

PREMIER FERRO ALLOYS & SECURITIES LTD.

CIN : L27310WB1977PLC031117

Regd. Office :
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Kolkata - 700 107, Phone : 6613-6264
E-mail : panemamics@emamigroup.com

Dated: 12.01.2023

To
The Secretary
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Submission of quarterly Compliance Report on Corporate Governance for the quarter ended December, 2022 as per Regulation 27 (2) of SEBI LODR, Regulations 2015.

Ref: Scrip Code: 26040

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2022 in the specified format.

We hope you shall find the same in order.

Thanking you,

Yours faithfully,
for Premier Ferro Alloys & Securities Limited



Dilip Kumar Yadav
Company Secretary & Chief Financial Officer
A70539



Encl: As Above

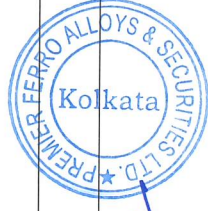
Ms.	Shampa Paul	ANCPP8760 F 07490402	Non- Executive Independent	25/01/ 1976	NA	-	29/02/2 020	-	34 months	2	2	2	-
Mr.	Sudipta Datta	CDGPD020 1D 08713289	Non- Executive Independent	18/11/ 1992	NA	-	29/02/2 020	-	34 months	1	1	1	-

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees:			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment
1. Audit Committee	Mr. Santinath Paul Mrs. Shampa Paul Mr. Sudipta Datta	Non-Executive Director Non-Executive-Independent Director Non-Executive-Independent Director	30.01.2020 30.01.2020 30.01.2020
2. Nomination & Remuneration Committee	Mr. Santinath Paul Mr. Vinit Agarwal Mrs. Shampa Paul Mr. Sudipta Datta	Non-Executive Director Non-Executive Director Non-Executive-Independent Director Non-Executive-Independent Director	30.01.2020 30.01.2020 30.01.2020
3. Risk Management Committee	Mr. Santinath Paul Mr. Vinit Agarwal Mrs. Shampa Paul Mr. Sudipta Datta	Non-Executive Director Non-Executive Director Non-Executive-Independent Director Non-Executive-Independent Director	30.01.2020 30.01.2020 30.01.2020
4. Asset Liability Committee	Mr. Santinath Paul Mr. Vinit Agarwal Mrs. Shampa Paul Mr. Sudipta Datta	Non-Executive Director Non-Executive Director Non-Executive-Independent Director Non-Executive-Independent Director	30.01.2020 30.01.2020 30.01.2020
5. Investment & Loan Committee	Mr. Santinath Paul Mr. Vinit Agarwal Mrs. Shampa Paul Mr. Sudipta Datta	Non-Executive Director Non-Executive Director Non-Executive-Independent Director Non-Executive-Independent Director	30.01.2020 30.01.2020 30.01.2020
6. Information Technology Strategy Committee	Mr. Santinath Paul Mr. Vinit Agarwal	Non-Executive Director Non-Executive Director	15.01.2020 15.01.2020
&Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			



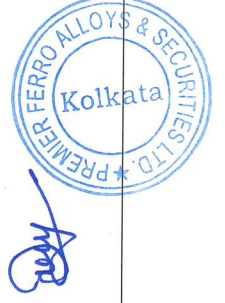
III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met**	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
11-08-2022		YES	4	2	67	
01-09-2022		YES	4	2	20	
	21-10-2022	YES	4	2	51	
	10-11-2022	YES	4	2	21	
	28-12-2022	YES	4	2	49	


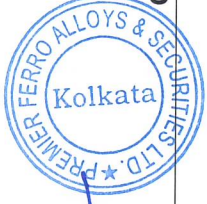
V. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether Quorum met (details)*	Number of Directors present*	Number of independent director's present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	Number of Members attending the Meeting (other than Board of Directors)
Audit Committee	06-10-2022 10-11-2022	Yes, all the 3 members were present	3	2	05-07-2022 11-08-2022	36	06-10-2022- 3 10-11-2022- 3

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

** to be filled in only for the current quarter meetings.



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
<p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Risk Management Committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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 5. Any comments/observations/advice of Board of Directors may be mentioned here: This quarter's report shall be placed before the Board of Directors in its next meeting. 	
  Dilip Kumar Yadav Company Secretary	
Date: 12/01/2023	