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General information about company	
Scrip code	000000
NSE Symbol	SHRIPSTON
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	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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		Add Notes		I. Composition of Board of Directors																					
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013																					
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Add		Delete																							
1	Mrs	Meenakshi Dass		00524865	Non-Executive - Non Independent Director	Not Applicable		04-04-1964	No				Active	NA		28-03-2009	06-07-2023			1	0				
2	Mr	Pradeep Dinodia		00027995	Non-Executive - Non Independent Chairperson			02-12-1953	No				Active	NA		16-05-2003	06-07-2023			3	1	8	5		
3	Mr	Hari Shanker Bhatia		00010499	Non-Executive - Independent Director	Not Applicable		12-12-1956	No				Active	NA		31-03-2020	31-03-2020		45.00	5	2	1		0	
4	Mr	Inderdeep Singh		00173538	Non-Executive - Independent Director	Not Applicable		18-08-1960	No				Active	NA		29-07-2014	29-07-2019		113.02	2	1	1		1	
5	Mr	Luv Deepak Shrivastava		00051065	Executive Director	Not Applicable		02-08-1972	No				Active	NA		01-04-2009	11-08-2020			1	0	0		0	
6	Mr	Alok Ranjan		08254398	Non-Executive - Independent Director	Not Applicable		09-03-1956	No				Active	NA		30-03-2019	30-03-2019		57.01	1	1	1		0	
7	Mrs	Ferida Aunish Chagra		08415847	Non-Executive - Independent Director	Not Applicable		30-04-1956	No				Active	NA		30-03-2019	30-03-2019		57.01	1	1	2		1	
8	Mr	Krishnakumar Srinivasan		00692717	Executive Director	Not Applicable	CEO-MD	14-03-1966	No				Active	NA		11-02-2020				1	0	1		0	
9	Mr	Klaus Semke		10133032	Non-Executive - Non Independent Director	Not Applicable		18-03-1964	No				Active	NA		01-05-2023				1	0	0		0	1
10	Mr	Shinichi Urino		09189521	Non-Executive - Independent Director	Not Applicable		24-08-1966	No				Active	NA		31-05-2021	06-07-2021		31.00	1	1	0		0	2
11	Mr	Masaaki Yamaguchi		07106759	Non-Executive - Non Independent Director	Not Applicable		07-01-1962	No				Active	NA		06-04-2022	29-06-2022			1	0	0		0	3
12	Mr	Yasunori Maekawa		06952173	Alternate Director	Not Applicable		27-02-1958	No				Active	NA		06-04-2022				1	0	0		0	4
13	Mr	Alexandru Vladoi		10381503	Alternate Director	Not Applicable		21-08-1988	No				Active	NA		06-11-2023	06-11-2023			1	0	0		0	5

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
2	08415847	Ferida Avnish Chopra	Non-Executive - Independent Director	Member	01-07-2020		
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		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
8							
9							
10							

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		
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		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	06-07-2023			Yes	13	11	5
2	28-07-2023	21		Yes	13	10	4
3	06-11-2023	100		Yes	12	8	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	28-07-2023				Yes	4	4	3	0
2	Audit Committee	06-11-2023	100			Yes	4	4	3	0
3	Risk Management Committee	28-07-2023				Yes	6	6	2	0
4	Corporate Social Responsibility Committee	28-07-2023				Yes	5	5	1	0

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\* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Wf Details of non compliance of prior approval of audit committee obtained

Wf Details of non compliance of shareholder approval obtained for material RPT

Wf Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pankaj Gupta
2	Designation	Company Secretary

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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
Date of the event		Brief details of the event	



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### Signatory Details

Name of signatory	PANKAJ GUPTA
Designation of person	Company Secretary
Place	NEW DELHI
Date	20-01-2024

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