

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)
LI NJAYA	AJEPS4533M	01665765	Executive Director	Chairperson	MD	18- 01- 1934	NA		21-11-1986	01-09-2019		36	1	0	0	0
LI KAR	AIRPS8732N	01665760	Executive Director	Not Applicable		27- 12- 1963	NA		30-09-1998	01-10-2018		60	1	0	1	0
LI .	AFVPS8615K	01665768	Executive Director	Not Applicable		16- 12- 1964	NA		30-09-1998	01-10-2018		60	1	0	1	0
LI A RAO	ADPPS0822E	00160487	Non- Executive - Non Independent Director	Not Applicable		14- 09- 1944	Yes	21-09- 2015	06-11-1988	21-09-2015		60	1	0	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																	
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 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)	
5	Mr	MAHENDRA NARANJI THAKKAR	AACPT1939P	00268818	Non-Executive - Independent Director	Not Applicable		17-10-1941	Yes	24-09-2019	06-11-1988	01-09-2019		60	1	1	0
6	Ms	N RISHITA	AHBPR9536Q	07143463	Non-Executive - Independent Director	Not Applicable		08-09-1984	NA		02-02-2015	23-09-2020		60	1	1	2
7	Mr	K CHAITANYA ABHISHEKH	ALSPK8880F	08221971	Non-Executive - Independent Director	Not Applicable		28-09-1979	NA		29-10-2018	24-09-2019		60	1	1	1
8	Mr	PINNINTI RAGHU PRAKASH SWAMY	ASUPS2221D	08472327	Non-Executive - Independent Director	Not Applicable		17-09-1957	NA		20-04-2019	24-09-2019		60	1	1	0

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	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Chairperson	29-10-2018		
2	07143463	N RISHITA	Non-Executive - Independent Director	Member	23-09-2020		
3	01665768	SARIPALLI KISHORE	Executive Director	Member	01-10-2018		

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	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Chairperson	29-10-2018		
2	07143463	N RISHITA	Non-Executive - Independent Director	Member	23-09-2020		
3	00160487	SARIPALLI MADHAVA RAO	Non-Executive - Non Independent Director	Member	21-09-2015		

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	00160487	SARIPALLI MADHAVA RAO	Non-Executive - Non Independent Director	Chairperson	21-09-2015		
2	01665760	SARIPALLI KARUNAKAR	Executive Director	Member	01-10-2018		
3	07143463	N RISHITA	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	01665765	SARIPALLI DALI MRUTYUNJAYA RAO	Executive Director	Chairperson	01-09-2019		
2	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	24-09-2019		
3	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Member	29-10-2018		

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	01665768	SARIPALLI KISHORE	Executive Director	Chairperson	01-10-2018		
2	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	24-09-2019		
3	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Member	29-10-2018		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	07-02-2022				Yes	3	2
2	Audit Committee	27-05-2022	108			Yes	3	2
3	Nomination and remuneration committee	19-06-2021				Yes	3	2
4	Nomination and remuneration committee	25-05-2022	339			Yes	3	2
5	Stakeholders Relationship Committee	19-06-2021				Yes	3	1
6	Stakeholders Relationship Committee	25-02-2022				Yes	3	1

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 500 listed entities)	NA
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 DALI MRUTYUNJAYA RAO
2	Designation	Managing Director

Signatory Details	
Name of signatory	SARIPALLI DALI MRUTYUNJAYA RAO
Designation of person	Managing Director
Place	HYDERABAD
Date	14-07-2022

