

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	NA
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	NA
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	NA
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	true	
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

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	DIN	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	01307343	Executive Director	Not Applicable	MD	false				Active	NA		30-01-2008	01-04-2025			1	0	1	0			
2	Mr	LAVANYA KUMAR RAO KONDAPALLI	01710629	Executive Director	Not Applicable		false				Active	NA		07-05-2014	01-04-2024			1	0	1	0			
3	Mr	CHANDRASEKHAR SRIPADA	02813923	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-02-2019	12-02-2024		19.17	1	1	0	0			
4	Mr	POTLURI VENKATESWARA RAO	03157581	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-03-2016	01-04-2021			1	0	0	0			
5	Mr	ERIC JAMES BROWN	07670880	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		10-11-2017	10-11-2017			1	0	1	0		Textual Information(1)	
6	Mr	Ravi Venkata Siva Ramakrishna	00009421	Non-Executive - Independent Director	Chairperson		false				Active	NA		04-06-2021	04-06-2021		51.27	1	1	2	1			
7	Ms	VIRGINIA SHARMA	02306909	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-11-2022	09-11-2022		34.22	1	1	0	0			
8	Mr	PARTHASARATHY VANKIPURAM SRINIVASA	00125299	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-02-2024	09-02-2024		19.2	3	3	6	2			

Text Block

Textual Information(1) Director is a Foreign Director

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson true

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 true

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 true

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 true

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 true

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		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson true

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

No records available

Annexure I

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*

30-05-2025	true	8	8	4
13-08-2025	74	true	8	8

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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 Reson 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	29-05-2025		true	3	3	2	0				
2	Audit Committee	12-08-2025	74	true	3	3	2	0				
3	Nomination and remuneration committee	13-08-2025					true	3	3	3	0	
4	Corporate Social Responsibility Committee	30-05-2025					true	3	3	1	0	
5	Risk Management Committee	29-05-2025			true	4	4	1	0			
6	Risk Management Committee	12-08-2025	74	true		4	4	1	0			
7	Stakeholders Relationship Committee	29-05-2025				true	3	3	1	0		

Annexure I

V. 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	true	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true	
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.	true	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

Annexure I

Sr Subject Compliance status

1	Name of signatory	Mirza Mohammed Ali Baig
2	Designation	Company Secretary and Compliance Officer

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

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

No records available

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.		
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes			
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes			
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes			
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes			
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			
Any other information to be provided						

Annexure III

1	Name of signatory	Mirza Mohammed Ali Baig
2	Designation	Company Secretary and Compliance Officer
Signatory Details		
Name of signatory		Mirza Mohammed Ali Baig
Designation of person		Company Secretary and Compliance Officer
Place		Hyderabad
Date		14-10-2025

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to
Entity Aggregate amount advanced during six months Balance outstanding at the end of six months

Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By
Entity Type (guarantee, comfort letter etc.) Aggregate amount of issuance during six months Balance outstanding at the end of six months(taking into account any invocation)

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by
Entity Type of security (cash, shares etc.) Aggregate value of security provided during six months Balance outstanding at the end of six months

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

II. Affirmations

Affirmations

Compliance Status

Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

true

Name

Shrikant Bhakkad

Designation

CFO

Place

Hyderabad

Date

14-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter

0

No. of investor complaints received during the Quarter

22

No. of investor complaints disposed off during the Quarter

22

No. of investor complaints those remaining unresolved at the end of the Quarter

0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter
			Aggregate holding (% shares or voting rights) as at the end of the quarter	

No records available

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed
				Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

No records available

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
--------	----------------------------	--	---	--

No records available