

Integrated Governance

PENNAR INDUSTRIES LIMITED

General information about company

Scrip code	513228	
NSE Symbol	PENIND	
MSEI Symbol	NOTLISTED	
ISIN	INE932A01024	
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?	True	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	True	
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?	False	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?	False	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?	False	Not Applicable
Risk management committee	True	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	True	
SCORE Registration ID	p00089	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I to be submitted by listed entity on quarterly basis																							
I. Composition of Board of Directors																							
Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	ADITYA NARSING RAO	Executive Director	Not Applicable	MD	false				Active	NA		30-01-2008	01-04-2024			1	0	1	0			
2	Mr	LAVANYA KUMAR RAO KONDAPALLI	Executive Director	Not Applicable		false				Active	NA		07-05-2014	01-04-2024			1	0	1	0			
3	Mr	CHANDRASEKHAR SRIPADA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-02-2019	12-02-2024		16.17	1	1	0	0			
4	Mr	POTLURI VENKATESWA	Non-Executive - Non	Not Applicable		false				Active	NA		30-03-	01-04-			1	0	0	0			

		RA RAO	Independent Director	e									2016	2021										
5	Mr	ERIC JAMES BROWN	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		10-11-2017	10-11-2017			1	0	1	0				
6	Mr	Ravi Venkata Siva Ramakrishna	Non-Executive - Independent Director	Chairperson		false				Active	NA		04-06-2021	04-06-2021		48.27	1	1	2	1				
7	Ms	VIRGINIA SHARMA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-11-2022	09-11-2022		31.22	1	1	0	0				
8	Mr	PARTHASARATHY VANKIPURAM SRINIVASA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-02-2024	09-02-2024		16.2	3	3	6	2				

Annexure I
II. Composition of Committees
Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	ERIC JAMES BROWN		Non-Executive - Non Independent Director	Member	12-02-2018	
2	Ravi Venkata Siva Ramakrishna		Non-Executive - Independent Director	Member	09-08-2022	
3	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				true		
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	CHANDRASEKHAR SRIPADA	Non-Executive - Independent Director	Chairperson	12-02-2019		
2	Ravi Venkata Siva Ramakrishna	Non-Executive - Independent Director	Member	09-08-2022		
3	VIRGINIA SHARMA	Non-Executive - Independent Director	Member	09-02-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ADITYA NARSING RAO		Executive Director	Member	22-01-2014		
2	Ravi Venkata Siva Ramakrishna		Non-Executive - Independent Director	Chairperson	09-08-2022		
3	LAVANYA KUMAR RAO KONDAPALLI		Executive Director	Member	09-02-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							true
Sr	Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ADITYA NARSING RAO		Executive Director	Member	24-05-2023		
2	LAVANYA KUMAR RAO KONDAPALLI		Executive Director	Member	24-05-2023		
3	ERIC JAMES BROWN		Non-Executive - Non Independent Director	Chairperson	09-08-2023		
4	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							true
Sr	Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ADITYA NARSING RAO		Executive Director	Member	11-02-2015		
2	LAVANYA KUMAR RAO KONDAPALLI		Executive Director	Member	10-11-2021		
3	CHANDRASEKHAR SRIPADA		Non-Executive - Independent Director	Chairperson	09-02-2024		

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory
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)
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*

14-02-2025		true	8	7	3
30-05-2025	104	true	8	8	4

IV. Meeting of Committees

Name of Committee

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

Whether requirement of Quorum met (Yes/No)

Number of Directors Present (All Directors including Independent Director)

No. of members attending the meeting (other than Board of Directors)

Annexure I

Sr	Subject	Compliance status (Yes/No)
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Annexure I

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	false
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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

Signatory Details
Name of signatory Mirza Mohammed Ali Baig
Designation of person Company Secretary and Compliance Officer

Place Hyderabad
Date 10-07-2025

Investor Grievance Details
No. of investor complaints pending at the beginning of Quarter
No. of investor complaints received during the Quarter 10
No. of investor complaints disposed off during the Quarter 10
No. of investor complaints those remaining unresolved at the end of the Quarter 0