

<b>General information about company</b>	
Scrip code	540727
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE973X01012
Name of the entity	Poojawestern Metaliks Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	SUNIL DEVRAM PANCHMATIYA	ADDPP8637N	02080742	Executive Director	Chairperson	MD	01-01-1967
2	Mr	ANIL DEVRAM PANCHMATIYA	ADDPP8638D	02080763	Executive Director	Not Applicable		01-01-1960
3	Mr	VIVEK SUNIL PANCHMATIYA	CSNPP0858A	07427929	Executive Director	Not Applicable		20-04-1996
4	Mr	MEET PANCHMATIYA	DAIPP9407H	08627877	Executive Director	Not Applicable		19-12-1997
5	Mr	AMIT PRAVINBHAI KARIA	ACYPK5116B	07820515	Non-Executive - Independent Director	Not Applicable		19-08-1973
6	Mr	HITESH AMRITLAL VISHROLIA	ABOPV5352M	09426403	Non-Executive - Independent Director	Not Applicable		16-03-1970
7	Ms	NAYNA DWARKADAS KANANI	AFOPK0454K	07826188	Non-Executive - Independent Director	Not Applicable		20-01-1963
8	Mr	BIMAL SURESHKUMAR UDANI	AAHPU2411N	06558577	Non-Executive - Independent Director	Not Applicable		01-01-1969

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

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		09-11-2016				1	0	1	0		
2	NA		09-11-2016				1	0	1	0		
3	NA		09-11-2016				1	0	0	0		
4	NA		12-11-2020				1	0	0	0		
5	NA		18-05-2017	18-05-2022		76.13	1	1	2	2		
6	NA		06-12-2021	06-12-2021		21.25	1	1	0	0		
7	NA		18-05-2017	18-05-2022		76.13	1	1	2	0		
8	NA		13-11-2021	13-11-2021		22.18	1	1	0	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	07820515	AMIT PRAVINBHAI KARIA	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	02080763	ANIL DEVRAM PANCHMATIYA	Executive Director	Member	16-08-2021		
3	07826188	NAYNA DWARKADAS KANANI	Non-Executive - Independent Director	Member	18-05-2017		

<b>Nomination and remuneration committee</b>							
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	07826188	NAYNA DWARKADAS KANANI	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	07820515	AMIT PRAVINBHAI KARIA	Non-Executive - Independent Director	Member	18-05-2017		
3	02080742	SUNIL DEVRAM PANCHMATIYA	Executive Director	Member	16-08-2021		

<b>Stakeholders Relationship Committee</b>							
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	07820515	AMIT PRAVINBHAI KARIA	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	07826188	NAYNA DWARKADAS KANANI	Non-Executive - Independent Director	Member	18-05-2017		
3	02080742	SUNIL DEVRAM PANCHMATIYA	Executive Director	Member	16-08-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management 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



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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								
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	18-05-2023				Yes	8	8	4
2		10-08-2023	83		Yes	8	8	4
3		02-09-2023	22		Yes	8	8	4
4		25-09-2023	22		Yes	8	8	4
5		29-09-2023	3		Yes	8	8	4

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	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)
1	Audit Committee	18-05-2023				Yes	3	3	2	0
2	Audit Committee	10-08-2023	83			Yes	3	3	2	0
3	Stakeholders Relationship Committee	18-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-08-2023	83			Yes	3	3	2	0
5	Nomination and remuneration committee	02-09-2023	22			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SUNIL DEVRAM PANCHMATIYA
2	Designation	Managing Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	SUNIL DEVRAM PANCHMATIYA
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Company has not advanced loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled during the reporting period.

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	SUNIL DEVRAM PANCHMATIYA
Designation of person	Managing Director
Place	JAMNAGAR
Date	20-10-2023

