

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pennar Industries Limited**
 2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	JOGINPALLY NRUPENDER RAO	00089922	ACDPJ5615R	C & ED		23-Sep-1995	26-Jun-2022			23-Jun-1945	No				Active	NA		1	0	0	0		
Mr.	ADITYA NARSING RAO	01307343	ADVPJ6046K	ED	MD	30-Jan-2008	26-Jun-2022			06-Dec-1981	No				Active	NA		1	0	1	0	SC	
Mr.	LAVANYA KUMAR RAO KONDAPALLI	01710629	ACVPK3179R	ED		07-May-2014	26-Jun-2022			19-Feb-1959	No				Active	NA		1	0	0	0		
Mr.	CHANDRASEKHAR SRIPADA	02813923	AAKPC0844N	ID		12-Feb-2019	30-Sep-2019		60	12-Jul-1957	No				Active	NA		1	1	0	0	NRC	

Mr.	POTLURI VENKATESWARA RAO	03157581	AGJPP7796D	NED		30-Mar-2016	30-Sep-2021			15-Aug-1959	No				Active	NA		1	0	0	0		
Mr.	BANDARI KAMALAKAR RAO	00038686	AERP5183N	ID		30-Jan-2009	30-Sep-2019	60		27-Mar-1949	No				Active	NA		1	1	2	2	AC,SC ,NRC	
Mr.	MANISH SABHARWAL	00969601	AGVPS6333F	ID		22-Apr-2011	30-Sep-2019	60		29-Dec-1969	No				Active	NA		2	1	0	0		
Mr.	VARUN CHAWLA	02097425	AGBPC1165H	NED		09-Nov-2012	18-Dec-2022			03-Mar-1981	No				Active	NA		1	0	0	0		
Mr.	ERIC JAMES BROWN	07670880	ZZZZ9999Z	NED		10-Nov-2017	28-Sep-2018			21-Nov-1957	No				Active	NA		1	0	1	0	AC	Director is a Foreign Director
Mr.	Ravi Venkata Siva Ramakrishna	00009421	ACSPR9848P	ID		04-Jun-2021	30-Sep-2021	60		10-Mar-1956	No				Active	NA		1	1	2	0	AC,SC ,NRC	
Ms.	VIRGINIA SHARMA	02306909	CJKPS3887A	ID		09-Nov-2022	18-Dec-2022	60		07-Aug-1978	No				Active	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	ERIC JAMES BROWN	NED	Member	12-Feb-2018	
3	Ravi Venkata Siva Ramakrishna	ID	Member	09-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	ADITYA NARSING RAO	ED	Member	22-Jan-2014	
3	Ravi Venkata Siva Ramakrishna	ID	Member	09-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	CHANDRASEKHAR SRIPADA	ID	Member	12-Feb-2019	
3	Ravi Venkata Siva Ramakrishna	ID	Member	09-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
09-Aug-2022	Yes	10	8	4
09-Nov-2022	Yes	11	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Aug-2022	Yes	3	3	2	1
Audit Committee	07-Nov-2022	Yes	3	3	2	1
Stakeholders Relationship Committee	08-Aug-2022	Yes	3	3	2	1
Stakeholders Relationship Committee	07-Nov-2022	Yes	3	3	2	1
Nomination & Remuneration Committee	09-Nov-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**

- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 3. 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**
- 4. 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**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

During the current quarter One of the Independent Director was re-designated as Non-Independent hence the half of the Board does not comprise of Independent Director. However Company has a time as per Lodr regulation till the next Board Meeting to appoint an Independent Director.

Name : **Mirza Mohammed Ali Baig**
Designation : **Company Secretary & Compliance Officer**