

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Pennar Industries Limited**
 2. Quarter ending **- 30-Sep-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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	No. of Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of members hips in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	JOGINPALLY NRUPENDER RAO			C & ED		23-Sep-1995	26-Jun-2022			23-Jun-1945	No				Active	NA		1	0	0	0		
Mr.	ADITYA NARSING RAO			ED	MD	30-Jan-2008	26-Jun-2022			06-Dec-1981	No				Active	NA		1	0	1	0	SC	
Mr.	LAVANYA KUMAR RAO KONDAPALLI			ED		07-May-2014	26-Jun-2022			19-Feb-1959	No				Active	NA		1	0	0	0		
Mr.	CHANDRASEKHAR SRIPADA			ID		12-Feb-2019	30-Sep-2019		60	12-Jul-1957	No				Active	NA		1	1	0	0	NRC	
Mr.	POTLURI VENKATESWARA RAO			NED		30-Mar-2016	30-Sep-2021			15-Aug-1959	No				Active	NA		1	0	0	0		

Mr.	BANDARI KAMALAKAR RAO		ID		30-Jan-2009	30-Sep-2019		60	27-Mar-1949	No				Active	NA		1	1	2	2	AC,SC,NRC	
Mr.	MANISH SABHARWAL		ID		22-Apr-2011	30-Sep-2019		60	29-Dec-1969	No				Active	NA		2	1	0	0		
Mr.	VARUN CHAWLA		ID		09-Nov-2012	30-Sep-2019		60	03-Mar-1981	No				Active	NA		1	1	2	0	AC,SC,NRC	
Mr.	ERIC JAMES BROWN		NED		10-Nov-2017	28-Sep-2018			21-Nov-1957	No				Active	NA		1	0	1	0	AC	He is a Foreign Director
Mr.	Ravi Venkata Siva Ramakrishna		ID		04-Jun-2021	30-Sep-2021		60	10-Mar-1956	No				Active	NA		1	1	2	0	AC,SC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	VARUN CHAWLA	ID	Member	22-Jan-2014	09-Aug-2022
3	ERIC JAMES BROWN	NED	Member	12-Feb-2018	
4	Ravi Venkata Siva Ramakrishna	ID	Member	09-Aug-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	ADITYA NARSING RAO	ED	Member	22-Jan-2014	
3	VARUN CHAWLA	ID	Member	22-Jan-2014	09-Aug-2022
4	Ravi Venkata Siva Ramakrishna	ID	Member	09-Aug-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	VARUN CHAWLA	ID	Member	22-Jan-2014	09-Aug-2022
3	CHANDRASEKHAR SRIPADA	ID	Member	12-Feb-2019	
4	Ravi Venkata Siva Ramakrishna	ID	Member	09-Aug-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
25-May-2022	Yes	10	9	5
09-Aug-2022	Yes	10	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	23-May-2022	Yes	3	3	2	1
Audit Committee	08-Aug-2022	Yes	3	3	2	1
Stakeholders Relationship Committee	23-May-2022	Yes	3	3	2	1
Stakeholders Relationship Committee	08-Aug-2022	Yes	3	3	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Mirza Mohammed Ali Baig**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : **Mirza Mohammed Ali Baig**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	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)
<i>Promoter or any other entity controlled by them</i>		0	0
<i>Promoter Group or any other entity controlled by them</i>		0	0
<i>Directors (including relatives) or any other entity controlled by them</i>		0	0
<i>KMPs or any other entity controlled by them</i>		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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations
<i>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</i>

Company Remarks in case of non-compliant status	
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Name: J S Krishna Prasad Designation: Chief Financial Officer Place: Hyderabad Date: 13-Oct-2022
