



13th January, 2023

PCMIL: SEC: BSE: 2022-23

The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 500322

SCRIP Name: PANCM

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”), of outcome of the Thirteenth Implementation and Monitoring Committee meeting held on Friday, 13th January, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR, we wish to inform that the Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited in its meeting held on 20th December, 2022 has approved following key agenda items:

1. The appointment of Mr. Asuri Ramesh Rangan Sholinghur (DIN: 07586413) as an Additional Director (Non-Executive and Independent).
2. The appointment of Mr. G Sai Prashanth (A65751) as Company Secretary of the Company.
3. The resignation of Ms. Diya Venkatesan from the position of Company Secretary and Chief Financial Officer of the Company.
4. The constitution of Audit Committee.

S. No.	Composition	Designation on Board	Designation in the Committee
1.	Vasudevan Raghavan	Additional Director (Independent)	Chairman
2.	Jagathrakshakan Srinisha	Managing Director	Member
3.	Ramachandran Balachandran	Additional Director (Independent)	Member

5. The constitution of Nomination and Remuneration Committee.

S. No.	Composition	Designation on Board	Designation in the Committee
1.	Ramachandran Balachandran	Additional Director (Independent)	Chairman
2.	Jagathrakshakan Srinisha	Managing Director	Member
3.	Vasudevan Raghavan	Additional Director (Independent)	Member

6. The constitution of Stakeholders Relationship Committee.

S. No.	Composition	Designation on Board	Designation in the Committee
1.	Jagathrakshakan Srinisha	Managing Director	Chairman
2.	Ramachandran Balachandran	Additional Director (Independent)	Member
3.	Narayanasamy Elamaran	Additional Director (Non-Executive)	Member

7. The constitution of Corporate Social Responsibility Committee.

S. No.	Composition	Designation on Board	Designation in the Committee
1.	Vasudevan Raghavan	Additional Director (Independent)	Chairman
2.	Ramachandran Balachandran	Additional Director (Independent)	Member
3.	Jagathrakshakan Srinisha	Managing Director	Member

8. The constitution of Sexual Harassment Committee.

S. No.	Composition	Designation on Board	Designation in the Committee
1.	Jagathrakshakan Srinisha	Managing Director	Chairman
2.	Ramachandran Balachandran	Additional Director (Independent)	Member
3.	Vasudevan Raghavan	Additional Director (Independent)	Member

9. The appointment of Mr. Narayanasamy Elamaran (Promoter cum Non-Executive Director) as “Occupier” under the Factories Act, 1948 for Factory Unit.

10. The appointment of Mr. Narayanasamy Elamaran (Promoter cum Non-Executive Director) as authorised signatory of the Company.

11. Handover of Company affairs from the Implementation and Monitoring Committee to the Board of Directors.

12. The appointment of Mr. R. Subash (Purchase Officer) as authorised person for dealing with the Singareni Collieries Company Limited.



The above said meeting of the IMC Members commenced at 11.30 a.m. and concluded at 11.55 a.m.

Request you to kindly take the same on record.

Thanking You.

Yours Sincerely

For Panyam Cements and Mineral Industries Limited

Jagathrakshakan Srinisha

Managing Director

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