

# 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

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2<sup>nd</sup> April, 2015

The Manager  
Head- Listing & Compliance  
**The Calcutta Stock Exchange Limited**  
7, Lyon Range,  
Kolkata-700001

**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> March, 2015 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.

Yours faithfully,

For Parmeshwari Silk Mills Limited

Parmeshwari Silk Mills Limited



Director

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

CC: 1 .Delhi Stock Exchange Ltd.  
2. Ludhiana Stock Exchange

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Name of the Company: Parmeshwari Silk Mills limited

Quarter ending on: 31<sup>st</sup> March 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions 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)	No	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	N.A	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	

Parmeshwari Silk Mills Limited

*J. W. M.*

Director

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(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next AGM
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next AGM
XI. Compliance	49 (XI)	Yes	

Yours faithfully,

For Parmeshwari Silk Mills Limited

Parmeshwari Silk Mills Limited

*Jatinder Pal Singh*

Director

Jatinder Pal Singh

(Director & Compliance officer)

DIN- 01661864