

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	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?	No	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?	No	NA
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
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											Textual Information(1)														
Whether the listed entity has a Regular Chairperson											Yes														
Whether Chairperson is related to MD or CEO											No	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	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	

																				Regulation s)				
1	Mr	ADITYA NARSING RAO	01307343	Executive Director	Not Applicabl e	MD	No				Active	NA		30-01- 2008	01-04- 2024			1	0	1	0			
2	Mr	LAVANYA KUMAR RAO KONDAPALLI	01710629	Executive Director	Not Applicabl e		No				Active	NA		07-05- 2014	01-04- 2024			1	0	1	0			
3	Mr	CHANDRASEKHAR SRIPADA	02813923	Non- Executive - Independent Director	Not Applicabl e		No				Active	NA		12-02- 2019	12-02- 2024		28.2	1	1	0	0			
4	Mr	POTLURI VENKATESWARA RAO	03157581	Non- Executive - Non Independent Director	Not Applicabl e		No				Active	NA		30-03- 2016	01-04- 2021	11-04- 2026		1	0	0	0	Others	Textual Informa tion(2)	
5	Mr	ERIC JAMES BROWN	07670880	Non- Executive - Non Independent Director	Not Applicabl e		No				Active	NA		10-11- 2017	10-11- 2017			1	0	1	0		Textual Informa tion(3)	
6	Mr	RAVI VENKATA SIVA RAMAKRISHNA	00009421	Non- Executive - Independent Director	Chairpers on		No				Active	NA		04-06- 2021	04-06- 2021		60.26	1	1	2	1			
7	Ms	VIRGINIA SHARMA	02306909	Non- Executive - Independent Director	Not Applicabl e		No				Active	NA		09-11- 2022	09-11- 2022		43.21	1	1	0	0			
8	Mr	PARTHASARATHY VANKIPURAM SRINIVASA	00125299	Non- Executive - Independent Director	Not Applicabl e		No				Active	NA		09-02- 2024	09-02- 2024		28.2	3	3	6	4			

Text Block

Textual Information(1)	The number of chairmanship and membership in committees includes (listed and unlisted) companies as per BSE FAQ circular no. 20230410-45 dated April 10, 2023
Textual Information(2)	Resignation
Textual Information(3)	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	Yes
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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
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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
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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
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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

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

Sr	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*
1	14-02-2026		Yes	8	7	4
2	10-04-2026	54	Yes	8	8	4
3	26-05-2026	45	Yes	8	8	4

Annexure I

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
meeting*	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	
1	Audit Committee	13-02-2026	Yes 3 3 2 0		
2	Audit Committee	26-05-2026	101 Yes 3 3 2 0		
3	Nomination and remuneration committee	14-02-2026	Yes 3 3 3 0		
4	Risk Management Committee	13-02-2026	Yes 4 3 1 0		
5	Risk Management Committee	26-05-2026	101 Yes 4 3 1 0		
6	Stakeholders Relationship Committee	26-05-2026	Yes 3 3 1 0		
7	Corporate Social Responsibility Committee	26-05-2026	Yes 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	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 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.	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 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

No records available

Signatory Details

Mirza Mohammed Ali Baig
Designation of person Company Secretary and Compliance Officer
Place Hyderabad
Date 17-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter 0
No. of investor complaints received during the Quarter 1
No. of investor complaints disposed off during the Quarter 1
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				