

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Shriram Pistons & Rings Limited**  
 2. Quarter ending - **31-Dec-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category Chairperson /Executive/ Non-Executive/Independent /Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is Disqualified	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mrs.	Meenakshi Dass	00524865	AAJPD9324P	NED		28-Mar-2009	29-Jun-2021			04-Apr-1964	No	NA		1	0	0	0	RMC
Mr.	Pradeep Dinodia	00027995	AAFDP2546M	C & NED		16-May-2003	29-Jun-2022			02-Dec-1953	No	NA		3	1	8	5	AC,SC,RC,NRC
Mr.	Hari S. Bhartia	00010499	ADRPB6359B	ID		27-Jan-2009	31-Mar-2020		33	12-Dec-1956	No	NA		5	2	1	0	NA
Mr.	Inderdeep Singh	00173538	ABEPS1563M	ID		25-Mar-2008	29-Jul-2019		101.02	18-Aug-1960	No	Yes	09-Jul-2019	2	1	1	1	AC,RC,NRC
Mr.	Luv D. Shriram	00051065	ABBPS9860J	ED		01-Apr-2009	11-Aug-2020			02-Aug-1972	No	NA		1	0	0	0	RMC
Mr.	Alok Ranjan	08254398	ABIPR7744K	ID		30-Mar-2019	30-Mar-2019		45.01	09-Mar-1956	No	NA		1	1	1	0	AC,RC,NRC
Mrs.	Ferida Chopra	08415847	AACPC7048L	ID		30-Mar-2019	30-Mar-2019		45.01	30-Apr-1956	No	NA		1	1	2	1	AC,SC,NRC
Mr.	Krishnakumar Srinivasan	00692717	AKJPS0519B	ED	CEO-MD	11-Feb-2020				14-Mar-1966	No	NA		1	0	1	0	SC,RC

Mr.	Sascha putz	08645364	ZZZZZ99 99Z	NED		30-Mar-2021	06-Jul-2021			01-Oct-1972	No	NA		1	0	0	0	NA
Mr.	Shinichi Unno	09189521	ZZZZZ99 99Z	ID		31-May-2021	06-Jul-2021	19		24-Aug-1966	No	NA		1	1	0	0	NA
Mr.	Masaaki Yamaguchi	07106759	ZZZZZ99 99Z	NED		06-Apr-2022	29-Jun-2022			07-Jan-1962	No	NA		1	0	0	0	NA
Mr.	Yasunori Maekawa	06952173	ZZZZZ99 99Z	AD	NED	06-Apr-2022				27-Feb-1958	No	NA		1	0	0	0	NA

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pradeep Dinodia	C & NED	Member	23-Jun-2004	
2	Ferida Chopra	ID	Member	10-May-2019	
3	Alok Ranjan	ID	Member	10-May-2019	
4	Inderdeep Singh	ID	Chairperson	27-Jun-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ferida Chopra	ID	Chairperson	10-May-2019	
2	Pradeep Dinodia	C & NED	Member	23-Mar-2009	
3	Krishnakumar Srinivasan	ED	Member	01-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Alok Ranjan	ID	Member	10-May-2019	
2	Luv D. Shriram	ED	Member	27-Jun-2014	
3	Meenakshi Dass	NED	Member	27-Jun-2014	
4	Pradeep Dinodia	C & NED	Chairperson	27-Jun-2014	
5	Inderdeep Singh	ID	Member	27-Jun-2014	
6	Krishnakumar Srinivasan	ED	Member	01-Jul-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ferida Chopra	ID	Member	01-Jul-2020	
2	Alok Ranjan	ID	Chairperson	10-May-2019	
3	Pradeep Dinodia	C & NED	Member	25-Mar-2008	
4	Inderdeep Singh	ID	Member	29-Jan-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
04-Aug-2022	Yes	11	10	4
01-Nov-2022	Yes	12	10	4
15-Dec-2022	Yes	12	11	5

Company Remarks	<p>While validating Meeting of Board of Directors sheet, it shows Total Number of Directors as on date of the Meeting shall be equal to the members forming the part of the BOD.</p> <p>Therefore, the Total Number of Directors (12) as on date of meeting also includes name of Shri Yasunori Maekawa who is a Alternate Director to Shri Masaaki Yamaguchi.</p>
Maximum gap between any two consecutive (in number of days)	88

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	04-Aug-2022	Yes	4	4	3	0
Audit Committee	12-Sep-2022	Yes	4	4	3	0

Audit Committee	01-Nov-2022	Yes	4	4	3	0
Audit Committee	15-Dec-2022	Yes	4	4	3	0
Risk Management Committee	12-Sep-2022	Yes	6	5	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	49

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**

3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **PANKAJ GUPTA**  
**Designation** : **Company Secretary & Compliance Officer**