

General information about company

Scrip code	539302
NSE Symbol	POWERMECH
MSEI Symbol	NOTLISTED
ISIN	INE211R01019
Name of the entity	POWER MECH PROJECTS 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	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAJJA KISHORE BABU	APLPS3755C	00971313	Executive Director	Chairperson	MD	01-07-1963	NA		22-07-1999	01-04-2016		60	1	0	0	0		
2	Mrs	LAKSHMI SAJJA	ABWPS5336A	00068991	Non-Executive - Non Independent Director	Not Applicable		20-11-1964	NA		22-07-1999	24-11-2009			1	0	1	0		
3	Mr	THIAGARAJAN SANKARALINGAM	AANPT4033B	00015954	Non-Executive - Independent Director	Not Applicable		15-04-1948	NA		26-06-2014	25-09-2019		48	1	1	1	0		
4	Mr	GORIJALA DURGA VARAPRASADA RAO	ACGPG3721Q	02754904	Non-Executive - Independent Director	Not Applicable		06-08-1948	NA		01-08-2009	25-09-2019		48	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	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
5	Mr	MOTIHARI RAJIV KUMAR	AFSPK1402P	07336483	Non-Executive - Non Independent Director	Not Applicable		20-11-1953	NA		14-11-2015	30-09-2016			1	0	2	1		
6	Mr	VIVEK PARANJPE	AOPPP1378H	03378566	Non-Executive - Independent Director	Not Applicable		08-09-1952	NA		31-08-2016	30-09-2016		60	1	1	0	1		
7	Ms	LASYA YERRAMNENI	ADJPY5814C	03150397	Non-Executive - Independent Director	Not Applicable		26-03-1981	NA		27-06-2020	27-06-2020		12	1	1	0	0		

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	02754904	GORIJALA DURGA VARAPRASADA RAO	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00015954	THIAGARAJAN SANKARALINGAM	Non-Executive - Independent Director	Member	31-08-2016		
3	07336483	MOTIHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Member	14-11-2018		

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	00015954	THIAGARAJAN SANKARALINGAM	Non-Executive - Independent Director	Member	26-06-2014		
2	02754904	GORIJALA DURGA VARAPRASADA RAO	Non-Executive - Independent Director	Member	06-08-2010		
3	03378566	VIVEK PARANJPE	Non-Executive - Independent Director	Chairperson	22-05-2019		

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	07336483	MOTIHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Chairperson	13-02-2016		
2	00068991	LAKSHMI SAJJA	Non-Executive - Non Independent Director	Member	26-06-2014		
3	02754904	GORIJALA DURGA VARAPRASADA RAO	Non-Executive - Independent Director	Member	26-06-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00971313	SAJJA KISHORE BABU	Executive Director	Chairperson	26-06-2014		
2	02754904	GORIJALA DURGA VARAPRASADA RAO	Non-Executive - Independent Director	Member	26-06-2014		
3	00068991	LAKSHMI SAJJA	Non-Executive - Non Independent Director	Member	26-06-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	15-09-2020				Yes	7	4
2		13-11-2020	58		Yes	7	4

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-09-2020				Yes	3	2
2	Audit Committee	13-11-2020	58			Yes	3	2
3	Nomination and remuneration committee	15-09-2020				Yes	3	3
4	Nomination and remuneration committee	13-11-2020				Yes	3	3
5	Stakeholders Relationship Committee	15-09-2020				Yes	3	1
6	Stakeholders Relationship Committee	13-11-2020				Yes	3	1

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	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 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	MOHITH KUMAR KHANDELWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MOHITH KUMAR KHANDELWAL
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	12-01-2021

