

<b>General information about company</b>	
Scrip code	539302
Name of the entity	POWER MECH PROJECTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
1	Mr	KISHORE BABU SAJJA	APLPS3755C	00971313	Executive Director	Chairperson	MD	01-04-2016			1	0	0	
2	Mrs	LAKSHMI SAJJA	ABWPS5336A	00068991	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	1	0	
3	Mr	THIAGARAJAN SANKARALINGAM	AANPT4033B	00015954	Non-Executive - Independent Director	Not Applicable		26-06-2014		27	1	2	0	
4	Mr	SUTANU BEHURIA	ABLPB1647A	00051668	Non-Executive - Independent Director	Not Applicable		14-11-2015		11	2	6	1	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	RAJENDRAN MURUGESAN	ACOPM9734H	01879556	Executive Director	Not Applicable		01-04-2013			1	0	0	
6	Mr	GORIJALA DURGAVARAPRASADA RAO	ACGPG3721Q	02754904	Non-Executive - Independent Director	Not Applicable		30-09-2014		24	1	2	0	
7	Mr	MOTIHARI RAJIV KUMAR	AFSPK1402P	07336483	Non-Executive - Non Independent Director	Not Applicable		14-11-2015			1	1	1	
8	Mr	VIVEK PARANJPE	AOPPP1378H	03378566	Non-Executive - Independent Director	Not Applicable		31-08-2016		1	2	1	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sutanu Behuria	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Thiagarajan Sankaralingam	Non-Executive - Independent Director	Member	
3	Audit Committee	Gorijala Durgavarapasada Rao	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Thiagarajan Sankaralingam	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Lakshmi Sajja	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Gorijala Durgavarapasada Rao	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	M Rajiv Kumar	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Lakshmi Sajja	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Gorijala Durgavarapasada Rao	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Kishore Babu Sajja	Executive Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Gorijala Durgavaraprasada Rao	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Lakshmi Sajja	Non-Executive - Non Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2016		
2		31-08-2016	92

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-08-2016	Yes	2 out of 3 Directors were present	30-05-2016	92	
2	Nomination and remuneration committee	31-08-2016	Yes	2 out of 3 Directors were present	30-05-2016	92	
3	Stakeholders Relationship Committee	31-08-2016	Yes	2 out of 3 Directors were present	25-06-2016	66	
4	Corporate Social Responsibility Committee	31-08-2016	Yes	2 out of 3 Directors were present			

**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	Yes	



**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 100 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

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

<b>Signatory Details</b>	
Name of signatory	S KISHORE BABU
Designation of person	Managing Director
Place	HYDERABAD
Date	12-10-2016

