

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	Yearly		
Date of Quarter Ending	31-03-2026		
Type of company			
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	
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?	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

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 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 disqualific ation	End Date of disquali fication	Details of disqualifica tion	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	No				Active	NA		30-01-2008	01-04-2024			1	0	1	0			
2	Mr	LAVANYA KUMAR RAO KONDAPALLI	01710629	Executive Director	Not Applicable		No				Active	NA		07-05-2014	01-04-2024			1	0	1	0			
3	Mr	CHANDRASEKHAR SRIPADA	02813923	Non-Executive - Independent Director	Not Applicable		No				Active	NA		12-02-2019	12-02-2024		25.2	1	1	0	0			
4	Mr	POTLURI VENKATESWARA RAO	03157581	Non-Executive - Non Independent Director	Not Applicable		No				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		No				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	Not Applicable		No				Active	NA		04-06-2021	04-06-2021		57.26	1	1	2	1			
7	Ms	VIRGINIA SHARMA	02306909	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-11-2022	09-11-2022		40.21	1	1	0	0			
8	Mr	PARTHASARATHY VANKIPURAM SRINIVASA	00125299	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-02-2024	09-02-2024		25.2	3	3	5	4			

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 Yes

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			
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			
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			
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			

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			

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	08-11-2025			Yes	8	8	4
2	14-02-2026			Yes	8	7	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	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	Nomination and remuneration committee	14-02-2026				Yes	3	3	3	0
2	Audit Committee	07-11-2025				Yes	3	3	2	0
3	Audit Committee	13-02-2026				Yes	3	3	2	0
4	Risk Management Committee	25-11-2025				Yes	4	4	1	0
5	Risk Management Committee	13-02-2026				Yes	4	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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I.Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.pennarindia.com/#
1.2	Memorandum of Association and Articles of Association	Yes		https://www.pennarindia.com/investors/Memorandum%20of%20Association%20and%20Articles%20of%20Association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.pennarindia.com/Board-of-Directors.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.pennarindia.com/investors/terms-of-appointment-of-independent-directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.pennarindia.com/downloads/Composition%20of%20mandatory%20committees%20in%20PIL%20w.e.f%2009022024.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.pennarindia.com/corporate-governance.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.pennarindia.com/vigil-mechanism.php https://www.pennarindia.com/whistle-blower-policy.php
6	Criteria of making payments to non-executive directors	Yes		https://www.pennarindia.com/policy-evaluation-directors.php
7	Policy on dealing with related party transactions	Yes		https://www.pennarindia.com/policy-related-party-transactions.php
8	Policy for determining 'material' subsidiaries	Yes		https://www.pennarindia.com/policy-determining-material.php
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.pennarindia.com/policy-familiarization-programme.php
10	Email address for grievance redressal and other relevant details	Yes		mirza.baig@pennarindia.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.pennarindia.com/investor-updates.php
12	Financial results	Yes		https://www.pennarindia.com/financial-information.php
13	Shareholding pattern	Yes		https://www.pennarindia.com/quarterly-half-yearly-reports.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.pennarindia.com/investor-updates.php
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.pennarindia.com/investor-updates.php
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.pennarindia.com/investor-updates.php
18	Credit rating or revision in credit rating obtained	Yes		https://www.pennarindia.com/investors/investor-updates/Letter-to-SE-26032026-Credit-Rating-Intimation.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.pennarindia.com/financial-information.php
20	Secretarial Compliance Report	Yes		https://www.pennarindia.com/quarterly-half-yearly-reports.php
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.pennarindia.com/policy-criteria-determining-materiality-events.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.pennarindia.com/policy-criteria-determining-materiality-events.php
23	Disclosures under regulation 30(8)	Yes		https://www.pennarindia.com/investor-updates.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.pennarindia.com/dividend-distribution-policy.php
26.1	Annual return as provided under section 92 of the Companies Act, 2013	NA		
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	Yes	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		Yes
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations

Sr Particulars Regulation Number Compliance status (Yes/No/NA) If status is 'No' details of non-compliance may be given here.

1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) Yes

2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee			18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
21	Role of Nomination and Remuneration Committee	19(4)	Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
24	Role of Stakeholders Relationship Committee	20(4)	Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes			
26	Meeting of Risk Management Committee	21(3A)	Yes			
27	Quorum of Risk Management Committee meeting	21(3B)	Yes			
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes			
29	Vigil Mechanism	22	Yes			
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes			
31	Prior or Omnibus approval of Audit Committee for all related party transactions			23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA			
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
35	Other Corporate Governance requirements with respect to subsidiary of listed entity			24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA			
37	Maximum Tenure	25(2)	Yes			
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism			25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes			
40	Familiarization of independent directors	25(7)	Yes			
41	Declaration from Independent Director	25(8) & (9)	Yes			
42	Directors and Officers insurance	25(10)	Yes			
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA			
44	Memberships in Committees	26(1)	Yes			
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity			26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA			
	Any other information to be provided					

Annexure II

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

Annexure II

III. Affirmations

Sr Particulars Compliance status (Yes/No/NA)

1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Yes

Any other information to be provided

Annexure II

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 13-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter 0

No. of investor complaints received during the Quarter 13

No. of investor complaints disposed off during the Quarter 13

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
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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)/
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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
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No records available