

General information about company		
Scrip code	520075	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE706B01012	
Name of the entity	SAMKRG PISTONS AND RINGS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	THE COMPANY HAS NOT ACQUIRED SHARES OR VOTING RIGHTS IN ANY UNLISTED COMPANY, HENCE THE SAME IS NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO ANY PENALTY OR FINE HAS BEEN LAVIED ON THE COMPANY, HENCE THE SAME IS NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NO ANY PENALTY OR FINE HAS BEEN LAVIED ON THE COMPANY, HENCE THE SAME IS NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	

Is SCORE ID Available ?	Yes
SCORE Registration ID	s00048
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SARIPALLI KARUNAKAR	AIRPS8732N	01665760	Executive Director	Chairperson	MD	27-12-1963
2	Mr	SARIPALLI KISHORE	AFVPS8615K	01665768	Executive Director	Not Applicable		16-12-1964
3	Mr	MONISH SARIPALLI	AKXPM7524N	10217575	Executive Director	Not Applicable		12-04-1995
4	Mr	PINNINTI RAGHU PRAKASH SWAMY	ASUPS2221D	08472327	Non-Executive - Independent Director	Not Applicable		17-09-1957
5	Ms	Rishita Nama	AHBPR9536Q	07143463	Non-Executive - Independent Director	Not Applicable		08-09-1984
6	Mrs	SIRISHA RAMARAJU	ALJPR0829G	10750472	Non-Executive - Independent Director	Not Applicable		07-08-1983
7	Mrs	NANDINIY VIJAY KUMAR	ACQPN2016H	01896892	Non-Executive - Independent Director	Not Applicable		13-05-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	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) & reg. 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	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-1998	28-09-2023			1	0	1	0			
2	NA		30-09-1998	28-09-2023			1	0	0	0			
3	NA		30-06-2023	25-09-2024			1	0	1	0			
4	NA		24-09-2019	25-09-2024		60	1	1	2	2			
5	NA		02-02-2015	23-09-2020		60	1	1	0	0			
6	NA		12-08-2024	25-09-2024		60	1	1	2	0			
7	NA		12-08-2024	25-09-2024	28-05-2025	0	0	0	0	0	Others		

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	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	10750472	SIRISHA RAMARAJU	Non-Executive - Independent Director	Member	30-09-2024		
3	01665760	SARIPALLI KARUNAKAR	Executive Director	Member	30-09-2024		

<b>Nomination and remuneration committee</b>							
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	10750472	SIRISHA RAMARAJU	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	08-02-2023		
3	01896892	NANDINIY VIJAY KUMAR	Non-Executive - Independent Director	Member	30-09-2024	28-05-2025	
4	07143463	Rishita Nama	Non-Executive - Independent Director	Member	29-05-2025		

<b>Stakeholders Relationship Committee</b>							
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	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Chairperson	08-02-2023		
2	10217575	MONISH SARIPALLI	Executive Director	Member	30-09-2024		
3	10750472	SIRISHA RAMARAJU	Non-Executive - Independent Director	Member	30-09-2024		



<b>Risk Management Committee</b>							
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	01665760	SARIPALLI KARUNAKAR	Executive Director	Chairperson	30-05-2023		
2	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	24-09-2019		
3	10750472	SIRISHA RAMARAJU	Non-Executive - Independent Director	Member	30-09-2024		

<b>Corporate Social Responsibility Committee</b>							
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	01665768	SARIPALLI KISHORE	Executive Director	Chairperson	01-10-2018		
2	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	24-09-2019		
3	01896892	NANDINIY VIJAY KUMAR	Non-Executive - Independent Director	Member	30-09-2024	28-05-2025	
4	07143463	Rishita Nama	Non-Executive - Independent Director	Member	29-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	06-02-2025				Yes	7	5	2
2		29-05-2025	111		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2025				Yes	3	3	2	0
2	Audit Committee	29-05-2025	111			Yes	3	3	2	0
3	Nomination and remuneration committee	05-02-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	28-05-2025	111			Yes	3	2	2	0
5	Stakeholders Relationship Committee	05-02-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	28-05-2025	111			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	05-02-2025				Yes	3	3	2	0
8	Risk Management Committee	28-05-2025	111			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	05-02-2025				Yes	3	2	1	0
10	Corporate Social Responsibility Committee	28-05-2025	111			Yes	3	2	1	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SARIPALLI KARUNAKAR
2	Designation	Managing Director



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
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

Signatory Details	
Name of signatory	SARIPALLI KARUNAKAR
Designation of person	Managing Director
Place	HYDERABAD
Date	12-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

