

**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-2023**

**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 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 [With reference to provision to regulation 17A (1)&17A(2)]	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.	ADITYA NARSING RAO	01307343	ADVPJ6046K	ED	MD	30-Jan-2008	26-Jun-2022			06-Dec-1981	No				Active	NA		1	0	1	0	SC,RC	
Mr.	LAVANYA KUMAR RAO KONDAPALLI	01710629	ACV PK3179R	ED		07-May-2014	26-Jun-2022			19-Feb-1959	No				Active	NA		1	0	0	0	RMC	
Mr.	CHANDRASEKHAR SRIPADA	02813923	AAK PC0844N	ID		12-Feb-2019	30-Sep-2019		58.19	12-Jul-1957	No				Active	NA		1	1	0	0	NRC	

Mr.	POTLURI VENKATESWARA RAO	031 575 81	AGJ PP7 796 D	NED		30-Mar-2016	30-Sep-2021			15-Aug-1959	No				Active	NA		1	0	0	0		
Mr.	BANDARI KAMALAKAR RAO	000 386 86	AER PB5 183 N	ID		01-Apr-2014	01-Apr-2019	117		27-Mar-1949	No				Active	NA		1	1	2	2	AC,SC,RC,NRC	
Mr.	MANISH SABHARWAL	009 696 01	AGV PS6 333 F	ID		01-Apr-2014	01-Apr-2019	117		29-Dec-1969	No				Active	NA		2	1	0	0		
Mr.	ERIC JAMES BROWN	076 708 80	ZZZ ZZ9 999 Z	NED		10-Nov-2017	28-Sep-2018			21-Nov-1957	No				Active	NA		1	0	1	0	AC,RC	Director is a foreign Director
Mr.	Ravi Venkata Siva Ramakrishna	000 094 21	ACS PR9 848 P	ID,C & NED		04-Jun-2021	30-Sep-2021	30.27		10-Mar-1956	No				Active	NA		1	1	2	0	AC,SC,NRC	
Ms.	VIRGINIA SHARMA	023 069 09	CJK PS3 887 A	ID		09-Nov-2022	18-Dec-2022	13.22		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	No

**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,C & NED	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,C & NED	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>
1	BANDARI KAMALAKAR RAO	ID	Chairperson	24-May-2023	
2	ADITYA NARSING RAO	ED	Member	24-May-2023	
3	LAVANYA KUMAR RAO KONDAPALLI	ED	Member	24-May-2023	
4	ERIC JAMES BROWN	NED	Member	09-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**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	Member	22-Jan-2014	
2	CHANDRASEKHAR SRIPADA	ID	Chairperson	12-Feb-2019	
3	Ravi Venkata Siva Ramakrishna	ID,C & NED	Member	09-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
09-Aug-2023	Yes	10	7	4
09-Nov-2023	Yes	9	9	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	07-Aug-2023	Yes	3	2	2	0
Audit Committee	07-Nov-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	07-Aug-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	07-Nov-2023	Yes	3	3	2	0
Risk Management Committee	07-Aug-2023	Yes	3	2	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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. - **Yes**
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) - **Yes**
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:

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**Details of cyber security incidence**

1. 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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

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