

| 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 | Half Yearly |
| Date of Report | 30-09-2023 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 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 | 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 | Sascha Putz | 08645364 | Alternate Director | Not Applicable | 01-10-1972 |
|----|----|-------------|----------|--------------------|----------------|------------|

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 | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | No | | | | Active |
| 11 | No | | | | Active |
| 12 | No | | | | Active |
| 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) | 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 | | 42 | 5 | 2 | 1 | 0 | | |
| 4 | NA | | 29-07-2014 | 29-07-2019 | | 110.02 | 2 | 1 | 1 | 1 | | |
| 5 | NA | | 01-04-2009 | 11-08-2020 | | | 1 | 0 | 0 | 0 | | |
| 6 | NA | | 30-03-2019 | 30-03-2019 | | 54.01 | 1 | 1 | 1 | 0 | | |
| 7 | NA | | 30-03-2019 | 30-03-2019 | | 54.01 | 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 | 06-07-2021 | | 28 | 1 | 1 | 0 | 0 | Textual Information(3) | |

| | | | | | | | | | | | |
|----|----|--|------------|------------|------------|--|---|---|---|---|------------------------|
| 11 | NA | | 06-04-2022 | 29-06-2022 | | | 1 | 0 | 0 | 0 | Textual Information(4) |
| 12 | NA | | 06-04-2022 | | | | 1 | 0 | 0 | 0 | Textual Information(5) |
| 13 | NA | | 30-03-2021 | | 28-07-2023 | | 0 | 0 | 0 | 0 | Textual Information(6) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>1.Hari S.Bhartia was appointed as Non-Ex.Director w.e.f 27.01.2009. Later, he was appointed as Independent Director (ID) of the Co. for 1st term of 5yrs w.e.f 31.03.2020 to 30.03.2025.</p> <p>2.Inderdeep Singh was appointed as ID w.e.f.25.03.2008. Later, he was appointed as ID for period of 5yrs w.e.f 29.07.2014 to 28.07.2019 (after enactment of Co.Act,2013) & Re-appointed for 2nd term of 5yrs w.e.f 29.07.2019 to 28.07.2024.</p> <p>3.Sascha Putz ceased to be director of the Co.w.e.f 28.07.2023. So, the Column 'U' as on end of quarter is Nil.</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) | Since the director is a foreign national, he has not obtained PAN. |
| Textual Information(5) | Since the director is a foreign national, he has not obtained PAN. |
| Textual Information(6) | Since the director is a foreign national, he has not obtained PAN. Mr. Sascha Putz ceased to be the alternate director of the Company w.e.f 28.07.2023. |

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

| 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 | 08415847 | Ferida Avnish Chopra | Non-Executive - Independent Director | Member | 01-07-2020 | | |
| 2 | 08254398 | Alok Ranjan | Non-Executive - Independent Director | Chairperson | 10-05-2019 | | |
| 3 | 00027995 | Pradeep Dinodia | Non-Executive - Non Independent Director | Member | 25-03-2008 | | |
| 4 | 00173538 | Inderdeep Singh | Non-Executive - Independent Director | Member | 29-01-2016 | | |

| 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 | 08254398 | Alok Ranjan | Non-Executive - Independent Director | Member | 10-05-2019 | | |
| 2 | 00051065 | Luv Deepak Shriram | Executive Director | Member | 27-06-2014 | | |
| 3 | 00524865 | Meenakshi Dass | Non-Executive - Non Independent Director | Member | 27-06-2014 | | |
| 4 | 00027995 | Pradeep Dinodia | Non-Executive - Non Independent Director | Chairperson | 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 | | |
|---|----------|-------------------------|--------------------|--------|------------|--|--|

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 | | | | | | | Textual Information(1) | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | 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* |
| 1 | 08-05-2023 | | | | Yes | 13 | 10 | 4 |
| 2 | 13-06-2023 | | 35 | | Yes | 13 | 9 | 3 |
| 3 | | 06-07-2023 | 22 | | Yes | 13 | 11 | 5 |
| 4 | | 28-07-2023 | 21 | | Yes | 13 | 10 | 4 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | While validating 'Annx1'sheet, it shows Total No. of Directors as on date of Meeting shall be equal to the members forming the part of the BOD. So, the Total No. of Directors for Board Meeting 8-5-2023, 13-6-2023, 6-7-2023 & 28-7-2023 is mentioned as 13 which includes name of 2 Alternate Directors i.e. Yasunori Maekawa who is a Alt. Director to Masaaki Yamaguchi and Sascha Putz who was Alt Director to Klaus Semke. However, Sascha Putz ceased to be Alt. Director to Klaus Semke w.e.f 28-7-2023. |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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 | 08-05-2023 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 28-07-2023 | | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Nomination and remuneration committee | 08-05-2023 | | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Risk Management Committee | 28-07-2023 | 80 | | | Yes | 6 | 6 | 2 | 0 |
| 5 | Corporate Social Responsibility Committee | 28-07-2023 | | | | Yes | 5 | 5 | 1 | 0 |

Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be 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 | Yes |

| | | |
|---|---|-----|
| | requirements) Regulations, 2015. c. Stakeholders relationship committee | |
| 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 and Compliance Officer |

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|-------------------|-------------------------------|--|
| 1 | 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 | |

| | | | | |
|---|--|--------------------------------------|-----|--|
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| 6 | | | | |

Annexure III

| | | |
|---------------------|-------------------|--|
| Annexure III | | |
| 1 | Name of signatory | PANKAJ GUPTA |
| 2 | Designation | Company Secretary and Compliance Officer |

Additional Half yearly Disclosure

| | | |
|------------------------------|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

| | |
|------------------------|----------------|
| Text Block | |
| Textual Information(1) | Not Applicable |

| | |
|--|----|
| 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 |

| | |
|--------------------------|--|
| Signatory Details | |
| Name of signatory | PANKAJ GUPTA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NEW DELHI |
| Date | 20-10-2023 |