

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

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				Inactive
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

	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	24-07-2024			1	0	0	0			
2	NA		16-05-2003	24-07-2024			3	0	7	3			
3	NA		31-03-2020	31-03-2020		54	5	2	1	0			
4	NA		29-07-2014	29-07-2019	28-07- 2024	120	1	1	1	1	Tenure Completion		
5	NA		01-04-2009	05-05-2024			1	0	0	0			
6	NA		30-03-2019	30-03-2024		66.01	1	1	4	1			
7	NA		13-05-2024	13-05-2024		4.19	4	4	3	2			
8	NA		11-02-2020				1	0	3	0			
9	NA		01-05-2023				1	0	0	0		Textual Information(2)	
10	NA		31-05-2021	29-07-2024		40	1	1	0	0		Textual Information(3)	
11	NA		13-05-2024				1	0	0	0		Textual Information(4)	
12	NA		06-11-2023				1	0	0	0		Textual Information(5)	
13	NA		12-06-2024				1	0	0	0		Textual Information(6)	

Text Block	
Textual Information(1)	Mr. Inderdeep Singh ceased to be ID of the Company w.e.f. close of business hours of 28.7.2024. Mr. H S Bhartia was re-appointed as ID for second term w.e.f. 31.3.2025 to 30.3.2030 at the 60th AGM held on 24.7.2024. Mr. Shinichi Unno was re-appointed as ID for second term w.e.f. 29.7.2024 to 28.7.2029 at the 60th AGM held on 24.7.2024. Mr. Krishnakumar Srinivasan was re-appointed as MD & CEO w.e.f. 11.2.2025 to 10.2.2030 at the 60th AGM held on 24.7.2024.
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

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr Inderdeep Singh ceased to be the ID w.e.f. close of business hrs of 28.07.2024 and consequently ceased to be the member of the Risk Management Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Chairperson of Audit Committee

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		

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	Member	25-03-2008		

			Independent Director				
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		

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		Textual Information(1)
2	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Member	23-03-2009		
3	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		

Sr Text Block	
Textual Information(1)	Ms. Ferida Avnish Chopra was appointed as member of NRC on 01.07.2020 and elevated as Chairperson w.e.f. 30.03.2024.

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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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		

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	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

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	13-05-2024				Yes	3	3	2	0
2	Audit Committee	24-07-2024	71			Yes	3	3	2	0
3	Risk Management Committee	20-06-2024				Yes	5	4	1	0
4	Nomination and remuneration committee	13-05-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	13-05-2024				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 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

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	150000000	150000000	
(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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	Corporate Guarantee	0	1100000000
(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	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Mr. Krishnakumar Srinivasan		
Designation	CEO		
Place	New Delhi		
Date	30-10-2024		

Text Block	
Textual Information(2)	<p>1. BOD of the Co. approved to provide the Gurantee on 6.11.2023, however, deed of gurantee was executed on 2.4.2024.</p> <p>2. Guarantee on behalf of SPR Takahata Precision India Pvt. Ltd. (a step down subsidiary) (formerly Takahata Precision India Pvt. Ltd.) , in favour of HDFC Bank Limited for securing the term loan facility availed by SPR TPIPL</p> <p>3. The BOD and Shareholders in their respective meetings held on 13.5.2024 and 24.7.2024 had approved the scheme of Interest free advance of Rs. 15 Crores to Mr. Krishnakumar Srinivasan, MDand CEO for purchase of residential property.</p>

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	30-10-2024