

General information about company

Scrip code 513228
 NSE Symbol PENIND
 MSEI Symbol NOTLISTED
 ISIN INE932A01024
 Name of the entity PENNAR INDUSTRIES 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 1000 listed entities

Sl. No.	Title	Name of the Director	DIN	Designation	Date of Birth	Date of Appointment	Date of re-appointment	Date of Cessation	Tenure	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
1	Mr	ADITYA NARSING RAO	01307343	Executive Director	06-12-1981	30-01-2008	26-06-2022			1	0	1	0	
2	Mr	LAVANYA KUMAR RAO KONDAPALLI	01710629	Executive Director	19-02-1959	07-05-2014	26-06-2022			1	0	1	0	
3	Mr	CHANDRASEKHAR SRIPADA	02813923	Non-Executive - Independent Director	12-07-1957	12-02-2019	12-02-2024		7.19	1	1	0	0	
4	Mr	POTLURI VENKATESWARA RAO	03157581	Non-Executive - Non Independent Director	15-08-1959	30-03-2016	30-09-2021			1	0	0	0	

5	Mr	ERIC JAMES BROWN	07670880	Non-Executive - Non Independent Director	21-11-1957	10-11-2017	28-09-2018			1	0	1	0
6	Mr	Ravi Venkata Siva Ramakrishna	00009421	Non-Executive - Independent Director	10-03-1956	04-06-2021	30-09-2021	39.27		1	1	2	1
7	Ms	VIRGINIA SHARMA	02306909	Non-Executive - Independent Director	07-08-1978	09-11-2022	18-12-2022	22.22		1	1	0	0
8	Mr	PARTHASARATHY VANKIPURAM SRINIVASA	00125299	Non-Executive - Independent Director	01-11-1962	09-02-2024	09-02-2024	7.22		3	3	2	2

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	07670880	ERIC JAMES BROWN	Non-Executive - Non Independent Director	Member	12-02-2018		
2	00009421	Ravi Venkata Siva Ramakrishna	Non-Executive - Independent Director	Member	09-08-2022		
3	00125299	PARTHASARATHY VANKIPURAM SRINIVASA	Non-Executive - Independent Director	Chairperson	09-02-2024		

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	02813923	CHANDRASEKHAR SRIPADA	Non-Executive - Independent Director	Chairperson	12-02-2019		
2	00009421	Ravi Venkata Siva Ramakrishna	Non-Executive - Independent Director	Member	09-08-2022		
3	02306909	VIRGINIA SHARMA	Non-Executive - Independent Director	Member	09-02-2024		

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	01307343	ADITYA NARSING RAO	Executive Director	Member	22-01-2014		
2	00009421	Ravi Venkata Siva Ramakrishna	Non-Executive - Independent Director	Chairperson	09-08-2022		
3	01710629	LAVANYA KUMAR RAO KONDAPALLI	Executive Director	Member	09-02-2024		

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	01307343	ADITYA NARSING RAO	Executive Director	Member	24-05-2023		
2	01710629	LAVANYA KUMAR RAO KONDAPALLI	Executive Director	Member	24-05-2023		
3	07670880	ERIC JAMES BROWN	Non-Executive - Non Independent Director	Chairperson	09-08-2023		
4	00009421	Ravi Venkata Siva Ramakrishna	Non-Executive - Independent Director	Member	09-02-2024		

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	01307343	ADITYA NARSING RAO	Executive Director	Member	11-02-2015		
2	01710629	LAVANYA KUMAR RAO KONDAPALLI	Executive Director	Member	10-11-2021		
3	02813923	CHANDRASEKHAR SRIPADA	Non-Executive - Independent Director	Chairperson	09-02-2024		

Sr.no.	Date of Meeting	Max Gap	Quorum	No. of Directors	Present	ID attending the meeting
1	22-05-2024		Yes	8	7	4
2	12-08-2024	81	Yes	8	7	3

Sr.no.	Name of Meeting	Date	Max Gap	Quorum	No. of Directors Present	ID attending meeting	Other than BoD
1	Audit Committee	20-05-2024		Yes	3	3	2
2	Audit Committee	19-08-2024	80	Yes	3	3	2
3	Audit Committee	11-09-2024	32	Yes	3	3	2
4	Nomination and Remuneration Committee	11-09-2024		Yes	3	3	3
5	Risk Management Committee	20-05-2024		Yes	4	3	1
6	Risk Management Committee	09-08-2024	78	Yes	4	3	1
7	Stakeholders Relationship Committee	20-05-2024		Yes	3	2	1
8	Corporate Social Responsibility Committee	22-05-2024	102	Yes	3	2	1

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

Other details of cyber security incidence or breaches or loss of data event

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

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	NA	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure III

III. Affirmations

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

Additional Half yearly Disclosure

Applicability of disclosure Applicable

Reason for Non Applicability

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

The Figure should be mentioned in Actual INR only

(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	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information

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

Name Shrikanth Bhakkad

Designation CFO

Place Hyderabad

Date 08-10-2024

Signatory Details

Name of signatory Mirza Mohammed Ali Baig

Designation of person Company Secretary and Compliance Officer

Place Hyderabad

Date 08-10-2024