

<b>General information about company</b>	
Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the entity	Parvati Sweetners and Power Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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
1	Mrs	Poonam Chouksey	ACYPC2633B	02110270	Executive Director	Chairperson related to Promoter	MD	15-03-1956
2	Mr	Anupam Chouksey	ADCPC1557H	02110273	Executive Director	Not Applicable		11-04-1979
3	Mrs	Pooja shree chouksey	AKXPC3728Q	07575058	Non-Executive - Non Independent Director	Not Applicable		25-09-1990
4	Mr	Vineet Richhariya	ADTPR8780J	08277328	Non-Executive - Independent Director	Not Applicable		13-12-1970
5	Mr	Kuldeep Mudgal	ALLPM8693D	08608624	Non-Executive - Independent Director	Not Applicable		05-12-1971
6	Mr	Rakesh Singh Dhakare	ANGPD3355E	02126320	Non-Executive - Independent Director	Not Applicable		14-02-1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		24-02-2012	29-09-2018		60	1	0	2	0		
2	NA		15-12-2011	29-09-2018		60	1	0	0	0		
3	NA		29-09-2018				1	0	0	0		
4	NA		12-11-2018			60	1	1	1	0		
5	NA		12-11-2019			60	1	1	1	1		
6	NA		30-05-2023			60	1	1	2	1		

<b>Audit Committee Details</b>							
Whether the Audit 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	Remarks
1	02126320	Rakesh Singh Dhakare	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	02110270	Poonam Chouksey	Executive Director	Member	29-09-2018		
3	08277328	Vineet Richhariya	Non-Executive - Independent Director	Member	12-11-2018		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration 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	Remarks
1	08277328	Vineet Richhariya	Non-Executive - Independent Director	Chairperson	12-11-2018		
2	02126320	Rakesh Singh Dhakare	Non-Executive - Independent Director	Member	30-05-2023		
3	08608624	Kuldeep Mudgal	Non-Executive - Independent Director	Member	12-11-2019		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship 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	Remarks
1	08608624	Kuldeep Mudgal	Non-Executive - Independent Director	Chairperson	12-11-2019		
2	02110270	Poonam Chouksey	Executive Director	Member	29-09-2018		
3	02126320	Rakesh Singh Dhakare	Non-Executive - Independent Director	Member	30-05-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	Remarks

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-07-2023				Yes	6	6	3
2	10-08-2023		26		Yes	6	6	3
3		25-10-2023	75		Yes	6	6	3
4		08-11-2023	13		Yes	6	6	3

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2023				Yes	3	3	2	4
2	Audit Committee	08-11-2023	89			Yes	3	3	2	4
3	Nomination and remuneration committee	14-07-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	08-11-2023	116			Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SHWETA CHOUKSEY
2	Designation	Chief Financial Officer

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No



<b>Signatory Details</b>	
Name of signatory	SHWETA CHOUKSEY
Designation of person	Chief Financial Officer
Place	BHOPAL
Date	13-01-2024

