

### **General information about company**

Scrip code	532521
NSE Symbol	PALREDTEC
MSEI Symbol	NOTLISTED
ISIN	INE218G01033
Name of the entity	Plared Technologies Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	S.VIJAYA SARADHI	ADPPS0683M	03089889	Non-Executive - Independent Director	Not Applicable		06-10-1959
2	Mr	ATUL SHARMA	AALPS1732J	07185499	Non-Executive - Independent Director	Not Applicable		27-08-1965
3	Mrs	AAKANKSHA SACHIN DUBEY	AWRPA9608B	08792778	Non-Executive - Independent Director	Not Applicable		09-03-1992
4	Mr	SRIKAR REDDY PALEM	AAJPR9128H	00001401	Non-Executive - Non Independent Director	Not Applicable		30-05-1958
5	Mrs	STUTHI REDDY	BVCPR0035E	07072774	Non-Executive - Non Independent Director	Not Applicable		23-03-1993
6	Mrs	SUPRIYA REDDY PALEM	ACJPR2347C	00055870	Executive Director	Not Applicable		11-05-1967

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-05-2015	14-05-2020		115	1	1	2	1			
2	NA		14-05-2015	14-05-2020		115	1	1	2	1			
3	NA		25-06-2020	25-06-2020		54	2	1	2	1			
4	NA		31-08-2020	31-08-2020			3	3	3	0			
5	NA		31-08-2020	31-08-2020			1	0	0	0			
6	NA		31-08-2020	17-07-2023		52	1	0	1	0			

<b>Audit Committee Details</b>							
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	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Chairperson	13-11-2020		
2	07185499	ATUL SHARMA	Non-Executive - Independent Director	Member	14-05-2015		
3	08792778	AAKANKSHA SACHIN DUBEY	Non-Executive - Independent Director	Member	13-11-2020		
4	00001401	SRIKAR REDDY PALEM	Non-Executive - Non Independent Director	Member	13-11-2020		

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	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Chairperson	14-05-2015		
2	07185499	ATUL SHARMA	Non-Executive - Independent Director	Member	14-05-2015		
3	08792778	AAKANKSHA SACHIN DUBEY	Non-Executive - Independent Director	Member	13-11-2020		
4	00001401	SRIKAR REDDY PALEM	Non-Executive - Non Independent Director	Member	13-11-2020		

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	08792778	AAKANKSHA SACHIN DUBEY	Non-Executive - Independent Director	Chairperson	13-11-2020		
2	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Member	14-05-2015		
3	00055870	SUPRIYA REDDY PALEM	Executive Director	Member	13-11-2020		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	07-08-2024				Yes	6	5	3
2	30-08-2024				Yes	6	5	3
3		13-11-2024			Yes	6	5	3

## 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2024				Yes	4	4	3	0
2	Audit Committee	13-11-2024				Yes	4	4	3	0
3	Stakeholders Relationship Committee	07-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-11-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	30-08-2024				Yes	4	4	3	0

## **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	NA	

## **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 1000 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 1**

Sr	Subject	Compliance status
1	Name of signatory	Shruti Mangesh Rege
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Shruti Mangesh Rege
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-01-2025

