

ANNEXURE I

Format to be submitted by listed entity on quarterly basisName of Listed Entity - **Pennar Industries Limited**Quarter ending - **31-Dec-2020****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 special resolution passed?	Date of passing special resolution	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	Remarks
Mr.	JOGINPALLY NRUPENDER RAO	00089922	ACDPJ5615R	C & ED		23-Sep-1995	30-Sep-2020			23-Jun-1945	NA		1	0	0	0	NRC	
Mr.	ADITYA NARSING RAO	01307343	ADVPJ6046K	ED	MD	30-Jan-2008	30-Sep-2020			06-Dec-1981	NA		1	0	1	0	SC	
Mr.	LAVANYA KUMAR RAO KONDAPALLY	01710629	ACVPK3179R	ED		07-May-2014	30-Sep-2020			19-Feb-1959	NA		1	0	0	0		
Mr.	CHANDRASEKHAR SRIPADA	02813923	AAKPC0844N	ID		12-Feb-2019	30-Sep-2019		60	12-Jul-1957	NA		1	1	0	0	NRC	
Mr.	VISHAL SATINDER SOOD	01780814	AMSPS9805K	NED		31-Jan-2012	31-Jan-2012			23-Feb-1972	NA		2	0	0	0		
Mr.	POTLURI VENKATESWARA RAO	03157581	AGJPP7796D	ED		30-Mar-2016	30-Sep-2020			15-Aug-1959	NA		1	0	0	0		
Mr.	BANDARI KAMALAKAR RAO	00038686	AERP5183N	ID		30-Jan-2009	30-Sep-2019		60	27-Mar-1949	NA		1	1	2	2	AC,SC,NRC	
Mr.	MANISH MAHENDRA	00969	AGVP	ID		22-Apr-	30-Sep-		60	29-Dec-	NA		2	1	0	0		

	SABHARWAL	601	S6333F			2011	2019			1969								
Mr.	VARUN CHAWLA	02097 425	AGBP C1165 H	ID		09-Nov- 2012	30-Sep- 2019		60	03-Mar- 1981	NA		1	1	2	0	AC,S C,NR C	
Mr.	ERIC JAMES BROWN	07670 880	ZZZZZ 9999Z	NED		10-Nov- 2017	28-Sep- 2018			21-Nov- 1957	NA		1	0	1	0	AC	Direct or is an NRI
Mrs.	BHARATI PINNAMAMENI JACOB	00174 865	AAMP J2614H	ID		27-May- 2019	30-Sep- 2019		60	07-Dec- 1960	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 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	ERIC JAMES BROWN	NED	Member	12-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management 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>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration 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	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
12-Aug-2020	12-Nov-2020	Yes	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 during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Aug-2020		Yes	3	2
Audit Committee		10-Nov-2020	Yes	3	2

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

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee - **Yes**

Nomination & remuneration committee - **Yes**

Stakeholders relationship committee - **Yes**

Risk management committee (applicable to the top 100 listed entities) - **Not applicable**

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**

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**

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:

As one of the Independent Director has resigned from the Board hence Composition of Board is not as per LODR. Due to COVID-19 situation the country wide lock down has been declared and affected the operation of the Company. This is the reason why the Company has not been able to find appropriate candidature for the Board as Independent director.
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Name : **MIRZA MOHAMMED ALI BAIG**
Designation : **Company Secretary & Compliance Officer**