2021	0		Yes	8	4
5		18-05-2021	24		Yes	8	4
6		19-06-2021	31		Yes	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	10-02-2021				Yes	3	2
2	Audit Committee	16-04-2021	64			Yes	3	2
3	Audit Committee	19-06-2021	63			Yes	3	2

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	Yes	
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	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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	Poonam Chouksey
2	Designation	Managing Director

Signatory Details

Name of signatory	POONAM CHOUKSEY
Designation of person	Managing Director
Place	BHOPAL
Date	12-07-2021

