

**General information about company**

Scrip code	520075
NSE Symbol	
MSEI Symbol	
ISIN	INE706B01012
Name of the entity	SAMKRG PISTONS AND RINGS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Board of directors explanatory																	
Entity has a Regular Chairperson				Yes													
Person is related to MD or CEO				Yes													
				Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the 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	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 Directors in this entity (Refer Regulation 17A of Listing Regulations)	
Executive Director	Chairperson		18-01-1934	No					NA	28-09-2022	21-11-1986	01-09-2022		36	1	0	
Executive Director	Not Applicable		27-12-1963	No					NA		30-09-1998	01-10-2018		60	1	0	
Executive Director	Not Applicable		16-12-1964	No					NA		30-09-1998	01-10-2018		60	1	0	
Non-Executive - Independent Director	Not Applicable		14-09-1944	No					Yes	28-09-2022	06-11-1988	28-09-2022		60	1	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the 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	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 Directors/ in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Not Applicable		17-10-1941	No					Yes	24-09-2019	06-11-1988	01-09-2019	10-11-2022	60	1	1
Executive - Independent Director	Not Applicable		08-09-1984	No					NA		02-02-2015	23-09-2020		60	1	1
Executive - Independent Director	Not Applicable		28-09-1979	No					NA		29-10-2018	24-09-2019		60	1	1
Executive - Independent Director	Not Applicable		17-09-1957	No					NA		20-04-2019	24-09-2019		60	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Chairperson	29-10-2018		
2	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020		
3	01665768	SARIPALLI KISHORE	Executive Director	Member	01-10-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Chairperson	29-10-2018		
2	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020		
3	00160487	SARIPALLI MADHAVA RAO	Non-Executive - Non Independent Director	Member	21-09-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00160487	SARIPALLI MADHAVA RAO	Non-Executive - Non Independent Director	Chairperson	21-09-2015		
2	01665760	SARIPALLI KARUNAKAR	Executive Director	Member	01-10-2018		
3	07143463	Rishita Nama	Non-Executive - Independent Director	Member	23-09-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01665765	SARIPALLI DALI MRUTYUNJAYA RAO	Executive Director	Chairperson	01-09-2022		
2	08472327	PINNINTI RAGHU PRAKASH SWAMY	Non-Executive - Independent Director	Member	24-09-2019		
3	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Member	29-10-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	08221971	K CHAITANYA ABHISHEKH	Non-Executive - Independent Director	Member	29-10-2018		

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	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	21-07-2022				Yes	8	8	4
2	05-08-2022		14		Yes	8	8	4
3		09-11-2022	95		Yes	8	8	4

**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	21-07-2022				Yes	3	2	2	0
2	Audit Committee	09-11-2022				Yes	3	2	2	0

**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	Yes	

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SARIPALLI DALI MRUTYUNJAYA RAO
2	Designation	Managing Director

**Signatory Details**

Name of signatory	SARIPALLI DALI MRUTYUNJAYA RAO
Designation of person	Managing Director
Place	HYDERABAD
Date	05-01-2023

