

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **- Pennar Industries Limited**  
 2. Quarter ending               **- 31-Dec-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships 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	00089922	ACDPJ5615R	C & ED		23-Sep-1995	30-Sep-2021			23-Jun-1945	NA		1	0	0	0	NRC	
Mr.	ADITYA NARSING RAO	01307343	ADVPJ6046K	ED	MD	30-Jan-2008	30-Sep-2021			06-Dec-1981	NA		1	0	1	0	SC	
Mr.	LAVANYA KUMAR RAO KONDAPALLY	01710629	ACVPK3179R	ED		07-May-2014	30-Sep-2021			19-Feb-1959	NA		1	0	0	0		
Mr.	CHANDRASEKHAR SRIPADA	02813923	AAKPC0844N	ID		12-Feb-2019	30-Sep-2019		60	12-Jul-1957	NA		1	1	0	0	NRC	
Mr.	POTLURI VENKATESWARA RAO	03157581	AGJPP7796D	NED		30-Mar-2016	30-Sep-2021			15-Aug-1959	NA		1	0	0	0		
Mr.	BANDARI KAMALAKAR RAO	00038686	AERP B5183N	ID		30-Jan-2009	30-Sep-2019		60	27-Mar-1949	NA		1	1	2	2	AC,SC, NRC	

Mr.	MANISH SABHAR WAL	009 696 01	AGVP S6333 F	ID		22-Apr- 2011	30-Sep- 2019		60	29-Dec- 1969	NA		2	1	0	0		
Mr.	VARUN CHAWL A	020 974 25	AGBP C1165 H	ID		09-Nov- 2012	30-Sep- 2019		60	03-Mar- 1981	NA		1	1	2	0	AC,SC, NRC	
Mr.	ERIC JAMES BROWN	076 708 80	ZZZZ Z9999 Z	NED		10-Nov- 2017	28-Sep- 2018			21- Nov- 1957	NA		1	0	1	0	AC	Director is a Foreign Director
Mrs.	BHARAT I PINNAM AMENI JACOB	001 748 65	AAM PJ261 4H	ID		27-May- 2019	30-Sep- 2019		60	07-Dec- 1960	NA		1	1	0	0		
Mr.	Ravi Venkata Siva Ramakris hna	000 094 21	ACSP R9848 P	ID		04-Jun- 2021	30-Sep- 2021		60	10-Mar- 1956	NA		1	1	0	0		

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

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BANDARI KAMALAKAR RAO	ID	Chairperson	22-Jan-2014	
2	VARUN CHAWLA	ID	Member	22-Jan-2014	
3	ERIC JAMES BROWN	NED	Member	12-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

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	
3	JOGINPALLY NRUPENDER RAO	C & ED	Member	11-Feb-2015	10-Nov-2021
4	CHANDRASEKHAR SRIPADA	ID	Member	12-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
11-Aug-2021	10-Nov-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	09-Aug-2021		Yes		
Audit Committee		09-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	09-Aug-2021		Yes		
Stakeholders Relationship Committee		09-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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. - **Yes**
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**