

**PREMIER FERRO ALLOYS & SECURITIES LTD.**

CIN : L27310WB1977PLC031117

Regd. Office :  
687, Anandapur, E. M. Bypass, 2nd Floor,  
Kolkata - 700 107, Phone : 6613-6264  
E-mail : panemamics@emamigroup.com

**Dated:** 19.07.2023

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 June, 2023 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 30<sup>th</sup> June, 2023 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**



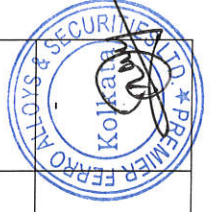
**Encl: As Above**

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity      PREMIER FERRO ALLOYS & SECURITIES LIMITED  
 2. Quarter ending              30<sup>th</sup> JUNE, 2023

### I. Composition of Board of Directors:

Title	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Birth	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 *	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 [in reference to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Santinath Paul	AEJPP059 2D 03190144	Non-Executive	02/01/ /1952	NA	-	11/05/2012	30/09/2021	-	NA	1	-	1	1
Mr.	Vinit Agarwal	ACIPA8761 G 06944709	Non-Executive	30/01/ 1977	NA	-	09/08/2014	30/09/2022	-	NA	1	-	1	1



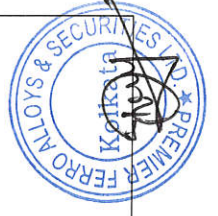
Ms.	Shampa Paul	ANCPP8760 F 07490402	Non- Executive Independent	25/01/ 1976	NA	-	29/02/2 020	-	-	40 months	2	2	2	-
Mr.	Sudipta Datta	CDGPD020 1D 08713289	Non- Executive Independent	18/11/ 1992	NA	-	29/02/2 020	-	-	40 months	1	1	1	-

& 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.



<b>II. Composition of Committees:</b>			
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) &amp;</b>	<b>Date of Appointment</b>
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 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 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 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 30.01.2020
6. Information Technology Strategy Committee	Mr. Santinath Paul Mr. Vinit Agarwal Mr. Sudipta Datta Mr. Bishal Agarwal	Non-Executive Director Non-Executive Director Independent Director Chief Technical Officer cum Chief Information Officer	15.01.2020 15.01.2020 28.12.2022 28.12.2022



Stakeholders Relationship Committee	Mr. Santinath Paul Mr. Vinit Agarwal Ms. Shampa Paul Mr. Sudipta Datta	Non-Executive Director Non-Executive Director Non-Executive-Independent Director Non-Executive-Independent Director	30.01.2023 30.01.2023 30.01.2023 30.01.2023
&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)	
28-12-2022		YES	4	2	47	
30-01-2023		YES	4	2	32	
	28-04-2023	YES	4	2	87	
	29-05-2023	YES	4	2	30	

V. Meeting of Committees							
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of 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	28-04-2023 29-05-2023	Yes, all the 3 members were present	3	2	10-11-2022 30-01-2023	80	28-04-2023- 3 29-05-2023- 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

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.

2 If status is "No" details of non-compliance may be given here.

#### VI. Affirmations

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
  - 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 & Chief Financial Officer

**Date: 19/07/2023**