

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pennar Industries Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	J O G I N P A L Y N R U P	0 0 0 8 9 9 2	A C D P J	C & ED		23- Sep - 199 5	28- Sep- 2018			2 3- Ju n- 1 9 4	NA		1	0	0	0	NRC	

	EN DE R RA O	2	5 R						5								
M r.	AD IT YA NA RSI NG RA O	0 1 3 0 7 3 4 3	A D V PJ 6 0 4 6 K	ED	M D	30- No v- 200 8	30- Sep- 2019		0 6- Dec - 1 9 8 1	NA		1	0	1	0	SC	
M r.	LA VA NY A KU M AR RA O KO ND AP AL LY	0 1 7 1 0 6 2 9	A C V P K 3 1 7 9 R	ED		07- Ma y- 201 4	28- Sep- 2018		1 9- Feb - 1 9 5 9	NA		1	0	0	0		
M r.	CH AN DR AS EK HA R SRI PA DA	0 2 8 1 3 9 2 3	A A K P C 0 8 4 4 N	ID		12- Feb - 201 9	30- Sep- 2019	6 0	1 2- Ju l- 1 9 5 7	NA		1	1	0	0	NRC	
M r.	VI SH AL SA TI ND ER SO OD	0 1 7 8 0 8 1 4	A M S P S 9 8 0 5 K	NED		30- Jan - 201 2	30- Jan- 2012		2 3- Feb - 1 9 7 2	NA		2	0	0	0		
M r.	PO TL	0 3	A G	ED		30- Ma	30- Sep-		1 5-	NA		1	0	0	0		

	UR I VE NK AT ES W AR A RA O	1 5 7 5 8 1	JP P 7 7 9 6 D		r- 201 6	2019			A u g- 1 9 5 9								
M r.	BA ND AR I KA M AL AK AR RA O	0 0 0 3 8 6 8 6	A E R P B 5 1 8 3 N	ID	30- De c- 200 8	30- Sep- 2019		6 0	2 3- Mar - 1 9 4 9	NA		2	2	3	3	AC,SC ,NRC	
M r.	M AN IS H M AH EN DR A SA BH AR W AL	0 0 9 6 9 6 0 1	A G V P S 6 3 3 F	ID	22- Apr - 201 1	30- Sep- 2019		6 0	2 9- Dec - 1 9 6 9	NA		2	1	0	0		
M r.	VA RU N CH A WL A	0 2 0 9 7 4 2 5	A G B P C 1 1 6 5 H	ID	09- No v- 200 2	30- Sep- 2019		6 0	0 3- Mar - 1 9 8 1	NA		1	1	2	0	AC,SC ,NRC	
M r.	ER IC JA ME	0 7 6 7	Z Z Z Z	NED	10- No v- 201	28- Sep- 2018			2 1- No	NA		1	0	1	0	AC	Dir ec tor is an NRI

	S BR O W N	0 8 8 0 9 9 9 Z	Z 9 9 9 Z			7				v- 1 9 5 7							
M rs .	BH AR AT I PI NN A M A ME NI JA CO B	0 0 0 7 9 2 3 2	A A M PJ 2 6 1 4 H	ID		27- Ma y- 201 9	30- Sep- 2018		6 0	0 7- D ec - 1 9 6 0	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-Nov-2014	
2	ADITYA NARSING RAO	ED	Member	22-Nov-2014	
3	VARUN CHAWLA	ID	Member	22-Nov-2014	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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c. Risk Management Committee

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

d. Nomination and Remuneration 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	JOGINPALLY NRUPENDER RAO	C & ED	Member	11-Feb-2015	
4	CHANDRASEKHAR SRIPADA	ID	Member	12-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Feb-2020	30-Jun-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	139

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	06-Feb-2020		Yes	3	2
Audit Committee		25-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	139

Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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:

As one of the Independent Director has resigned from the Board hence Composition of Board is not as per LODR. nDue to COVID-19 situation the country wide lock down has been declared and affected the operation of the Company. This is the reason why the Company has not been able to find appropriate candidature for the Board as Independent director.

Name : MIRZA MOHAMMED ALI BAIG
Designation : Company Secretary & Compliance Officer