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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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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																											
Whether the listed entity has a Regular Chairperson																					Add Notes						
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	Termure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 13A 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Ms	Meenakshi Dass		00524865	Non-Executive - Non Independent Director	Not Applicable		04-04-1964	No				Active	NA		28-03-2009	24-07-2024			1	0	0	0				
2	Mr	Pradeep Dhoodia		00027995	Non-Executive - Non Independent Director	Chairperson		02-12-1953	No				Active	NA		16-05-2003	24-07-2024			3	0	7	3				
3	Mr	Hari Shanker Bhatta		00010499	Non-Executive - Independent Director	Not Applicable		12-12-1956	No				Active	NA		31-03-2020	31-03-2020		54.00	5	2	1	0				
4	Mr	Inderdeep Singh		00173538	Non-Executive - Independent Director	Not Applicable		18-08-1960	No				Inactive	NA		29-07-2014	29-07-2019	28-07-2024	120.00	1	1	1	1	1	Temure Completion		
5	Ms	Luv Deepak Shrivastava		00051065	Executive Director	Not Applicable		02-08-1972	No				Active	NA		01-04-2009	05-05-2024			1	0	0	0				
6	Ms	Ferida Avnish Chopra		08415847	Non-Executive - Independent Director	Not Applicable		30-04-1956	No				Active	NA		30-03-2019	30-03-2024		66.01	1	1	4	1				
7	Ms	Tina Trikha		02778940	Non-Executive - Independent Director	Not Applicable		09-07-1975	No				Active	NA		13-05-2024	13-05-2024		4.19	4	4	3	2				
8	Mr	Krishnakumar Srinivasan		00692717	Executive Director	Not Applicable	CEO-MD	14-03-1966	No				Active	NA		11-02-2020				1	0	3	0				
9	Mr	Klaus Semke		10113032	Non-Executive - Non Independent Director	Not Applicable		18-03-1964	No				Active	NA		01-05-2023				1	0	0	0			4	
10	Mr	Shinichi Ueno		09189521	Non-Executive - Independent Director	Not Applicable		24-08-1966	No				Active	NA		31-05-2021	29-07-2024		40.00	1	1	0	0			5	
11	Mr	Yasunori Maekawa		06952173	Non-Executive - Non Independent Director	Not Applicable		27-02-1958	No				Active	NA		13-05-2024				1	0	0	0			6	
12	Mr	Alexandru Vladoi		10381503	Alternate Director	Not Applicable		21-08-1988	No				Active	NA		06-11-2023				1	0	0	0			7	
13	Mr	Shigetō Muro		10566395	Alternate Director	Not Applicable		23-03-1970	No				Active	NA		12-06-2024				1	0	0	0			8	

Annexure 1
II. Composition of Committees

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

Disclosure of notes on composition of committees explanatory Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	28-07-2024	
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	02778940	Tina Trikha	Non-Executive - Independent Director	Chairperson	29-07-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	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	28-07-2024	
4	02778940	Tina Trikha	Non-Executive - Independent Director	Member	29-07-2024		
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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		32
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	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	28-07-2024	
5	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		
6	02778940	Tina Trikha	Non-Executive - Independent Director	Member	29-07-2024		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	28-07-2024	
3	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2014		
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	02778940	Tina Trikha	Non-Executive - Independent Director	Member	29-07-2024		
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						
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Annexure 1

III. Meeting of Board of Directors

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*
	Add Delete						
1	13-05-2024			Yes	12	10	4
2	24-07-2024	71		Yes	13	9	4
3	05-09-2024	42		Yes	12	7	2

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

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)		
		Add Delete										
1	Audit Committee	13-05-2024				Yes	3	3	2	0		
2	Audit Committee	24-07-2024	71			Yes	3	3	2	0		
3	Risk Management Committee Nomination and remuneration	20-06-2024				Yes	5	4	1	0		
4	Committee Corporate social responsibility	13-05-2024				Yes	3	3	2	0		
5	Committee	13-05-2024				Yes	5	5	1	0		

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* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
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

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

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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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PANKAJ GUPTA
2	Designation	Company Secretary and Compliance Officer

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Annexure III

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	
Any other information to be provided				Add Notes

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Annexure III

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	15000000.00	15000000.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	Corporate Guarantee	0.00	110000000.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).		Yes	Add Notes
Name	Mr. Krishnakumar Srinivasan		
Designation	CEO		
Place	New Delhi		
Date	18-10-2024		

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Signatory Details

Name of signatory	PANKAJ GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	18-10-2024

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