

General information about company		
Scrip code	544344	
NSE Symbol	SHRIPISTON	
MSEI Symbol	NOTLISTED	
ISIN	INE526E01018	
Name of the entity	SHRIRAM PISTONS & RINGS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the Quarter ended September 30, 2025, there is no Aquisition of Shares or Voting Rights in Unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the Quarter ended September 30, 2025, there are no fines or penalties to be reported under sub-para 20 of para A of Part A of Schedule III.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the Quarter ended September 30, 2025, there are no updates related to tax litigations/disputes that require intimation to stock exchanges in terms of Regulation 30 read with sub-para 8 of para B of Part A of Schedule III of SEBI Listing Regulations.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	During the Quarter ended September 30, 2025, the Disclosure of Loans/Guarantees/ Comfort Letters/Securities Etc. is not Applicable to the entity.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01548	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Luv Deepak Shriram		00051065	Executive Director	Not Applicable		02-08-1972
5	Ms	Ferida Avnish Chopra		08415847	Non-Executive - Independent Director	Not Applicable		30-04-1956
6	Ms	Tina Trikha		02778940	Non-Executive - Independent Director	Not Applicable		09-07-1975
7	Mr	Krishnakumar Srinivasan		00692717	Executive Director	Not Applicable	CEO-MD	14-03-1966
8	Mr	Klaus Semke		10133032	Non-Executive - Non Independent Director	Not Applicable		18-03-1964
9	Mr	Akihiro Ozaki		11152072	Non-Executive - Independent Director	Not Applicable		08-01-1967
10	Mr	Yasunori Maekawa		06952173	Non-Executive - Non Independent Director	Not Applicable		27-02-1958
11	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

I. Composition of Board of Directors													
Sr	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) & reg. 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
1	NA		28-03-2009	01-08-2025			1	0	0	0			
2	NA		16-05-2003	24-07-2024			4	0	6	3			
3	NA		31-03-2020	31-03-2025		66	5	2	2	0			
4	NA		01-04-2009	05-05-2024			1	0	0	0			
5	NA		30-03-2019	30-03-2024		78.01	1	1	5	1			
6	NA		13-05-2024	13-05-2024		16.19	4	4	3	2			
7	NA		11-02-2020	11-02-2025			1	0	4	0			
8	NA		01-05-2023	01-08-2025			1	0	0	0		Textual Information(2)	
9	NA		12-06-2025	12-06-2025		3.19	1	1	0	0			
10	NA		13-05-2024				1	0	0	0			
11	NA		12-06-2024				1	0	0	0			

Text Block	
Textual Information(1)	Mr. Yasunori Maekawa (Non-Executive, Non-Independent Director) and Mr. Shigeto Muno (Alternate Director to Mr. Yasunori Maekawa) are foreign nationals and did not possess a PAN as of March 31, 2025. They obtained their respective PAN(s) during the quarter ended June 30, 2025. Accordingly, the updated details were duly disclosed in the Integrated Corporate Governance Report.
Textual Information(2)	Since the director is a foreign national, he has not obtained PAN

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	02778940	Tina Trikha	Non-Executive - Independent Director	Chairperson	29-07-2024		
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		

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		Textual Information(1)

2	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Member	25-03-2008		
3	02778940	Tina Trikha	Non-Executive - Independent Director	Member	29-07-2024		

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

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	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		
5	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					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	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		
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	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. No.	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	07-05-2025				Yes	11	8	3
2		01-08-2025	85		Yes	11	9	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter	Maximum gap	Name of other	Reason for not	Whether requirement	Total Number of	Number of Directors	No. of Independent	No. of members

		dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	committee	providing date	of Quorum met (Yes/No)	Directors in the Committee as on date of the meeting	Present (All Directors including Independent Director)	Directors attending the meeting*	attending the meeting (other than Board of Directors)
1	Audit Committee	07-05-2025				Yes	3	3	2	0
2	Audit Committee	01-08-2025	85			Yes	3	3	2	0
3	Nomination and remuneration committee	07-05-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	07-05-2025				Yes	5	5	1	0
5	Risk Management Committee	20-06-2025				Yes	5	4	1	0

Annexure 1		
V. 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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	17-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0