

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	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	Ms	Ferida Avnish Chopra		08415847	Non-Executive - Independent Director	Not Applicable		30-04-1956

7	Ms	Tina Trikha		02778940	Non-Executive - Independent Director	Not Applicable		09-07-1975
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	Yasunori Maekawa		06952173	Non-Executive - Non Independent Director	Not Applicable		27-02-1958
12	Mr	Alexandru Vladoi		10381503	Alternate Director	Not Applicable		21-08-1988
13	Mr	Shigeto Muno		10666395	Alternate Director	Not Applicable		23-03-1970

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	Date of passing special	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director	No of Directorship in listed	No of Independent Directorship	Number of memberships in Audit/	No of post of Chairperson	Reason for Cessation	Notes for not providing	Notes for not providing
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	passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution				(in months)	entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		PAN	DIN
1	NA		28-03-2009	06-07-2023			1	0	0	0			
2	NA		16-05-2003	06-07-2023			3	1	8	4			
3	NA		31-03-2020	31-03-2020		51	5	2	1	0			
4	NA		29-07-2014	29-07-2019		119.02	1	1	1	1			
5	NA		01-04-2009	05-05-2024			1	0	0	0			
6	NA		30-03-2019	30-03-2024		63.01	1	1	2	1			
7	NA		13-05-2024	13-05-2024		1.19	4	4	2	1			
8	NA		11-02-2020	11-02-2020			1	0	1	0			
9	NA		01-05-2023	01-05-2023			1	0	0	0		Textual Information(2)	
10	NA		31-05-2021	31-05-2021		37	1	1	0	0		Textual Information(3)	
11	NA		13-05-2024	13-05-2024			1	0	0	0		Textual Information(4)	
12	NA		06-11-2023	06-11-2023			1	0	0	0		Textual Information(5)	
13	NA		12-06-2024	12-06-2024			1	0	0	0		Textual Information(6)	

Text Block	
Textual Information(1)	Mr. Yasunori Maekawa was originally appointed as Alternate Director to Mr. Masaaki Yamaguchi (NED). However, due to resignation of Mr. Yamaguchi w.e.f. close of business hours of 31.3.2024, Mr. Maekawa also ceased to be the Director of the Company. Further, Mr. Maekawa has now been appointed as NED w.e.f. 13.5.2024.
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. Shigeto Muno has been appointed as Alternate Director to Mr. Yasunori Maekawa w.e.f 12.06.2024
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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		

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	Chairperson	01-07-2020		
2	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Member	25-03-2008		
3	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	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Chairperson	27-06-2014		
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	00173538	Inderdeep Singh	Non-Executive - Independent Director	Member	27-06-2014		
5	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								
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	30-01-2024				Yes	13	9	3
2	28-03-2024		57		Yes	13	11	5
3		13-05-2024	45		Yes	12	10	4

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	30-01-2024				Yes	4	4	3	0
2	Audit Committee	28-03-2024	57			Yes	4	4	3	0
3	Audit Committee	13-05-2024	45			Yes	3	3	2	0
4	Nomination and remuneration committee	28-03-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	13-05-2024	45			Yes	3	3	2	0
6	Corporate	30-01-2024				Yes	5	4	0	0

Social Responsibility Committee										
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Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	13-05-2024	103			Yes	5	5	1	0
8	Risk Management Committee	22-01-2024				Yes	6	4	1	0
9	Risk Management Committee	20-06-2024	149			Yes	5	4	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 requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	PANKAJ GUPTA

Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	17-07-2024