

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	531727
NSE Symbol	
MSEI Symbol	
ISIN	INE650G01029
Name of the entity	MENON PISTONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

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		Add Notes																		
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		Yes																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	SACHIN RAM MENON	ABJPM0486G	00134488	Executive Director	Chairperson	MD	27-06-1963	NA		15-06-1991	01-02-2020		374	1	0	1	0		
2	Mr	RAMESH DATTATRAYA DIXIT	AAQPD4815N	00626827	Non-Executive - Non Independent Director	Not Applicable		25-12-1943	Yes	29-03-2019	10-02-1981	29-03-2019		498	2	0	3	1		
3	Mr	AJITKUMAR SRINIVASAN BELUR	AARPA8174E	00205336	Non-Executive - Independent Director	Not Applicable		04-11-1948	No		28-12-2005	27-07-2019		201	1	1	2	0		
4	Ms	NEHA AVINASH MARATHE	AQXPM8510A	08926541	Non-Executive - Independent Director	Not Applicable		28-10-1988	No		01-11-2020	29-07-2021		22	0	0	0	0		
5	Mr	SUBHASH GUNDAPPA KUTTE	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-11-1952	No		10-05-2019	10-05-2022		39	3	3	2	1		
6	Mr	SHRIKANT RAGHUNATH SAMBHOOS	ADEPS6050P	08716109	Non-Executive - Independent Director	Not Applicable		07-12-1956	No		11-03-2020	12-08-2020		29	1	1	2	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00233322	SUBHASH GUNDAPPA KUTTE	Non-Executive - Independent Director	Chairperson	10-05-2019		
2	00205336	AJITKUMAR SRINIVASAN BELUR	Non-Executive - Independent Director	Member	10-05-2019		
3	00626827	RAMESH DATTARAYA DIXIT	Non-Executive - Non Independent Director	Member	10-05-2019		
4	08716109	SHRIKANT RAGHUNATH SAMBHOO	Non-Executive - Independent Director	Member	16-06-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00205336	AJITKUMAR SRINIVASAN BELUR	Non-Executive - Independent Director	Chairperson	28-12-2005		
2	00626827	RAMESH DATTARAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	00233322	SUBHASH GUNDAPPA KUTTE	Non-Executive - Independent Director	Member	10-05-2019		
4	08926541	NEHA AVINASH MARATHE	Non-Executive - Independent Director	Member	16-06-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00626827	RAMESH DATTARAYA DIXIT	Non-Executive - Non Independent Director	Chairperson	10-02-1981		
2	00134488	SACHIN RAM MENON	Executive Director	Member	15-06-1991		
3	00205336	AJITKUMAR SRINIVASAN BELUR	Non-Executive - Independent Director	Member	10-05-2019		
4	08716109	SHRIKANT RAGHUNATH SAMBHOO	Non-Executive - Independent Director	Member	16-06-2020		
5							
6							
7							
8							
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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							
2							
3							
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00134488	SACHIN RAM MENON	Executive Director	Chairperson	15-06-1991		
2	00626827	RAMESH DATTARAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	00205336	AJITKUMAR SRINIVASAN BELUR	Non-Executive - Independent Director	Member	10-05-2019		
4	08716109	SHRIKANT RAGHUNATH SAMBHOO	Non-Executive - Independent Director	Member	16-06-2020		
5							
6							
7							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	29-01-2022			Yes		
2	24-05-2022	114		Yes	6	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2022				Yes	4	3
2	Audit Committee	24-05-2022	114			Yes	4	3
3	Nomination and remuneration committee	29-01-2022				Yes	4	3
4	Nomination and remuneration committee	24-05-2022	114			Yes	4	3
5	Stakeholders Relationship Committee	29-01-2022				Yes	4	2
6	Stakeholders Relationship Committee	24-05-2022	114			Yes	4	2
7	Corporate Social Responsibility Committee	29-01-2022				Yes	4	2
8	Corporate Social Responsibility Committee	24-05-2022	114			Yes	4	2

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

Annexure 1		
VI. 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 to the top 500 listed entities)	NA
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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S B P Kulkarni
2	Designation	Chief Financial Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	S B P Kulkarni
Designation of person	Chief Financial Officer
Place	KOLHAPUR
Date	19-07-2022

[Prev](#)