



03rd February, 2023

PCMIL: BSE: 2022-23

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

Scrip Code: 500322

SCRIP Name: PANCM

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Panyam Cements and Mineral Industries Limited held on 03rd February, 2023.

Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, please note that the Board of Directors in their Meeting No.01/2022-23 of Board of Directors of the Company held on Friday, the 03rd day of February, 2023 through Video conferencing/ other audio visual means have transacted the following business items:

1. Considered and approved the allotment of equity shares on preferential basis.
2. Approved sitting fees to Directors.
3. Approved Managerial Remuneration to Executive Directors.
4. Re-constituted Audit Committee with composition as follows:

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

5. Re-constituted Nomination and Remuneration Committee with composition as follows:

S. No.	Composition	Designation on Board	Designation in the Committee
1.	Vasudevan Raghavan	Additional Director (Independent)	Chairman
2.	Narayanasamy Elamaran	Additional Director (Non-Executive)	Member
3.	Asuri Ramesh Rangan Sholinghur	Additional Director (Independent)	Member



6. Re-constituted Stakeholders Relationship Committee with composition as follows:

S. No.	Composition	Designation on Board	Designation in the Committee
1.	Jagathrakshakan Srinisha	Managing Director	Chairperson
2.	Asuri Ramesh Rangan Sholinghur	Additional Director (Independent)	Member
3.	Narayanasamy Elamaran	Additional Director (Non-Executive)	Member

We request you to kindly take the above information on record.

Thanking You.

Yours Sincerely
For Panyam Cements and Mineral Industries Limited

G. Sai Prashanth
Company Secretary