

General information about company	
Scrip code	520075
NSE Symbol	
MSEI Symbol	
ISIN	INE706B01012
Name of the entity	SAMKRG PISTONS AND RINGS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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)			
Listed entity has a Regular Chairperson				Yes														
Chairperson is related to MD or CEO				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013													
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	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 (Refer Regulation 17A(1) of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
665760	Executive Director	Chairperson	MD	27-12-1963	No					NA		30-09-1998	30-06-2023		60.00	1	0	0
665768	Executive Director	Not Applicable		16-12-1964	No					NA		30-09-1998	01-10-2018		60.00	1	0	1
217575	Executive Director	Not Applicable		12-04-1995	No					NA		30-06-2023			0	1	0	1
472327	Non-Executive - Independent Director	Not Applicable		17-09-1957	No					NA		24-09-2019			60.00	1	1	1

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)
07143463	Non-Executive - Independent Director	Not Applicable		08-09-1984	No				NA			02-02-2015	24-09-2019		60.00	1	1
10243054	Non-Executive - Independent Director	Not Applicable		17-10-1950	No				NA			30-06-2023			0	1	1
01665765	Executive Director	Not Applicable	MD	18-01-1934	No				NA			21-11-1986	01-09-2022	19-05-2023	36	1	0
08221971	Non-Executive - Independent Director	Not Applicable		28-09-1979	No				NA			29-10-2018	24-09-2019	17-06-2023	60	1	1

Text Block	
Textual Information(1)	DIN NAME CESSATION DATE REASON 01665765 S D M RAO 19-05-2023 DEATH 08221971 K.CHAITANYA ABHISHEKH 17-06-2023 RESIGNATION

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

Annexure 1 Text Block	
Textual Information(1)	DIN NAME CESSATION DATE REASON 01665765 S D M RAO 19-05-2023 DEATH 08221971 K.CHAITANYA ABHISHEKH 17-06-2023 RESIGNATION

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10243054	KESAVAN KRISHANASWAMY KHANDHADAI	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020		
3	01665768	SARIPALLI KISHORE	Executive Director	Member	01-10-2018		
4	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Chairperson	29-10-2018	17-06-2023	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10243054	KESAVAN KRISHANASWAMY KHANDHADAI	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020		
3	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	08-02-2023		
4	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Chairperson	29-10-2018	17-06-2023	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Chairperson	08-02-2023		
2	01665760	SARIPALLI KARUNAKAR	Executive Director	Member	01-10-2018		
3	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020		

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	01665760	SARIPALLI KARUNAKAR	Executive Director	Chairperson	30-05-2023		
2	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	24-09-2019		
3	10243054	KESAVAN KRISHANASWAMY KHANDHADAI	Non-Executive - Independent Director	Member	30-06-2023		
4	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Member	24-10-2018	17-06-2023	
5	01665765	SARIPALLI DALI MRUTYUNJAYA RAO	Executive Director	Chairperson	01-09-2022	19-05-2023	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01665768	SARIPALLI KISHORE	Executive Director	Chairperson	01-10-2018		
2	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	24-09-2019		
3	10243054	KESAVAN KRISHANASWAMY KHANDHADAI	Non-Executive - Independent Director	Member	30-06-2023		
4	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Member	29-10-2018	17-06-2023	

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	08-02-2023				Yes	7	7	3
2		30-05-2023	110		Yes	5	5	3
3		30-06-2023	30		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	08-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	110			Yes	3	3	2	0

Text Block	
Textual Information(1)	<div>S.No. Committee Previous Quarter Current quarter</div> <div>1. Nomitaion and remuneration Committee 25-05-2022 29.05.2023</div> <div>2. Stakeholder Relationship Committee 25-05-2022 29.05.2023</div> <div>3. Risk Management Committee 25-05-2022 30.05.2023</div> <div>4. Corporate Social Responsibility Committee 25-05-2022 29.05.2023</div>

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	SARIPALLI KARUNAKAR
2	Designation	Managing Director

Signatory Details	
Name of signatory	SARIPALLI KARUNAKAR
Designation of person	Managing Director
Place	HYDERABAD
Date	18-07-2023

