

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

PSPL/SE/PC/2022-23

Online filing at www.listing.bseindia.com10th November, 2022

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Composition of Board and Constitution of Board Committee as on 10/11/2022 of the Company are as follows:

A. The Board of Directors and Key Managerial Personnel:

Sr. No.	DIN/PAN	Name	Category
1	02110270	Mrs. Poonam Chouksey	Managing Director and Chairperson
2	02110273	Mr. Anupam Chouksey	Executive Director
3	07575058	Mrs. Pooja Shree Chouksey	Non-Executive - Non Independent Director
4	08232760	Mr. Rohit Bhatnagar	Non-Executive - Independent Director
5	08277328	Mr. Vineet Richhariya	Non-Executive - Independent Director
6	08608624	Mr. Kuldeep Mudgal	Non-Executive - Independent Director
7	COZPS5587K	Mr. Vishal Shivhare	Chief Financial Officer
8	CIUPR8919K	Ms. Mohita Ramsariya	Company Secretary & Compliance Officer

B. The Nomination and Remuneration Committee:

Sr. No.	Name	Position	Category
1	Mr. Vineet Richhariya	Chairman	Non-Executive Independent Director
2	Mr. Rohit Bhatnagar	Member	Non-Executive Independent Director
3	Mr. Kuldeep Mudgal	Member	Non-Executive Independent Director

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C. The Stakeholders and Relationship Committee:

Sr. No.	Name	Position	Category
1	Mr. Kuldeep Mudgal	Chairman	Non-Executive Independent Director
2	Mrs. Poonam Chouksey	Member	Managing Director and Chairperson
3	Mr. Rohit Bhatnagar	Member	Non-Executive Independent Director

D. The Audit Committee:

Sr. No.	Name	Position	Category
1	Mr. Rohit Bhatnagar	Chairman	Non-Executive Independent Director
2	Mrs. Poonam Chouksey	Member	Managing Director and Chairperson
3	Mr. Vineet Richhariya	Member	Non-Executive Independent Director

You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

This intimation shall also be made available on the Company's website.

Thanking You,
Yours Faithfully,

For, Parvati Sweetners and Power Limited



PC
POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270

For Parvati Sweetners And Power Limited



Director/Authorised Signatory

