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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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				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 the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013				Current status	Whether special resolution passed? (Refer Reg 375A) 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) & 17A(7))	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
										Start Date of disqualification	End Date of disqualification	Details of disqualification															
1	Mr	SACHIN RAM MENON	ASFPMS895	0018488	Executive Director	Chairperson	MD	27.06.1963	No				Active	NA		15.06.1991	01.02.2013				1	0	1	0			
2	Mr	HAMESH DATATRAYA DIRT	AKQPS813N	0062627	Non-Executive - Non Independent Director	Not Applicable		25.12.1963	No				Active	Yes	29.03.2019	10.02.1981	29.03.2019				2	0	3	1			
3	Ms	NEHA AVINASH MARRATHI	ACQPS813A	0892041	Non-Executive - Independent Director	Not Applicable		28.10.1988	No				Active	NA		01.11.2020	01.11.2019			66.00	1	1	2	0			
4	Mr	SURESH GUNDEAPPA SUTTE	ADQPS903F	0021322	Non-Executive - Independent Director	Not Applicable		04.11.1952	No				Active	NA		10.05.2019	10.05.2012			61.22	3	3	5	4			
5	Mr	SURESH RAGHURATHI SAMBHOOS	ACQPS600P	0871609	Non-Executive - Independent Director	Not Applicable		07.12.1956	No				Active	NA		11.03.2020	11.03.2013			51.31	1	1	2	0			
6	Mr	CHIDAMBARAMAN RAMAKRISHNAN	AJSPS802Q	0081601	Non-Executive - Independent Director	Not Applicable		25.04.1960	No				Active	NA		01.02.2024				5.00	1	1	2	1			

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 prefilled 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	00626827	RAMESH DATTA TRAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	08716109	SHRIKANT RAGHUNATH SAMBHOOD	Non-Executive - Independent Director	Member	16-06-2020		
4	00481651	CHIDAMBARNATHAN RAMAKRISHN	Non-Executive - Independent Director	Member	01-02-2024		10
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00481651	CHIDAMBARNATHAN RAMAKRISHN	Non-Executive - Independent Director	Chairperson	01-02-2024		9
2	00626827	RAMESH DATTA TRAYA 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	01-11-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 DATTA TRAYA DIXIT	Non-Executive - Non Independent Director	Chairperson	10-02-1981		
2	00134488	SACHIN RAM MENON	Executive Director	Member	15-06-1991		
3	00481651	CHIDAMBARNATHAN RAMAKRISHN	Non-Executive - Independent Director	Member	01-02-2024		11
4	08716109	SHRIKANT RAGHUNATH SAMBHOOD	Non-Executive - Independent Director	Member	16-06-2020		
5							
6							
7							
8							
9							
10							

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							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 DATTA TRAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	00481651	CHIDAMBARNATHAN RAMAKRISHN	Non-Executive - Independent Director	Member	01-02-2024		12
4	08716109	SHRIKANT RAGHUNATH SAMBHOOD	Non-Executive - Independent Director	Member	16-06-2020		
5							
6							
7							
8							
9							
10							

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						
5						
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7						
8						
9						
10						

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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	31-01-2024			Yes	6	6	4
2	29-05-2024	118		Yes	6	5	3

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* to be filled in only for the current quarter meetings

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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)	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	31-01-2024				Yes	4	4	3	0
2	Audit Committee	29-05-2024	118			Yes	4	3	2	0
3	Nomination and remuneration committee	31-01-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	29-05-2024	118			Yes	4	3	2	0
5	Stakeholders Relationship Committee	29-05-2024				Yes	4	3	1	0
6	Corporate Social Responsibility Committee	29-05-2024				Yes	4	3	1	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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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 SURIYAVANSHI
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	18-07-2024

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