PURBANCHAL PRESTRESSED LTD

CIN: L68200WB1974PL C272700

Regd. Office: 5. Gorky Terrace, 2nd Floor. Shakespeare Sarani, Kolkata - 700017, West Bengal, India Corp. Office: 4. Synagogue Street. Room No. 405, 4th Floor, Kolkata - 700 001, W.B., India Phone: 033 6613 3300 | Email: purbp17@gmail.com | Website: www.purbanchal.com. April 17, 2025

The Metropolitan Stock Exchange of India Ltd.

205(A), 2nd Floor, Piramal Agastya Corporate Park, LBS Road, Kurla (West), Mumbai-400070 Scrip Code / Symbol: PURBANCHAL

Dear Sir / Madam,

Sub: Submission of Corporate Governance report pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations" for the quarter ended March 31, 2025

Please find enclosed herewith the Corporate Governance report of the Company for the quarter ended March 31, 2025 in accordance with Regulation 27(2) of the "Listing Regulations".

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Purbanchal Prestressed Limited

Chand Ratan Modi Managing Director DIN: 00343685

Encl. As Above

30-03-BINOD KUMAR Non-Executive - Independent AKHPB7263K 02471328 Mr Not Applicable **BIHANI** Director 1960 I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active 2 No Active 3 No Active 4 No Active 5 No Active I. Composition of Board of Directors No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder special Committee Tenure entities entities Notes for Committee(s) resolution held in listed Date of Notes for **Initial Date** of including this including this passing Date of Reincluding this entities passed? Date of of director listed entity listed entity [Refer Reg. special appointment cessation listed entity including this providing providing appointment (Refer [with (in listed entity 17(1A) of resolution (Refer PAN DIN months) Regulation reference to Regulation (Refer Listing proviso to 17A of Regulations | 26(1) of Regulation Listing regulation 26(1) of Listing Regulations) 17A(1) & Regulations) Listing 17A(2)] Regulations) 29-09-4 3 3 NA 55 4 2020 19-06-0 5 1 NA6 1997 13-08-3 6 0 5 NA 4 2016 13-08-5 0 5 NA2016 15-03-20-09-2 5 NA 85 4 4 3 2018 2023 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Independent Chairperson 29-09-2020 02033194 **MOHIT PARAKH** Director BINOD KUMAR Non-Executive - Independent 02471328 Member 01-04-2019 **BIHANI** Director **CHANCHAL** Non-Executive - Non 07590027 Member 01-07-2018 **RUNGTA Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson | Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation BINOD KUMAR Non-Executive - Independent 02471328 Chairperson 01-07-2018 **BIHANI** Director Non-Executive - Independent 02033194 **MOHIT PARAKH** Member 29-09-2020 Director Non-Executive - Non 07203672 Member 01-07-2018 TRIPTY MODI **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number directors Cessation members Appointment CHANCHAL Non-Executive - Non 07590027 **Independent Director RUNGTA** Non-Executive - Independent 02033194 **MOHIT PARAKH** Member 29-09-2020 Director Non-Executive - Non 07203672 TRIPTY MODI Member 01-07-2018 **Independent Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Date of Name of Committee Category 1 of Category 2 of Date of Sr Remarks members directors Number directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee DIN Category 1 of Date of Date of Category 2 of Sr Remarks Appointment Number members directors directors Cessation **Other Committee** Sr DIN Number Name of Committee members Name of other committee | Category 1 of directors | Category 2 of directors | Remarks Annexure 1 Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present* Independent meeting (if meeting (if (All directors between any two requirement of of Directors not any) in the Directors any) in the providing Quorum met including consecutive (in as on date of attending the previous current Date Independent number of days) (Yes/No) the meeting meeting* quarter quarter Director) 12-11-2024 Yes 06-02-2025 85 2 Yes Annexure 1 **IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of Whether attending (Enter dates gap Directors Independent Reson for Directors Present (All of Previous between Name of requirement the Name of in the Directors quarter and Directors any two other of Quorum meeting attending Committee Committee providing Current consecutive committee including (other met the date as on date quarter in (Yes/No) Independent than (in number meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 12-11-2024 Yes Committee Audit 06-02-2025 0 Yes Committee Nomination and 12-11-2024 Yes remuneration committee Stakeholders Relationship 12-11-2024 Yes 0 Committee **Annexure 1** V. Related Party Transactions If status is Nodetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes Annexure 1 Subject Compliance status Name of signatory POOJA SHARMA Designation Company Secretary and Compliance Officer **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Nodetails of non-Compliance status Sr Item compliance may be given Web address (Yes/No/NA) Details of business Yes www.purbanchal.co.in Terms and conditions of appointment of independent Yes www.purbanchal.co.in directors Composition of various committees of board of directors Yes www.purbanchal.co.in Code of conduct of board of directors and senior Yes www.purbanchal.co.in management personnel Details of establishment of vigil mechanism/ Whistle Yes www.purbanchal.co.in Blower policy www.purbanchal.co.in Criteria of making payments to non-executive directors Yes Policy on dealing with related party transactions Yes www.purbanchal.co.in Policy for determining material subsidiaries Yes www.purbanchal.co.in Details of familiarization programmes imparted to Yes www.purbanchal.co.in independent directors Email address for grievance redressal and other relevant Yes www.purbanchal.co.in details Contact information of the designated officials of the listed entity who are responsible for assisting and Yes www.purbanchal.co.in handling investor grievances Financial results Yes www.purbanchal.co.in Yes Shareholding pattern www.purbanchal.co.in Details of agreements entered into with the media NA companies and/or their associates **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of Compliance status Item non-compliance may be Web address (Yes/No/NA) given here. