

General information about company	
Scrip code	533100
NSE Symbol	
MSEI Symbol	
ISIN	INE429K01012
Name of the entity	Premier Energy and Infrastructure Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



**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

Whether the listed entity has a Regular Chairperson No

Whether Chairperson is related to MD or CEO No

the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
ar thi	AKVPM1551D	00332455	Executive Director	Chairperson	MD	25- 03- 1948	NA		28-06-2022			60	1	1	1	0
	AEHPR4885B	02982911	Non- Executive - Independent Director	Not Applicable		11- 11- 1957	NA		16-06-2021			60	1	1	1	0
	AAEPPN3631L	01543391	Non- Executive - Independent Director	Not Applicable		10- 09- 1957	NA		03-06-2009			60	1	1	3	3
	BGDPS4212A	08398179	Non- Executive - Non Independent Director	Not Applicable		25- 08- 1966	NA		28-03-2019			60	1	1	1	0



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00332455	M Narayanaurthi	Executive Director	Member	28-06-2022		
2	02982911	Raman Kuppurao	Non-Executive - Independent Director	Member	16-06-2021		
3	01543391	K N Narayanan	Non-Executive - Independent Director	Chairperson	31-12-2014		
4	08398179	Gunti Sharadha	Non-Executive - Non Independent Director	Member	28-03-2019		

*[Handwritten signature]*



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00332455	M Narayanaurthi	Executive Director	Member	28-06-2022		
2	02982911	Raman Kuppurao	Non-Executive - Independent Director	Member	16-06-2021		
3	01543391	K N Narayanan	Non-Executive - Independent Director	Chairperson	31-12-2014		
4	08398179	Gunti Sharadha	Non-Executive - Non Independent Director	Member	28-03-2019		

*[Handwritten signature]*



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00332455	M Narayanaurthi	Executive Director	Member	28-06-2022		
2	02982911	Raman Kuppurao	Non-Executive - Independent Director	Member	16-06-2021		
3	01543391	K N Narayanan	Non-Executive - Independent Director	Chairperson	31-12-2014		
4	08398179	Gunti Sharadha	Non-Executive - Non Independent Director	Member	28-03-2019		

*[Handwritten Signature]*



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

*[Handwritten signature]*





**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2022				Yes	3	2
2	Audit Committee	14-11-2022	92			Yes	3	2



**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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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 500 listed entities)	Yes
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 1**

Sr	Subject	Compliance status
1	Name of signatory	A V Ramalingam
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	A V Ramalingam
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	10-01-2023

