

<b>General information about company</b>	
Scrip code	520075
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE706B01012
Name of the entity	SAMKRG PISTONS AND 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	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	
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	Mr	SARIPALLI KARUNAKAR	AIRPS8732N	01665760	Executive Director	Chairperson	MD	27-12-1963
2	Mr	SARIPALLI KISHORE	AFVPS8615K	01665768	Executive Director	Not Applicable		16-12-1964
3	Mr	MONISH SARIPALLI	AKXPM7524N	10217575	Executive Director	Not Applicable		12-04-1995
4	Mr	PINNINTI RAGHU PRAKASH SWAMY	ASUPS2221D	08472327	Non-Executive - Independent Director	Not Applicable		17-09-1957
5	Mrs	Rishita Nama	AHBPR9536Q	07143463	Non-Executive - Independent Director	Not Applicable		08-09-1984
6	Mr	KESAVAN KRISHANASWAMY KHANDHADAI	ADFPK5584K	10243054	Non-Executive - Independent Director	Not Applicable		17-10-1950
7	Mrs	NANDINIY VIJAY KUMAR	ACQPN2016H	01896892	Non-Executive - Independent Director	Not Applicable		13-05-1979
8	Mrs	SIRISHA RAMARAJU	ALJPR0829G	10750472	Non-Executive - Independent Director	Not Applicable		07-08-1983

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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				Inactive
7	No				Active
8	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) & 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		30-09-1998				1	0	1	0			
2	NA		30-09-1998	28-09-2023			1	0	0	0			
3	NA		30-06-2023	25-09-2024			1	0	1	0			
4	NA		24-09-2019	25-09-2024		60.00	1	1	2	2			
5	NA		02-02-2015	23-09-2020		60.00	1	1	0	0			
6	No		30-06-2023	28-09-2023	30-09-2024	60	1	1	1	1	Others		
7	NA		12-08-2024	25-09-2024		60	1	1	0	0			
8	NA		12-08-2024	25-09-2024		60	1	1	2	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	10243054	KESAVAN KRISHANASWAMY KHANDHADAI	Non-Executive - Independent Director	Chairperson	30-06-2023	30-09-2024	
2	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020	30-09-2024	
3	01665768	SARIPALLI KISHORE	Executive Director	Member	01-10-2018	30-09-2024	
4	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Chairperson	30-09-2024		
5	10750472	SIRISHA RAMARAJU	Non-Executive - Independent Director	Member	30-09-2024		
6	01665760	SARIPALLI KARUNAKAR	Executive Director	Member	30-09-2024		

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	30-09-2024	
2	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020	30-09-2024	
3	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	08-02-2023		
4	10750472	SIRISHA RAMARAJU	Non-Executive - Independent Director	Chairperson	30-09-2024		
5	01896892	NANDINIY VIJAY KUMAR	Non-Executive - Independent Director	Member	30-09-2024		

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	30-09-2024	
3	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020	30-09-2024	
4	10217575	MONISH SARIPALLI	Executive Director	Member	30-09-2024		
5	10750472	SIRISHA RAMARAJU	Non-Executive - Independent Director	Member	30-09-2024		

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	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	30-09-2024	
4	10750472	SIRISHA RAMARAJU	Non-Executive - Independent Director	Member	30-09-2024		



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	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	30-09-2024	
4	01896892	NANDINIY VIJAY KUMAR	Non-Executive - Independent Director	Member	30-09-2024		

<b>Other Committee</b>						
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	29-05-2024				Yes	6	4	1
2		12-08-2024	74		Yes	6	5	2
3		30-09-2024	48		Yes	7	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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	29-05-2024				Yes	3	2	1	0
2	Audit Committee	12-08-2024	74			Yes	3	2	1	0
3	Nomination and remuneration committee	28-05-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	12-08-2024	75			Yes	3	2	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SARIPALI KARUNAKAR
2	Designation	Managing Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	
6				



<b>Annexure III</b>		
1	Name of signatory	SARIPALLI KARUNAKAR
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The company has not given any loan or provided any security or comfort to the directors, promoters, kmps and their relatives

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	SARIPALLI KARUNAKAR
Designation of person	Managing Director
Place	HYDERABAD
Date	16-10-2024

