

General information about company	
Scrip code	000000
NSE Symbol	SHRIPISTON
MSEI Symbol	NA
ISIN	INE526E01018
Name of the entity	Shriram Pistons & Rings Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	Mrs	Meenakshi Dass		00524865	Non-Executive - Non Independent Director	Not Applicable		04-04-1964

2	Mr	Pradeep Dinodia	00027995	Non-Executive - Non Independent Director	Chairperson		02-12-1953
3	Mr	Hari Shanker Bhartia	00010499	Non-Executive - Independent Director	Not Applicable		12-12-1956
4	Mr	Inderdeep Singh	00173538	Non-Executive - Independent Director	Not Applicable		18-08-1960
5	Mr	Luv Deepak Shriram	00051065	Executive Director	Not Applicable		02-08-1972
6	Mr	Alok Ranjan	08254398	Non-Executive - Independent Director	Not Applicable		09-03-1956
7	Mrs	Ferida Avnish Chopra	08415847	Non-Executive - Independent Director	Not Applicable		30-04-1956
8	Mr	Krishnakumar Srinivasan	00692717	Executive Director	Not Applicable	CEO-MD	14-03-1966
9	Mr	Klaus Semke	10133032	Non-Executive - Non Independent Director	Not Applicable		18-03-1964
10	Mr	Shinichi Unno	09189521	Non-Executive - Independent Director	Not Applicable		24-08-1966
11	Mr	Masaaki Yamaguchi	07106759	Non-Executive - Non Independent Director	Not Applicable		07-01-1962
12	Mr	Yasunori Maekawa	06952173	Alternate Director	Not Applicable		27-02-1958
13	Mr	Alexandru Vladoi	10381503	Alternate Director	Not Applicable		21-08-1988

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				Inactive
7	No				Active

8	No				Active
9	No				Active
10	No				Active
11	No				Inactive
12	No				Inactive
13	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		28-03-2009	06-07-2023			1	0	0	0			
2	NA		16-05-2003	06-07-2023			3	1	8	5			
3	NA		31-03-2020	31-03-2020		48	5	2	1	0			
4	NA		29-07-2014	29-07-2019		116.02	1	1	1	1			
5	NA		01-04-2009	05-05-2019			1	0	0	0			
6	NA		30-03-2019	30-03-2019	29-03-2024	60	1	1	0	0	Tenure Completion		
7	NA		30-03-2019	30-03-2024		60.01	1	1	2	1			

8	NA		11-02-2020				1	0	1	0		
9	NA		01-05-2023				1	0	0	0		Textual Information(2)
10	NA		31-05-2021	31-05-2021		34	1	1	0	0		Textual Information(3)
11	NA		06-04-2022		31-03-2024		1	0	0	0	Others	Textual Information(4)
12	NA		06-04-2022		31-03-2024		1	0	0	0	Others	Textual Information(5)
13	NA		06-11-2023				1	0	0	0		Textual Information(6)

Text Block	
Textual Information(1)	<p>1.AlokRanjan ceased to be ID w.e.f. close of business hours of 29.03.2024 due to completion of tenure</p> <p>2.FeridaChopra has been re-app as ID w.e.f. 30.3.2024 subject to approval of shareholders</p> <p>3.NaofumiYamamura was app as Add.NED w.e.f 1.4.2024, however he could not assume position of dir. due to technical & legal challenge. So, his app. was considered null & void by BOD.</p> <p>4.LuvDShriram re-app on 5.5.2019 for 5 years and re-app due to retire by rotation on 11.8.2020.</p>
Textual Information(2)	Since the director is a foreign national, he has not obtained PAN
Textual Information(3)	Since the director is a foreign national, he has not obtained PAN
Textual Information(4)	<p>1. Since the director is a foreign national, he has not obtained PAN</p> <p>2. Masaaki Yamaguchi, NED, resigned w.e.f. close of business hrs of 31.03.2024, hence Yasunori Maekawa, Alt.Dir. to him, also ceased to be Director</p>
Textual Information(5)	<p>1. Since the director is a foreign national, he has not obtained PAN</p> <p>2. Ceased to be alternate director w.e.f. close of business hours of 31.3.2024 due to resignation of Mr. Masaaki Yamaguchi to whom he was alternate director</p>
Textual Information(6)	Since the director is a foreign national, he has not obtained PAN Alexandru Vladoi app. as Alt.Dir to Klaus Semke w.e.f 6.11.2023

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Alok Ranjan ceased to be the Independent Director of the Company w.e.f. close of business hours of 29.03.2024 and consequently ceased to be the member of Audit Committee and Risk Management Committee and Chairperson of Nomination and Remuneration Committee.

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	00173538	Inderdeep Singh	Non-Executive - Independent Director	Chairperson	27-06-2014		
2	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Member	23-06-2004		
3	08415847	Ferida Avnish Chopra	Non-Executive - Independent Director	Member	10-05-2019		
4	08254398	Alok Ranjan	Non-Executive - Independent Director	Member	10-05-2019	29-03-2024	

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	08254398	Alok Ranjan	Non-Executive - Independent Director	Chairperson	10-05-2019	29-03-2024	
2	08415847	Ferida Avnish Chopra	Non-Executive - Independent Director	Chairperson	01-07-2020		Textual Information(1)
3	00027995	Pradeep Dinodia	Non-Executive - Non Independent	Member	25-03-2008		

			Director				
4	00173538	Inderdeep Singh	Non-Executive - Independent Director	Member	29-01-2016		

