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General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	PML
ISIN	INE536R01019
Name of the entity	PREMIUM MERCHANTS 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	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00027438	BALBIR SINGH	Non-Executive - Independent Director	Chairperson	31-01-2014
2	03155896	RAJEEV KAPOOR	Non-Executive - Independent Director	Member	01-07-2017
3	00027438	BALBIR SINGH	Non-Executive - Independent Director	Member	31-01-2014
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

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
1	00027438	BALBIR SINGH	Non-Executive - Independent Director	Member	31-08-2020
2	03155896	RAJEEV KAPOOR	Non-Executive - Independent Director	Chairperson	31-08-2020
3	00027728	SANJAY KUMAR GUPTA	Non-Executive - Non Independent Director	Member	31-08-2020

4					
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10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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**
1	00027438	BALBIR SINGH	Non-Executive - Independent Director	Chairperson	31-12-2020
2	03155896	RAJEEV KAPOOR	Non-Executive - Independent Director	Member	31-12-2020
3	07135430	BABITA GUPTA	Non-Executive - Non Independent Director	Member	31-12-2020
4					
5					
6					

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					Disclosure of notes on composition of board of directors explanatory	Add Notes	
					Whether the listed entity has a Regular Chairperson	Yes	
					Whether Chairperson is related to MD or CEO	No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
Add Delete							
1	Mrs	BINA MODI	AAPPM4174L	00048606	Non-Executive - Non Independent Director	Not Applicable	
2	Mr	BALBIR SINGH	AARPS2531H	00027438	Non-Executive - Independent Director	Chairperson	
3	Mr	SANJAY KUMAR GUPTA	AAAPG1042Q	00027728	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	RAJEEV KAPOOR	AAJPK4953F	03155896	Non-Executive - Independent Director	Not Applicable	
5	Ms	BABITA GUPTA	AGGPG4225R	07135430	Non-Executive - Non Independent Director	Not Applicable	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

	Disqualification of Directors under section 164 of the Companies Act, 2013				
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
10-09-1944	No				Active
16-07-1964	No				Active
12-09-1964	No				Active
16-07-1966	No				Active
01-02-1985	No				Active

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)]
Yes	31-08-2020	12-12-2019	31-08-2020			2	0
NA		30-09-2014	30-09-2019		111.00	2	1
NA		28-09-2012				2	1
NA		21-09-2017	30-09-2022		75.00	1	1
NA		16-03-2015				1	0

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
2	0		
1	2		
3	0		
2	0		
1	0		

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr	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)	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*
	Add Delete						
1	10-08-2023			Yes	5	4	2
2	03-11-2023	84		Yes	5	5	2

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Note

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
	Add Delete						
1	Audit Committee	10-08-2023				Yes	3
2	Audit Committee	03-11-2023	84			Yes	3
3	Stakeholders Relationship Committee	03-11-2023				Yes	3

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* to be filled in only for the current quarter meetings

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)
3	2	1
3	2	1
3	2	0

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Annexure 1			
V. Related Party Transactions			
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	NA	
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	NA	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

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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			No
Date of the event		Brief details of the event	

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Annexure 1		
VI. Affirmations		
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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Jyoti Bharti
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Jyoti Bharti
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	02-01-2024

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