

<b>General information about company</b>	
Scrip code	540727
NSE Symbol	
MSEI Symbol	
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	Quarterly
Date of Report	30-06-2023
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

of board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive Director	Chairperson	MD	01-01-1967	No				Active	NA		09-11-2016				1	0
Executive Director	Not Applicable		01-01-1960	No				Active	NA		09-11-2016				1	0
Executive Director	Not Applicable		20-04-1996	No				Active	NA		09-11-2016				1	0
Non-Executive - Independent Director	Not Applicable		19-08-1973	No				Active	NA		18-05-2017	18-05-2022		73.13	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
3 Non-Executive - Independent Director	Not Applicable		16-03-1970	No				Active	NA		06-12-2021	06-12-2021		18.25	1	1
8 Non-Executive - Independent Director	Not Applicable		20-01-1963	No				Active	NA		18-05-2017	18-05-2022		73.13	1	1
7 Non-Executive - Independent Director	Not Applicable		01-01-1969	No				Active	NA		13-11-2021	13-11-2021		19.18	1	1
7 Executive Director	Not Applicable		19-12-1997	No				Active	NA		12-11-2020				1	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		

Stakeholders Relationship Committee							
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		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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	09-02-2023				Yes	8	8	4
2		18-05-2023	97		Yes	8	8	4
3		20-06-2023	32		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	09-02-2023				Yes	3	3	2	0
2	Audit Committee	18-05-2023	97			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	18-05-2023	97			Yes	3	3	2	0
5	Nomination and remuneration committee	09-02-2023				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	
Disclosure of notes on related party transactions			

<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>Signatory Details</b>	
Name of signatory	SUNIL DEVRAM PANCHMATIYA
Designation of person	Managing Director
Place	JAMNAGAR
Date	19-07-2023

