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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	TRN (M/ M/)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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. 171(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover 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(2)(b) 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 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	ABFMD486G	02134488	Executive Director	Chairperson	MD	27-08-1961	No				Active	NA		15-06-1991	01-02-2021			1	0	1	0		
2	Mr	SHARON DATTANAYAK GOOT	AAGPD481EN	02026837	Non-Executive - Non Independent Director	Not Applicable		26-11-1963	No				Active	Yes	29-03-2019	09-03-1991	29-03-2019			2	0	3	1		
3	Mr	AUTIKUMAR VINAYALAN BELLUR	AAMPAB17AE	02029336	Director	Not Applicable		04-11-1968	No				Active	NA		01-04-2014	01-04-2010		111.00	1	1	2	0		
4	Mrs	NEHA AVINASH MARATHE	ACZPM811DA	08926541	Non-Executive - Independent Director	Not Applicable		28-10-1988	No				Active	NA		01-11-2020			32.00	1	1	0	0		
5	Mr	SURESH GUNDEPAPA KUTTE	ABDPK3695F	02033322	Director	Not Applicable		04-11-1952	No				Active	NA		08-05-2019	10-05-2022		49.22	3	3	5	4		
6	Mr	SHRIKANT RASHINATH SAMBHOOS	ADEPS605DP	08716109	Non-Executive - Independent Director	Not Applicable		07-12-1956	No				Active	NA		11-01-2020	11-01-2021		39.21	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, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

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 DATTATRAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
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 DATTATRAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	00233322	SUBHASH GUNDAPPA KUTTE	Non-Executive - Independent Director	Member	10-05-2019		
4	0892541	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 DATTATRAYA DIXIT	Non-Executive - Non Independent Director	Chairperson	10-02-1981		
2	00134488	SACHIN RAM MENDON	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							
7							
8							
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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 MENDON	Executive Director	Chairperson	15-06-1991		
2	00626827	RAMESH DATTATRAYA 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							
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8							
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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						
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9						
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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)	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*
	Add	Delete					
1	28-01-2023			Yes	6	6	4
2	20-05-2023	111		Yes	6	6	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)	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)
	Add	Delete								
1	Audit Committee	28-01-2023				Yes	4	4	3	0
2	Audit Committee	20-05-2023	111			Yes	4	4	3	0

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* to be filled in only for the current quarter meetings

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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

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Sr	Subject	Compliance status
1	Name of signatory	PRAMOD SURESH SURYAVANSHI
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	PRAMOD SURESH SURYAVANSHI
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	18-07-2023

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