Sr Text Block

Textual Information(1)	Ms. Ferida Avnish Chopra was appointed as member of NRC on 01.07.2020 and elevated as Chairperson w.e.f. 30.03.2024.
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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	08415847	Ferida Avnish Chopra	Non-Executive - Independent Director	Chairperson	10-05-2019		
2	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Member	23-03-2009		
3	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		

Risk Management Committee							
Whether the Risk Management 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	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Chairperson	27-06-2014		
2	08254398	Alok Ranjan	Non-Executive - Independent Director	Member	10-05-2019	29-03-2024	Textual Information(1)
3	00051065	Luv Deepak Shriram	Executive Director	Member	27-06-2014		
4	00524865	Meenakshi Dass	Non-Executive - Non Independent Director	Member	27-06-2014		
5	00173538	Inderdeep Singh	Non-Executive - Independent Director	Member	27-06-2014		

6	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		
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Sr Text Block

Textual Information(1)	Ceased to be the Independent Director of the Company w.e.f. close of business hours of 29.3.2024 and consequently cease to be the member/chairperson of the Committees of the Board
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Chairperson	27-06-2014		
2	00173538	Inderdeep Singh	Non-Executive - Independent Director	Member	27-06-2014		
3	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		
4	00051065	Luv Deepak Shriram	Executive Director	Member	27-06-2014		
5	00524865	Meenakshi Dass	Non-Executive - Non Independent Director	Member	27-06-2014		

Other Committee						
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								
Sr	Date(s) of meeting (if any)	Date(s) of meeting (if any)	Maximum gap between any two	Notes for not providing	Whether requirement of	Total Number of Directors as on	Number of Directors present* (All directors	No. of Independent Directors attending

	in the previous quarter	in the current quarter	consecutive (in number of days)	Date	Quorum met (Yes/No)	date of the meeting	including Independent Director)	the meeting*
1	06-11-2023				Yes	12	8	3
2		30-01-2024	84		Yes	13	9	3
3		28-03-2024	57		Yes	13	11	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	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	06-11-2023				Yes	4	4	3	0
2	Audit Committee	30-01-2024	84			Yes	4	4	3	0
3	Audit Committee	28-03-2024	57			Yes	4	4	3	0
4	Nomination and remuneration committee	28-03-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	30-01-2024				Yes	3	3	1	0

6	Risk Management Committee	22-01-2024				Yes	6	4	1	0
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Annexure 1										
IV. Meeting of Committees										
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)	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)
7	Corporate Social Responsibility Committee	30-01-2024	7			Yes	5	4	0	0

Text Block	
Textual Information(1)	The previous meeting of Corporate Social Responsibility Committee meeting was held on 28.07.2023, however Maximum Gap is being auto populated as 7 days.

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status	If status is "No" details of non-compliance may be

		(Yes/No/NA)	given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
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 1000 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	Pankaj Gupta
2	Designation	Company Secretary

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://shrirampistons.com/
2	Terms and conditions of appointment of independent directors	Yes		https://shrirampistons.com/pdf/T-C-appointment-Id.pdf
3	Composition of various committees of board of directors	Yes		https://shrirampistons.com/pdf/Committees%20of%20Board.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://shrirampistons.com/pdf/Code%20of%20Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower	Yes		https://shrirampistons.com/pdf/ig/Whistle_Blower_Policy.pdf

	policy			
6	Criteria of making payments to non-executive directors	Yes		https://shrirampistons.com/pdf/Nomination%20%26%20Remuneration%20Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://shrirampistons.com/pdf/Policy%20on%20Related%20Party%20Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://shrirampistons.com/pdf/Policy%20for%20determining%20material%20subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://shrirampistons.com/pdf/ig/Familiarization%20Programmes%20for%20Independent%20Directors%202022.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://shrirampistons.com/investors-guide-2/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://shrirampistons.com/investors-guide-2/
12	Financial results	Yes		https://shrirampistons.com/investors-guide-2/
13	Shareholding pattern	Yes		https://shrirampistons.com/investors-guide-2/
14	Details of agreements	NA		

entered into with the media companies and/or their associates			
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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://shrirampistons.com/investors-guide-2/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://shrirampistons.com/investors-guide-2/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://shrirampistons.com/investors-guide-2/
18	Credit rating or revision in credit rating obtained	Yes		https://shrirampistons.com/investors-guide-2/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://shrirampistons.com/investors-guide-2/
20	Secretarial Compliance Report	Yes		https://shrirampistons.com/investors-guide-2/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://shrirampistons.com/investors-guide-2/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://shrirampistons.com/investors-guide-2/
23	Disclosures under regulation 30(8)	Yes		https://shrirampistons.com/investors-guide-2/

24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://shrirampistons.com/investors-guide-2/
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://shrirampistons.com/investors-guide-2/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://shrirampistons.com/investors-guide-2/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://shrirampistons.com/investors-guide-2/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	

26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Pankaj Gupta
2	Designation	Company Secretary and Compliance Officer

Annexure II		

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Pankaj Gupta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by	0	0	

them			
KMPs or any other entity controlled by them	0	0	
(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)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	Corporate Guarantee	1100000000	1100000000
(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
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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		Yes	Textual Information(3)

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.			
Name	Prem Prakash Rathi		
Designation	CFO		
Place	NEW DELHI		
Date	21-04-2024		

Text Block	
Textual Information(2)	1. BOD of the Co. approved to provide the Gurantee on 6.11.2023, however, deed of gurantee was executed on 2.4.2024. 2. Guarantee on behalf of Takahata Precision India Pvt. Ltd. (a step down subsidiary), in favour of HDFC Bank Limited for securing the term loan facility availed by TPIPL

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Pankaj Gupta
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-04-2024

