

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilk.com](http://www.parmeshwarisilk.com)

CIN: L17116PB1993PLC012917

8<sup>th</sup> January, 2015

The Manager  
Ludhiana Stock Exchange  
Feroze Gandhi Market,  
Ludhiana Punjab

**Sub: Compliance with clause 49 of the Listing Agreement**

Dear Sir,

Please find enclosed herewith Corporate Governance Report in the prescribed format for the quarter ending 31<sup>st</sup> December, 2014 in Compliance of clause 49 of Listing Agreement.

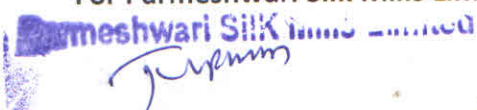
We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited



Jatinder Pal Singh **Director**  
(Director & Compliance officer)  
DIN- 01661864

CC: Delhi Stock Exchange Ltd.  
DSE House, 3/1 Asaf Ali Road,  
New Delhi 110002

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Name of the Company: Parmeshwari Silk Mills Limited  
Quarter ending on: 31<sup>st</sup> December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49 (IIB)	Yes	
(C) Non-Executive Directors compensation & Disclosures	49 (IIC)	Yes	
D) Other provision as to Board and committees	49 (IID)	Yes	
E) Code of Conduct	49(IIE)	Yes	
F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	
(B) Disclosures of Accounting	49(VIIIB)	Yes	

Parmeshwari Silk Mills Limited


  
Director

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Treatment			
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from Public issue, right issue, preferential issues, etc	49(VIIIF)	N.A	
(IX) CEO/CFO Certification	49(IX)	Yes	Will be complied in the next Annual Report
(X) Report on Corporate Governance	49(X)	Yes	Will be complied in the next Annual Report
(XI) Compliance	49(XI)	Yes	

Yours faithfully,

For Parmeshwari Silk Mills Limited

**Parmeshwari Silk Mills Limited**

  
**Jatinder Pal Singh** Director  
(Director & Compliance officer)

DIN- 01661864