

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **PENAR INDUSTRIES LIMITED**  
 2. Quarter ending - **30<sup>th</sup> September, 2020**

**i. Composition Of Board Of Director**

Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of initial Appointment	Date of Appointment	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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
Mr. JOGINPALLY NRUPENDER RAO	00089922	C & ED	23-Sep-1995	30-Sep-2020	1	0	0	0	NRC
Mr. ADITYA NARSING RAO	01307343	ED	30-Nov-2008	30-Sep-2020	1	0	1	0	SC
Mr. LAVANYA KUMAR RAO KONDAPALLY	01710629	ED	07-May-2014	30-Sep-2020	1	0	0	0	
Mr. CHANDRASEKHAR SRIPADA	02813923	ID	12-Feb-2019	30-Sep-2019	1	1	0	0	NRC
Mr. VISHAL SATINDER SOOD	01780814	NED	30-Jan-2012	30-Jan-2012	2	0	0	0	
Mr. POTLURI VENKATESWARA RAO	03157581	ED	30-Mar-2016	30-Sep-2020	1	0	0	0	
Mr. BANDARI KAMALAKAR RAO	00038686	ID	30-Dec-2008	30-Sep-2019	1	1	2	2	AC,SC,NRC

Mr. MANISH MAHENDRA SABHARWAL	00969601	ID	22-Apr-2011	30-Sep-2019	2	1	0	0	
Mr. VARUN CHAWLA	02097425	ID	30-Sep-2019		1	1	2	0	AC,SC,NRC
Mr. ERIC JAMES BROWN	07670880	NED	28-Sep-2018		1	0	1	0	AC
Mrs. BHARATI PINNAMAMENI JACOB	00174865	ID	30-Sep-2018		1	1	0	0	

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

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	VARUN CHAWLA	ID	Member	22-Jan-2014	
3	ERIC JAMES BROWN	NED	Member	12-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Nov-2014	
2	ADITYA NARSING RAO	ED	Member	22-Nov-2014	
3	VARUN CHAWLA	ID	Member	22-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	VARUN CHAWLA	ID	Member	22-Jan-2014	
3	JOGINPALLY NRUPENDER RAO	C & ED	Member	11-Feb-2015	
4	CHANDRASEKHAR SRIPADA	ID	Member	12-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jun-2020	12-Aug-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	25-Jun-2020		Yes	3	2
Audit Committee		11-Aug-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	46

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 100 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:

%affirmComments%
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**Name** : **MIRZA MOHAMMED ALI BAIG**  
**Designation** : **Company Secretary & Compliance Officer**

## Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : MIRZA MOHAMMED ALI BAIG  
**Designation** : Company Secretary & Compliance Officer