



## **COMPANY PROFILE**

## **Annexure IV**

Name of the Company	Panyam Cements and Mineral Industries Limited			
Registered Address	10/156, Betamcherla Road, Betamcherla, Cement Nagar, Nandyal, Kurnool-518206, Andhra Pradesh			
Telephone	08516293622			
Fax nos.	-			
Email ID	<a href="mailto:Panyam1956@gmail.com">Panyam1956@gmail.com</a>			
Corporate Address (Address of Communication)	H.No.1-65, 1 <sup>st</sup> Floor, Plot No.539, Road No.11, Kakateeya Hills, Guttala Begumpet Village, Madhapur, Hyderabad-500081.			
Telephone	040 49544944			
Fax No.	-			
Email ID	<a href="mailto:pcmilcao@panyamcements.in">pcmilcao@panyamcements.in</a>			
Company Website Address	<a href="http://www.panyamcements.in">www.panyamcements.in</a>			
Name of Managing Director	Srinisha Jagathrakshakan			
Residence Telephone No.	9841079246			
Mobile No.	9841079246			
Name of Chairman	Nil (No regular chairperson appointed yet)			
Telephone no.				
Mobile No.				
Name of all the Directors	Narayanasamy Elamaram	Asuri Ramesh Rangan Sholinghur	Ramachandran Balachandran	Vasudevan Raghavan
Telephone No.	9840333365	8283835001	9884350000	9840868895
Name of Company Secretary & Compliance Officer	Sai Prashanth Gujja			
Telephone	8801318319			
Fax nos.	-			
Email ID	<a href="mailto:pcmilcao@panyamcements.in">pcmilcao@panyamcements.in</a>			
Brief nature of Business	The company was incorporated over six decades ago in the year 1955 to produce cement and the same line of business activity was continued since then to now.			

### **Panyam Cements and Mineral Industries Limited**

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.  
 Corporate Office: H. No. 1-65, 1<sup>st</sup> Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944  
 CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: [www.panyamcements.in](http://www.panyamcements.in)  
 Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: [pcmilcao@panyamcements.in](mailto:pcmilcao@panyamcements.in)



Plant Locations / Site Address	The company has one cement production plant located at registered office of the Company- 10/156, Betamcherla Road, Betamcherla, Cement Nagar, Nandyal, Kurnool-518206, Andhra Pradesh.
Name of the Group Companies	Nil
Operational Status of Business	Active
Name change of the company in last five years	Nil
Change in Main Line of Business in last five years	Nil
Exchanges where the company is listed indicating Regional Stock Exchange	The company is listed on only one Stock Exchange- Bombay Stock Exchange (BSE).
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	8,02,14,010 equity shares bearing Scrip Code-500322 & ISIN INE167E01037.
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s. K.S. Rao & Co., Chartered Accountants, Hyderabad and no change in last five years.
Action taken against the company by any other exchange in last five years.	Nil

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