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NA institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post NA earnings/quarterly calls New name and the old name of the listed entity NA Yes Advertisements as per regulation 47 (1) www.purbanchal.co.in NA Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of NA the listed entity in respect of a relevant financial year Secretarial Compliance Report Yes www.purbanchal.co.in Materiality Policy as per Regulation 30 (4) Yes www.purbanchal.co.in Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under Yes www.purbanchal.co.in regulation 30(5) www.purbanchal.co.in Disclosures under regulation 30(8) Yes Statements of deviation(s) or variations(s) as specified in Yes www.purbanchal.co.in regulation 32 Dividend Distribution policy as per Regulation 43A(1) NA Annual return as provided under section 92 of the Companies Yes www.purbanchal.co.in Confirmation that the above disclosures are in a separate Yes www.purbanchal.co.in section as specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of Yes www.purbanchal.co.in disclosures on the website and timely updating **Annexure II II. Annual Affirmations** If status is Noldetails of non-Compliance status Particulars **Regulation Number** compliance may be given (Yes/No/NA) here. Independent director(s) have been appointed in terms 16(1)(b) & 25(6) Yes of specified criteria of independence and/or eligibility 17(1), 17(1A) & **Board** composition 17(1C), 17(1D) & Yes 17(1E) 17(2) Yes Meeting of Board of directors Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes 17(4) Yes Plans for orderly succession for appointments Code of Conduct 17(5) Yes 17(6) Yes Fees/compensation Minimum Information 17(7) Yes **Compliance Certificate** 17(8) Yes **Annexure II II. Annual Affirmations** If status is Nordetails of non-Regulation Compliance status Particulars Number (Yes/No/NA) compliance may be given here. 17(9) Yes Risk Assessment & Management 17(10) Yes Performance Evaluation of Independent Directors Yes 17(11) Recommendation of Board 17A Yes Maximum number of Directorships 18(1) Composition of Audit Committee Yes Meeting of Audit Committee 18(2) Yes Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Meeting of Nomination and Remuneration 19(3A) Yes Committee **Annexure II II. Annual Affirmations** If status is Noldetails of non-compliance Compliance status **Particulars Regulation Number** (Yes/No/NA) may be given here. Role of Nomination and Remuneration 19(4) Yes Committee 20(1), 20(2) & Composition of Stakeholder Relationship Yes Committee 20(2A) Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management NA 21(1),(2),(3),(4) committee Meeting of Risk Management Committee 21(3A) NA Quorum of Risk Management Committee 21(3B) NA meeting Gap between the meetings of the Risk 21(3C) NA Management Committee 22 Vigil Mechanism Yes 23(1), (1A), (5), 30 Policy for related party Transaction Yes (6), & (8)**Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status **Particulars** Number (Yes/No/NA) compliance may be given here. Prior or Omnibus approval of Audit Committee for all 23(2), (3) Yes related party transactions 23(4) Yes Approval for material related party transactions Disclosure of related party transactions on consolidated 23(9) Yes Composition of Board of Directors of unlisted material 24(1) NA **Subsidiary** Other Corporate Governance requirements with respect to 24(2),(3),(4), NA subsidiary of listed entity (5) & (6)Alternate Director to Independent Director 25(1) NAMaximum Tenure 25(2) Yes Appointment, Re-appointment or removal of an Independent 38 Director through special resolution or the alternate 25(2A) Yes mechanism 25(3) & (4) Meeting of independent directors Yes Yes Familiarization of independent directors 25(7) **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status **Particulars** compliance may be given Number (Yes/No/NA) Declaration from Independent Director 25(8) & (9) Yes 25(10) Directors and Officers insurance NA Confirmation with respect to appointment of Independent 25(11) Yes Directors who resigned from the listed entity Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management 26(3) Yes personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of 26(6) Yes the listed entity 26A(1) & Vacancies in respect Key Managerial Personnel Yes 26A(2) Any other information to be provided - Add Notes **Annexure II** Name of signatory POOJA SHARMA Designation Company Secretary and Compliance Officer **Annexure II III. Affirmations Compliance status** Sr | Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements NA with respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory POOJA SHARMA Designation Company Secretary and Compliance Officer **Additional Half yearly Disclosure** Applicability of disclosure Not Applicable Reason for Non Applicability Textual Information(1) **Text Block** The Company has not advanced any Loans/Guarantees/Securities/Comfort Letters to any Promoter or Textual Information(1) Promoter Group, Directors or KMPs. **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 **Signatory Details** POOJA SHARMA Name of signatory Company Secretary and Compliance Officer Designation of person KOLKATA Place 17-04-2025 Date

