

Compliance Report on Corporate Governance for Quarter ending June' 2022

1. Name of Listed Entity : Shriram Pistons And Rings Limited
2. Quarter Ending: June' 2022

i. Composition Of Board Of Directors

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 (No. of Months)	Whether Special Resolutions Passed	Date of passing the Special resolution	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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 Company
Ms.	Meenakshi Dass	524865		NED		28-Mar-09	29-Jun-22			NA	-	04-Apr-64	1	NIL	NIL	NIL	Risk Management Committee
Mr.	Pradeep Dinodia	27995		C & NED		16-May-03	29-Jun-22			NA	-	02-Dec-53	3	1	8	5	Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee
Mr.	Hari S. Bhartia	10499		ID		27-Jan-09	31-Mar-20		27	NA	-	12-Dec-56	4	1	3	NIL	-
Mr.	Inderdeep Singh	173538		ID		25-Mar-08	29-Jul-19		95	Yes	09-Jul-19	18-Aug-60	2	1	1	1	Audit Committee, Nomination & Remuneration Committee, Risk Management Committee
Mr.	Krishnakumar Srinivasan	692717		ED	CEO-MD	11-Feb-20	-			NA	-	14-Mar-66	1	NIL	1	NIL	Stakeholders' Relationship Committee, Risk Management Committee
Mr.	Luv D. Shriram	51065		ED		01-Apr-09	11-Aug-20			NA	-	02-Aug-72	1	NIL	NIL	NIL	Risk Management Committee
Mr.	Alok Ranjan	8254398		ID		30-Mar-19	-		39	NA	-	09-Mar-56	1	1	1	NIL	Audit Committee, Nomination & Remuneration Committee, Risk Management Committee
Ms.	Ferida Chopra	8415847		ID		30-Mar-19	-		39	NA	-	30-Apr-56	1	1	2	1	Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee
Mr.	Yukio Tanemura	8531888		NED		27-Jul-19	11-Aug-20	05-Apr-22		NA	-	02-Nov-56	1	NIL	NIL	NIL	-
Mr.	Sascha Putz	8645364		NED		30-Mar-21	06-Jul-21			NA	-	01-Oct-72	1	NIL	NIL	NIL	-
Mr.	Shinichi Unno	9189521		ID		31-May-21	06-Jul-21		13	NA	-	24-08-1966	1	1	NIL	NIL	-
Mr.	Kaoru Ito	8505822		NED	Alternate Director	10-Jul-19	-	05-Apr-22		NA	-	09-Apr-53	1	NIL	NIL	NIL	-
Mr.	Masaaki Yamaguchi	7106759		NED		06-Apr-22	29-Jun-22			NA	-	07-Jan-62	1	NIL	NIL	NIL	-
Mr.	Yasunori Maekawa	6952173		NED	Alternate Director	06-Apr-22	-			NA	-	27-Feb-58	1	NIL	NIL	NIL	-

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

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Appointment Date	Cessation Date	Chairperson/ Member of the Committee
Audit Committee	Yes	Inderdeep Singh	ID	27-Jun-14		C
		Alok Ranjan	ID	10-May-19		M
		Ferida Chopra	ID	10-May-19		M
		Pradeep Dinodia	C & NED	23-Jun-04		M
Stakeholders' Relationship Committee	Yes	Ferida Chopra	ID	10-May-19		C
		Pradeep Dinodia	C & NED	23-Mar-09		M
		Krishnakumar Srinivasan	ED	01-Jul-20		M
Risk Management Committee	Yes	Pradeep Dinodia	C & NED	27-Jun-14		C
		Inderdeep Singh	ID	27-Jun-14		M
		Alok Ranjan	ID	10-May-19		M
		Kishnakumar Srinivasan	ED	01-Jul-20		M
		Luv D. Shriram	ED	27-Jun-14		M

Nomination and Remuneration Committee	Yes	Meenakshi Dass	NED	27-Jun-14	M
		Alok Ranjan	ID	10-May-19	C
		Inderdeep Singh	ID	29-Jan-16	M
		Ferida Chopra	ID	01-Jul-20	M
		Pradeep Dinodia	C & NED	25-Mar-08	M

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Details of Current Quarter			
	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-01-2022	05-04-2022	Yes	11	5
	06-05-2022	Yes	8	3
	29-06-2022	Yes	10	4

Company Remarks

Maximum gap between any two consecutive meetings (in number of days)	66
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iv. Meeting of Committees

Name of the Committee	Date(s) of Meeting (if any) in the previous quarter	Details of Current Quarter				Date(s) of meeting during of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of)
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present		
Audit Committee	28-Jan-22	05-Apr-22	Yes	4	3	28-Jan-22	66
Audit Committee		06-May-22	Yes	4	3		
Stakeholders' Relationship Committee	21-Mar-22	-	Yes	4	1		
Risk Management Committee	21-Mar-22	-	Yes	7	2		

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remarks
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	-	

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:
Corporate Governance Report for quarter ended June 2022 shall be placed before Meeting of Board of Directors scheduled to be held in August' 2022.

Name: Pankaj Gupta
Designation: Company Secretary