

Compliance Report on Corporate Governance for Quarter ending June' 2021

1. Name of Listed Entity : Shriram Pistons And Rings Limited

2. Quarter Ending: June' 2021

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	AAJPD9324P	NED		28-Mar-09	9-Jul-19			NA	-	4-Apr-64	1	NIL	NIL	NIL	Risk Management Committee
Mr.	Pradeep Dinodia	27995	AAFDP2546M	C & NED		16-May-03	9-Jul-19			NA	-	2-Dec-53	3	1	8	5	Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee
Mr.	Hari S. Bhartia	10499	ADRPB6359B	ID		27-Jan-09	31-Mar-20		15	NA	-	12-Dec-56	4	1	NIL	NIL	-
Mr.	Inderdeep Singh	173538	ABEPS1563M	ID		25-Mar-08	29-Jul-19		83	Yes	9-Jul-19	18-Aug-60	1	1	1	1	Audit Committee, Nomination and Remuneration Committee, Risk Management Committee
Mr.	Krishnakumar Srinivasan	692717	AKJPS0519B	ED	CEO-MD	11-Feb-20	-			NA	-	14-Mar-66	1	NIL	1	NIL	Stakeholders' Relationship Committee, Risk Management Committee
Mr.	Ashok Kumar Taneja	124814	AACPT6162G	ED	MD	21-Apr-99	1-Apr-19			NA	-	18-Aug-51	1	NIL	1	NIL	Stakeholders' Relationship Committee, Risk Management Committee
Mr.	Luv D. Shriram	51065	ABBPS9860J	ED		1-Apr-09	11-Aug-20			NA	-	2-Aug-72	1	NIL	NIL	NIL	Risk Management Committee
Mr.	Kiyoto Tone	8154738	ZZZZZ9999Z	ID		22-May-18	29-Jul-19	44323	35	Yes	9-Jul-19	3-Apr-61	NIL	NIL	NIL	NIL	-
Mr.	Alok Ranjan	8254398	ABIPR7744K	ID		30-Mar-19	-		27	NA	-	9-Mar-56	2	2	2	NIL	Audit Committee, Nomination and Remuneration Committee, Risk Management Committee
Ms.	Ferida Chopra	8415847	AACPC7048L	ID		30-Mar-19	-		27	NA	-	30-Apr-56	1	1	2	1	Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee
Mr.	Yukio Tanemura	8531888	ZZZZZ9999Z	NED		27-Jul-19	11-Aug-20			NA	-	2-Nov-56	1	NIL	NIL	NIL	-

Mr.	Sascha Putz	8645364	ZZZZZ9999Z	NED		30-Mar-21				NA	-	1-Oct-72	1	NIL	NIL	NIL	-
Mr.	Shinichi Unno	9189521	ZZZZZ9999Z	ID		31-May-21	-		1	NA	-	24343	1	1	NIL	NIL	-
Mr.	Kaoru Ito	8505822	ZZZZZ9999Z	NED	Alternate Director	10-Jul-19	-			NA	-	9-Apr-53	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
		Ashok Kumar Taneja	ED	1-Apr-19		M
		Krishnakumar Srinivasan	ED	1-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
		Ashok Kumar Taneja	ED	27-Jun-14		M
		Kishnakumar Srinivasan	ED	1-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	1-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
29-Jan-21	44323	Yes	11	5
30-Mar-21				

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days)	38 days

iv. Meeting of Committees

Details of Current Quarter	
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Name of the Committee	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	Date(s) of meeting during of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)															
Audit Committee	7-May-21	Yes	4	3	29-Jan-21	63 days															
					5-Mar-21																
Nomination & Remuneration Committee	7-May-21	Yes	4	3	5-Mar-21	63 days															
					30-Mar-21																
Stakeholders' Relationship Committee					5-Mar-21																
Risk Management Committee					30-Mar-21																
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 2021 shall be placed before Meeting of Board of Directors scheduled to be held in July' 2021.																					
Name: Naveen Agarwal																					
Designation: Alternate Company Secretary																					