General information about company

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

DIN

02033194

07590027

07203672

Scrip code

NSE Symbol

MSEI Symbol

Name of the entity

Reporting Quarter

Date of Report

Title (Mr

Ms)

Mr

Mr

Mrs

Ms

3

Name of the Director

MOHIT PARAKH

CHAND RATAN

MODI

CHANCHAL

RUNGTA

TRIPTY MODI

PAN

AMNPP0375Q

BFMPM5176B

BFCPM8562H

ADMPM4506E | 00343685

Date of start of financial year

Date of end of financial year

Risk management committee

Market Capitalisation as per immediate previous Financial Year

ISIN

000000

PURBANCHAL

INE931E01010

01-04-2024

31-03-2025

31-03-2025

Any other

Not Applicable

Disclosure of notes on composition of board of directors explanatory

No

Category 3 of

directors

MD

Category 2 of

directors

Chairperson

Not Applicable

Not Applicable

Not Applicable

Date of

Birth

18-04-

1984

11-07-

1959

02-08-

1991

07-02-

1991

Whether the listed entity has a Regular Chairperson

Category 1 of directors

Non-Executive - Independent

Director

Executive Director

Non-Executive - Non

Independent Director

Non-Executive - Non

Independent Director

Whether Chairperson is related to MD or CEO

Yearly

PURBANCHAL PRESTRESSED LTD