

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-Jun-2023**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	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	Remarks
Mrs.	Meenakshi Dass	00524865	AAJPD9324P	NED	28-Mar-2009	29-Jun-2021		04-Apr-1964	NA		1	0	0	0	RMC	
Mr.	Pradeep Dinodia	00027995	AAF PD2546M	C & NED	16-May-2003	29-Jun-2022		02-Dec-1953	NA		3	1	8	5	AC,SC,RC,NRC	
Mr.	Hari S. Bhartia	00010499	ADR PB6359B	ID	27-Jan-2009	31-Mar-2020	39	12-Dec-1956	NA		5	2	1	0		
Mr.	Inderdeep Singh	00173538	ABE PS1563M	ID	25-Mar-2008	29-Jul-2019	107.02	18-Aug-1960	NA		2	1	1	1	AC,RC,NRC	Deltron Ltd. is under Voluntary Liquidation
Mr.	Luv D. Shriram	00051065	ABB PS9860J	ED	01-Apr-2009	11-Aug-2020		02-Aug-1972	NA		1	0	0	0	RMC	
Mr.	Alok Ranjan	08254398	ABIP R7744K	ID	30-Mar-2019	30-Mar-2019	51.01	09-Mar-1956	NA		1	1	1	0	AC,RC,NRC	
Mrs.	Ferida Chopra	08415847	AAC PC7048L	ID	30-Mar-2019	30-Mar-2019	51.01	30-Apr-1956	NA		1	1	2	1	AC,SC,NRC	

Mr.	Krishnakumar Srinivasan	00692717	AKJPS0519B	ED (CEO-MD)	11-Feb-2020			14-Mar-1966	NA		1	0	1	0	SC,RC	
Mr.	Klaus Semke	10133032	ZZZZZ999Z	NED	01-May-2023			18-Mar-1964	NA		1	0	0	0		Since the director is a foreign national, he has not obtained PAN.
Mr.	Shinichi Unno	09189521	ZZZZZ999Z	ID	31-May-2021	06-Jul-2021	25	24-Aug-1966	NA		1	1	0	0		Since the director is a foreign national, he has not obtained PAN.
Mr.	Masaaki Yamaguchi	07106759	ZZZZZ999Z	NED	06-Apr-2022	29-Jun-2022		07-Jan-1962	NA		1	0	0	0		Since the director is a foreign national, he has not obtained PAN.
Mr.	Yasunori Maekawa	06952173	ZZZZZ999Z	AD (NED)	06-Apr-2022			27-Feb-1958	NA		1	0	0	0		Since the director is a foreign national, he has not obtained PAN.
Mr.	Sascha putz	08645364	ZZZZZ999Z	AD (NED)	01-May-2023			01-Oct-1972	NA		1	0	0	0		Director is a foreign national, he has not obtained PAN.

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

ii. Composition of Committees

a. Audit 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	10-May-2019	
2	Alok Ranjan	ID	Member	10-May-2019	
3	Inderdeep Singh	ID	Chairperson	27-Jun-2014	
4	Pradeep Dinodia	C & NED	Member	23-Jun-2004	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship 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	Chairperson	10-May-2019	
2	Krishnakumar Srinivasan	ED	Member	01-Jul-2020	
3	Pradeep Dinodia	C & NED	Member	23-Mar-2009	

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	Inderdeep Singh	ID	Member	27-Jun-2014	
5	Krishnakumar Srinivasan	ED	Member	01-Jul-2020	
6	Pradeep Dinodia	C & NED	Chairperson	27-Jun-2014	

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	Inderdeep Singh	ID	Member	29-Jan-2016	
4	Pradeep Dinodia	C & NED	Member	25-Mar-2008	

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
08-Feb-2023	Yes	12	10	4
29-Mar-2023	Yes	12	10	4
08-May-2023	Yes	13	10	4
13-Jun-2023	Yes	13	9	3

Company Remarks	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. Therefore, the Total Number of Directors for Board Meeting 8-May-2023 & 13-Jun-2023 is mentioned as 13 which includes name of Shri Yasunori Maekawa who is a Alternate Director to Shri Masaaki Yamaguchi and Shri Sascha Putz who is a Alternate Director to Shri Klaus Semke.
Maximum gap between any two consecutive (in number of days)	39

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	08-Feb-2023	Yes	4	4	3	0
Audit Committee	29-Mar-2023	Yes	4	4	3	0
Audit Committee	08-May-2023	Yes	4	4	3	0
Risk Management Committee	08-May-2023	Yes	6	6	2	0
Stakeholders Relationship Committee	29-Mar-2023	Yes	3	3	1	0
Nomination & Remuneration Committee	29-Mar-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	08-May-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	39

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 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:

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