

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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	Mr	SAJJA KISHORE BABU	APLPS3755C	00971313	Executive Director	Chairperson related to Promoter	MD	01-07- 1963
2	Mrs	LAKSHMI SAJJA	ABWPS5336A	00068991	Non-Executive - Non Independent Director	Not Applicable		20-11- 1964
3	Mr	MOTIHARI RAJIV KUMAR	AFSPK1402P	07336483	Non-Executive - Non Independent Director	Not Applicable		20-11- 1953
4	Mr	VIVEK PARANJPE	AOPPP1378H	03378566	Non-Executive - Independent Director	Not Applicable		08-09- 1952
5	Mr	JAYARAMA PRASAD CHALASANI	ACVPC9985D	00308931	Non-Executive - Independent Director	Not Applicable		25-12- 1957
6	Mrs	LASYA YERRAMNENI	ADJPY5814C	03150397	Non-Executive - Independent Director	Not Applicable		26-03- 1981

I. Composition of Board of Directors

Disqualification of Directors under section 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				
2	No				
3	No				
4	No				
5	No				
6	No				

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		22-07-1999	01-04-2021			1	0	0	0		
2	NA		22-07-1999	24-11-2009			1	0	1	0		
3	NA		14-11-2015	30-09-2016			1	0	2	1		
4	NA		31-08-2016	31-08-2021		60	1	1	0	0		
5	NA		26-07-2023	26-07-2023		60	1	1	1	1		
6	NA		27-06-2020	27-06-2021		60	1	1	2	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	00308931	JAYARAMA PRASAD CHALASANI	Non-Executive - Independent Director	Chairperson	26-07-2023		
2	07336483	MOTIHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Member	14-11-2018		
3	03150397	LASYA YERRAMNENI	Non-Executive - Independent Director	Member	24-05-2023		

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	03378566	VIVEK PARANJPE	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00308931	JAYARAMA PRASAD CHALASANI	Non-Executive - Independent Director	Member	26-07-2023		
3	03150397	LASYA YERRAMNENI	Non-Executive - Independent Director	Member	24-05-2023		

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	03150397	LASYA YERRAMNENI	Non-Executive - Independent Director	Member	26-07-2023		

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	00308931	JAYARAMA PRASAD CHALASANI	Non-Executive - Independent Director	Chairperson	26-07-2023		
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							
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	00068991	LAKSHMI SAJJA	Non-Executive - Non Independent Director	Member	26-06-2014		
3	03150397	LASYA YERRAMNENI	Non-Executive - Independent Director	Member	26-07-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00308931	JAYARAMA PRASAD CHALASANI	Investment Committee	Non-Executive - Independent Director	Chairperson	
2	07336483	MOTIHARI RAJIV KUMAR	Investment Committee	Non-Executive - Non Independent Director	Member	
3	03150397	LASYA YERRAMNENI	Investment Committee	Non-Executive - 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	09-08-2023				Yes	6	5	3
2	25-08-2023		15		Yes	6	6	3
3		11-11-2023	77		Yes	6	5	2
4		28-12-2023	46		Yes	6	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	09-08-2023				Yes	3	2	2	0
2	Audit Committee	11-11-2023	93			Yes	3	2	2	0
3	Stakeholders Relationship Committee	09-08-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	11-11-2023	93			Yes	3	3	1	0
5	Risk Management Committee	11-11-2023				Yes	3	3	1	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	NA	
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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mohith Kumar Khandelwal
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	Mohith Kumar Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	10-01-2024

