

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 Quarterly  
 Date of Report 31-12-2024  
 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		10.17	1	1	0	0	
4	Mr	POTLURI VENKATESWARA RAO	03157581	Non-Executive - Non Independent Director	15-08-1959	30-03-2016	01-04-2021			1	0	0	0	
5	Mr	ERIC JAMES BROWN	07670880	Non-Executive - Non Independent Director	21-11-1957	10-11-2017	10-11-2017			1	0	1	0	

6	Mr	Ravi Venkata Siva Ramakrishna	00009421	Non-Executive - Independent Director	10-03-1956	04-06-2021	04-06-2021		42.27	1	1	2	1
7	Ms	VIRGINIA SHARMA	02306909	Non-Executive - Independent Director	07-08-1978	09-11-2022	09-11-2022		25.22	1	1	0	0
8	Mr	PARTHASARATHY VANKIPURAM SRINIVASA	00125299	Non-Executive - Independent Director	01-11-1962	09-02-2024	09-02-2024		10.20	3	3	6	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 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	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	12-08-2024		Yes	8	7	3
2	12-11-2024	91	Yes	8	8	4
3	12-12-2024	29	Yes	8	8	4

Sr.no.	Name of Meeting	Date	Max Gap	Quorum	No. of Directors Present	ID attending meeting	Other than BoD
1	Audit Committee	09-08-2024		Yes	3 3	2	0
2	Audit Committee	11-09-2024	32	Yes	3 3	2	0
3	Audit Committee	11-11-2024	60	Yes	3 3	2	0
4	Nomination and Remuneration Committee	11-09-2024		Yes	3 3	3	0
5	Corporate Social Responsibility Committee	12-11-2024	61	Yes	3 3	1	0
6	Risk Management Committee	09-08-2024		Yes	4 3	1	0
7	Risk Management Committee	11-11-2024	93	Yes	4 4	1	0

#### 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:	-

#### Signatory Details

Name of signatory Mirza Mohammed Ali Baig  
Designation of person Company Secretary and Compliance Officer  
Place Hyderabad  
Date 09-01-2025