

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shriram Pistons & Rings Limited**
 2. Quarter ending - **30-Sep-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 (No. of months)	Date of Birth	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	NA		1	0	0	0	Risk Management Committee
Mr.	Pradeep Dinodia	00027995	AAFPD2546M	C & NED		16-May-2003	29-Jun-2022			02-Dec-1953	NA		3	1	8	5	Audit Committee, Stakeholder Relationship Committee, Risk Management Committee, Nomination & Remuneration Committee
Mr.	Hari S. Bhartia	00010499	ADRPB6359B	ID		27-Jan-2009	31-Mar-2020		30	12-Dec-1956	NA		4	1	2	0	
Mr.	Inderdeep Singh	00173538	ABEPS1563M	ID		25-Mar-2008	29-Jul-2019		98	18-Aug-1960	Yes	09-Jul-2019	2	1	1	1	Audit Committee, Risk Management Committee, Nomination & Remuneration Committee
Mr.	Luv D. Shriram	00051065	ABBPS9860J	ED		01-Apr-2009	11-Aug-2020			02-Aug-1972	NA		1	0	0	0	Risk Management Committee
Mr.	Alok Ranjan	08254398	ABIPR7744K	ID		30-Mar-2019	30-Mar-2019		42	09-Mar-1956	NA		1	1	1	0	Audit Committee, Risk Management Committee, Nomination & Remuneration Committee
Mrs.	Ferida Chopra	08415847	AACPC7048L	ID		30-Mar-2019	30-Mar-2019		42	30-Apr-	NA		1	1	2	1	Audit Committee,

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										1956								Stakeholder Relationship Committee, Nomination & Remuneration Committee
Mr.	Krishnakumar Srinivasan	00692717	AKJPS0519B	ED	CEO-MD	11-Feb-2020				14-Mar-1966	NA		1	0	1	0		Stakeholder Relationship Committee ,Risk Management Committee
Mr.	Sascha putz	08645364	ZZZZZ9999Z	NED		30-Mar-2021	06-Jul-2021			01-Oct-1972	NA		1	0	0	0		
Mr.	Shinichi Unno	09189521	ZZZZZ9999Z	ID		31-May-2021	06-Jul-2021		16	24-Aug-1966	NA		1	1	0	0		
Mr.	Masaaki Yamaguchi	07106759	ZZZZZ9999Z	NED		06-Apr-2022	29-Jun-2022			07-Jan-1962	NA		1	0	0	0		
Mr.	Yasunori Maekawa	06952173	ZZZZZ9999Z	AD	NED	06-Apr-2022				27-Feb-1958	NA		1	0	0	0		

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

ii. Composition of Committees

a. Audit Committee

Name of Cimmittee	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
05-Apr-2022	Yes	11	11	5
06-May-2022	Yes	11	8	3
29-Jun-2022	Yes	11	10	4
04-Aug-2022	Yes	11	10	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than
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	quarter relevant quarter			the meeting (All directors including Independent Director)		Board of Directors)
Audit Committee	05-Apr-2022	Yes	4	4	3	0
Audit Committee	06-May-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	05-Apr-2022	Yes	4	4	3	0
Audit Committee	04-Aug-2022	Yes	4	4	3	0
Audit Committee	12-Sep-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]	89

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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 100 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:

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Name : PANKAJ GUPTA
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : PANKAJ GUPTA
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:
Designation: Chief Executive Officer
Place:
Date: