

Compliance Report on Corporate Governance for Quarter ending June' 2019

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

2. Quarter Ending: June' 2019

Title	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non- Executive/ Independent/Nominee)	Date of Initial appointment in the Board	Date of Appointment in the current term/ cessation	Date of Birth	Tenure of Independent Director	Number of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	Meenakshi Dass	AAJPD9324P/ 00524865	Non Executive Director	28.03.2009	25.06.2016	04.04.1964	NA	1	NIL	NIL
Mr.	Pradeep Dinodia	AAFDP2546M/ 00027995	Chairperson - Non Executive Director	16.05.2003	07.07.2017	02.12.1953	NA	5	3	4
Mr.	Hari S. Bhartia	ADRPB6359B/ 00010499	Non Executive Director	27.01.2009	10.07.2018	12.12.1956	NA	3	NIL	NIL
Ms.	Ferida Chopra	AACPC7048L/ 0008415847	Independent Director	30.03.2019	30.03.2019	30.04.1956	3 months	1	2	NIL
Mr.	Ravinder Narain	AABPN8379C/ 00059197	Independent Director	31.01.2008	29.07.2014	15.05.1937	4 Years 11 months	2	2	NIL
Dr.	Peter Neu	NA/ 00324469	Non Executive Director	11.05.2006	10.07.2018	31.10.1959	NA	1	NIL	NIL
Mr.	C.Y. Pal	AAAPP6306L/ 00106536	Independent Director	16.05.2003	29.07.2014	06.03.1937	4 Years 11 months	2	1	1
Mr.	Alok Ranjan	ABIPR7744K/ 08254398	Independent Director	30.03.2019	30.03.2019	09.03.1956	3 months	1	1	NIL
Mr.	M. Sekimoto	NA/ 00452082	Non Executive Director	17.10.2003	07.07.2017	06.03.1955	NA	1	NIL	NIL
Mr.	Inderdeep Singh	ABEPS1563M/ 00173538	Independent Director	25.03.2008	29.07.2014	18.08.1960	4 Years 11 months	2	NIL	3
Mr.	Kiyoto Tone	NA/ 08154738	Independent Director	22.05.2018	22.05.2018	03.04.1961	1 Year 1 month	1	NIL	NIL
Mr.	A. K. Taneja	AACPT6162G/ 00124814	Executive Director	21.04.1999	01.04.2019	18.08.1951	NA	1	1	NIL
Mr.	R. Srinivasan	AAKPR0862M/ 00124760	Executive Director	01.02.2001	01.02.2016	17.09.1952	NA	1	NIL	NIL
Mr.	Luv D. Shriram	ABBPS9860J/ 00051065	Executive Director	01.04.2009	10.07.2018	02.08.1972	NA	1	NIL	NIL

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non- Executive/Independent/No minee)	Date of Appointment
1. Audit Committee	Mr. Inderdeep Singh	Chairman - Independent Director	27.06.2014
	Mr. Ravinder Narain	Independent Director	29.01.2016
	Mr. C.Y. Pal	Independent Director	27.06.2014
	Mr. Pradeep Dinodia	Non Executive Director	23.06.2004
	Mr. Alok Ranjan	Independent Director	10.05.2019
	Mrs. Ferida Chopra	Independent Director	10.05.2019
2. Nomination & Remuneration Committee	Mr. Ravinder Narain	Chairman - Independent Director	27.06.2014
	Mr. Inderdeep Singh	Independent Director	29.01.2016
	Mr. C.Y. Pal	Independent Director	27.06.2014
	Mr. Pradeep Dinodia	Non Executive Director	25.03.2008
	Mr. Alok Ranjan	Independent Director	10.05.2019

3. Risk Management Committee		Mr. Pradeep Dinodia	Chairman - Non-Executive Director	27.06.2014
		Mr. C.Y. Pal	Independent Director	27.06.2014
		Mr. Inderdeep Singh	Independent Director	27.06.2014
		Mr. Alok Ranjan	Independent Director	10.05.2019
		Mr. A.K. Taneja	Executive Director	27.06.2014
		Mr. R. Srinivasan	Executive Director	27.06.2014
		Mr. Luv D. Shriram	Executive Director	27.06.2014
		Mrs. Meenakshi Dass	Non Executive Director	27.06.2014
4. Stakeholders' Relationship Committee		Mr. Inderdeep Singh	Chairman - Independent Director	23.03.2009
		Mrs. Ferida Chopra	Independent Director	10.05.2019
		Mr. Pradeep Dinodia	Non Executive Director	23.03.2009
		Mr. A. K. Taneja	Executive Director	01.04.2019
III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter			Date(s) of the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
02nd February, 2019, 16th March, 2019 and 30th March, 2019			10th May, 2019	42 days, 14 days, and 41 days
IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter			Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
Maximum gap between any two consecutive meetings in number of days				
Audit Committee:				
10th May, 2019			Yes. All members except Shri C.Y. Pal attended the meeting held on 10.05.2019.	02nd February, 2019
				97 days
V. RELATED PARTY TRANSACTIONS				
Subject			Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained			Yes	
Whether shareholder approval obtained for material RPT			N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes	
VI. We hereby confirm as under:				
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders' Relationship Committee</p> <p>d. Risk Management Committee</p> <p>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.</p> <p>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.</p> <p>5. This report shall be placed before Board of Directors in their meeting scheduled to be held on 26th July, 2019.</p>				
<p>Sd/- (R. Srinivasan) Company Secretary</p>				