

<b>General information about company</b>	
Scrip code	539302
NSE Symbol	POWERMECH
MSEI Symbol	NOTLISTED
ISIN	INE211R01019
Name of the entity	POWERMECH PROJECTS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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

Position of board of directors explanatory																
: listed entity has a Regular Chairperson				Yes												
er Chairperson is related to MD or CEO				Yes												
				Disqualification of Directors under section 164 of the Companies Act, 2013												
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
0971313	Executive Director	Chairperson	MD	01-07-1963	No				Active	NA		22-07-1999	01-04-2021		60	1
0068991	Non-Executive - Non Independent Director	Not Applicable		20-11-1964	No				Active	NA		22-07-1999	24-11-2009			1
0015954	Non-Executive - Independent Director	Not Applicable		15-04-1948	No				Active	NA		26-06-2014	25-09-2019		48	1
02754904	Non-Executive - Independent Director	Not Applicable		06-08-1948	No				Active	NA		01-08-2009	25-09-2019		48	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Non-Executive - Non Independent Director	Not Applicable		20-11-1953	No				Active	NA		14-11-2015	30-09-2016			1	0
Non-Executive - Independent Director	Not Applicable		28-09-1952	No				Active	NA		31-08-2016	31-08-2021		60	1	1
Non-Executive - Independent Director	Not Applicable		26-03-1981	No				Active	NA		27-06-2020	27-06-2021		60	1	1

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 DURGAVARAPRASADA 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 DURGAVARAPRASADA 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 DURGAVARAPRASADA RAO	Non-Executive - Independent Director	Member	26-06-2014		

Risk Management Committee							
Whether the Risk Management 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 DURGAVARAPRASADA RAO	Non-Executive - Independent Director	Chairperson	17-06-2021		
2	07336483	MOTIHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Member	17-06-2021		
3	00971313	SAJJA KISHORE BABU	Executive Director	Member	17-06-2021		

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 DURGAVARAPRASADA RAO	Non-Executive - Independent Director	Member	26-06-2014		
3	00068991	LAKSHMI SAJJA	Non-Executive - Non Independent Director	Member	26-06-2014		



<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	00015954	THIAGARAJAN SANKARALINGAM	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	02754904	GORIJALA DURGAVARAPRASADA RAO	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	07336483	MOTIHARI RAJIV KUMAR	INVESTMENT 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	13-08-2022				Yes	7	6	3
2	25-08-2022		11		Yes	7	6	3
3		12-11-2022	78		Yes	7	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	13-08-2022				Yes	3	3	2	0
2	Audit Committee	12-11-2022	90			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	12-11-2022				Yes	3	3	1	0
5	Nomination and remuneration committee	13-08-2022				Yes	3	2	2	0
6	Risk Management Committee	12-11-2022				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	12-11-2022				Yes	3	3	1	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)	Yes
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	MOHITH KUMAR KHANDELWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MOHITH KUMAR KHANDELWAL
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	17-01-2023



