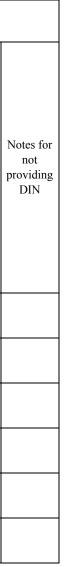
General information ab	out company
Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the entity	Parvati Sweetners and Power Ltd.
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

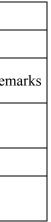
					Annexure I			
			Annexure I to	be submi	tted by listed entity on	quarterly basis		
				I. Compo	sition of Board of Directors			
]	Disclosure of notes on compo	osition of board of director	rs explanatory	
					Whether the listed entity ha	as a Regular Chairperson	Yes	
					Whether Chairperson	is related 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 Birtl
1	Mrs	Poonam Chouksey	ACYPC2633B	02110270	Executive Director	Chairperson related to Promoter	MD	15-0. 195
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		25-0 199
4	Mr	Vineet Richhariya	ADTPR8780J	08277328	Non-Executive - Independent Director	Not Applicable		13-12 197
5	Mr	Kuldeep Mudgal	ALLPM8693D	08608624	Non-Executive - Independent Director	Not Applicable		05-12 197
6	Mr	Rakesh Singh Dhakare	ANGPD3355E	02126320	Non-Executive - Independent Director	Not Applicable		14-02 196

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under s	ection 164 of the Companies	Act, 2013	
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. Co	ompositi	on 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)	Reason for Cessation	Notes for not providing PAN	
1	NA		24-02- 2012	29-09- 2018		36	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			



Au	ıdit Committ	ee Details					
		Wheth	er 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	Rem
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		



No	mination and	l remuneration commit	tee				
	Whet	her the Nomination and r	emuneration 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	Ren
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		



Sta	akeholders R	elationship Committee					
	W	hether the Stakeholders F	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	Rem
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		



Ris	sk Manageme	ent 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	Rem



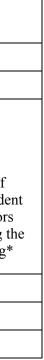
Co	rporate Socia	al Responsibility Committee	e				
	Whether the	e Corporate Social Responsi	bility Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem



Ot	her Committ	ee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rem
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	
4	02126320	Rakesh Singh Dhakare	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
5	08608624	Kuldeep Mudgal	Independent Director Committee	Non-Executive - Independent Director	Member	
6	08277328	Vineet Richhariya	Independent Director Committee	Non-Executive - Independent Director	Member	



				An	inexure 1			
An	nexure 1							
Ш	. Meeting of B	oard of Direct	tors					
Di	sclosure of not of boa	es on meeting rd 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	25-10-2023				Yes	6	6	3
2	08-11-2023		13		Yes	6	6	3
3		09-02-2024	92		Yes	6	6	3



					Annexu	re 1				
IV.	Meeting of Co	ommittees					-			
		Disclo	osure of notes	on meeting of	committee	s 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)	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 member attendin the meeting (other than Board o Director
1	Audit Committee	08-11-2023				Yes	3	3	2	4
2	Audit Committee	09-02-2024				Yes	3	3	2	4
3	Nomination and remuneration committee	08-11-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	2	0
5	Other Committee	09-02-2024		Executive committee		Yes	3	3	0	0
6	Other Committee	09-02-2024		Independent Director Committee Meeting		Yes	3	3	3	0

	Annexure 1					
V.	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	Yes				
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 sta (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				



Annexure 1				
Sr	Subject	Compliance status		
1	Name of signatory	POONAM CHOUKSEY		
2	Designation	Managing Director		

		Annexu	ire II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. C	Disclosure on website in terms of Listing Regu	lations						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address				
1	Details of business	Yes		https://parvatisweetners.co.in/about/				
2	Terms and conditions of appointment of independent directors	Yes		https://parvatisweetners.co.in/investors				
3	Composition of various committees of board of directors	Yes		https://parvatisweetners.co.in/investors				
4	Code of conduct of board of directors and senior management personnel	Yes		https://parvatisweetners.co.in/investors				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://parvatisweetners.co.in/investors				
6	Criteria of making payments to non-executive directors	Yes		https://parvatisweetners.co.in/investors				
7	Policy on dealing with related party transactions	Yes		https://parvatisweetners.co.in/investors				
8	Policy for determining 'material' subsidiaries	NA						
9	Details of familiarization programmes imparted to independent directors	Yes		https://parvatisweetners.co.in/investors				
10	Email address for grievance redressal and other relevant details	Yes		https://parvatisweetners.co.in/contact- us/				
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://parvatisweetners.co.in/contact- us/				
12	Financial results	Yes		https://parvatisweetners.co.in/investors				
13	Shareholding pattern	Yes		https://parvatisweetners.co.in/investors				
14	Details of agreements entered into with the media companies and/or their associates	NA						

	Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Di	sclosure on website in terms of Listing Regulatio	ns						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address				
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA						
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA						
16	New name and the old name of the listed entity	NA						
17	Advertisements as per regulation 47 (1)	Yes		https://parvatisweetners.co.in/investors/				
18	Credit rating or revision in credit rating obtained	Yes		https://parvatisweetners.co.in/investors/				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA						
20	Secretarial Compliance Report	Yes		https://parvatisweetners.co.in/investors/				
21	Materiality Policy as per Regulation 30 (4)	Yes		https://parvatisweetners.co.in/investors/				
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://parvatisweetners.co.in/contact- us/				
23	Disclosures under regulation 30(8)	Yes		https://parvatisweetners.co.in/investors/				
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA						
25	Dividend Distribution policy as per Regulation 43A(1)	NA						
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://parvatisweetners.co.in/investors/				
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://parvatisweetners.co.in/investors/				
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://parvatisweetners.co.in/investors/				
			·					

Annexure II

II. Annual Affirmations

11.				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be g here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	specified criteria of 'independence' and/or 16(1)(b) & 25(6)		
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II



П.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				



Annexure	Π
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II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of a compliance may be given h
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	



Annexure II

II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of compliance may be given
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			



Annexure II		nnexure II	
	1	Name of signatory	POONAM CHOUKSEY
	2	Designation	Managing Director



	Annexure II			
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA		
	Any other information to be provided			



Annexure II		nnexure II	
	1	Name of signatory	POONAM CHOUKSEY
	2	Designation	Managing Director



Additional Half yearly Disclosure

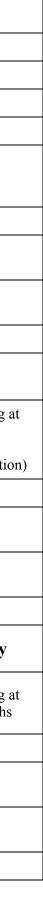
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	234077851	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding the end of six months(taking into account any invocation
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding a the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0



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Textual	Inform	ation

(D) Additional Information			Textual Information(2)			
II. Affirmations	II. Affirmations					
Affirmations		Compliance Status	Company Remarks			
All loans (or other form of debt), guarantees, comp securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom relatives), key managerial personnel (including the them are in the economic interest of the company.	Yes	Textual Information(3)				
Name	ame SHWETA CHOUKSEY					
Designation	CFO					
Place BHOPAL Date 18-04-2024						

Details of Cyber security incidence 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 Number of cyber security incidence or breaches or loss of data event occurred during the quarter Brief details of Sr. Date of the event the event



Signatory Details	
Name of signatory	POONAM CHOUKSEY
Designation of person	Managing Director
Place	BHOPAL
Date	18-04-2024

