

## General information about company

Scrip code	531727	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE650G01029	
Name of the entity	MENON PISTONS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/> <span style="color: red; font-weight: bold;">&lt;&lt;&lt; Notes mandatory, if Not Applicable</span>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/> <span style="color: red; font-weight: bold;">&lt;&lt;&lt; Notes mandatory, if Not Applicable</span>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/> <span style="color: red; font-weight: bold;">&lt;&lt;&lt; Notes mandatory, if Not Applicable</span>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00179	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

Annexure 1 Annexure 1 to be submitted by listed entity on quarterly basis																													
I. Composition of Board of Directors																													
Discharge of roles on composition of board of directors explanatory																		Add notes											
Whether the listed entity falls in Reg. 17(1)(b)																		Yes											
Whether Chairperson is related to CEO or CFO																		Yes											
Disqualification of Directors under section 168 of the Companies Act, 2013																													
Sl. No.	Title (Self / Mtd)	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?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1)(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Terms of director (in months)	No. of Directorships in listed entities including this listed entity (Refer of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer of Listing Regulations)	Number of memberships in other listed entities including this listed entity (Refer of Listing Regulations)	No. of past of Chairperson in listed entities including this listed entity (Refer of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	Publicly disclosed		
1	Mr	SACHIN RAM MENON	MSFVMS85	03184488	Executive Director	Chairperson	CEO	17.06.1953	No				Active	No		01.02.2013	01.02.2013			1	0	1	0						
2	Mr	SURESH DATTARAJAN DIMIT	ADSPFMR3N	08C30877	Independent Director	Not Applicable		25.12.1943	No				Active	No	29.03.2019	09.02.1983	29.03.2019			2	0	4	1						
3	Mr	SURESH SACHIN MENON	SDSPFMS30E	08119330	Executive Director	Not Applicable		08.05.1984	No				Active	No	05.09.2019	05.09.2019	11.09.2019			1	0	0	0						
4	Mr	SURESH SACHIN MENON	SDSPFMS49F	08040301	Executive Director	Not Applicable		20.06.1989	No				Active	No	05.09.2019	05.09.2019	11.09.2019			1	0	0	0						
5	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
6	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
7	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
8	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
9	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
10	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
11	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
12	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
13	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
14	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
15	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
16	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
17	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
18	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
19	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
20	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
21	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
22	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
23	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
24	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
25	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
26	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
27	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
28	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
29	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
30	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
31	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
32	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
33	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
34	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
35	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
36	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
37	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
38	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
39	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
40	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
41	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
42	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
43	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
44	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
45	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
46	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
47	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
48	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020	11.01.2020				0	0	0	0						
49	Mr	SURESHY ANGLANATH SANKHESHI	ASDFPACDP	0819123W	Director	Not Applicable		07.12.1970	No				Active	No	11.01.2020														

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	06982157	RAVINDRA PRASAD PUROHIT	Non-Executive - Independent Director	Chairperson	07-05-2025		
2	00626827	RAMESH DATTATRAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	08716109	SHRIKANT RAGHUNATH SAMBHOOS	Non-Executive - Independent Director	Member	16-06-2020		
4	00481651	CHIDAMBARNATHAN RAMAKRISHN	Non-Executive - Independent Director	Member	01-04-2024		
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	00481651	CHIDAMBARNATHAN RAMAKRISHN	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00626827	RAMESH DATTATRAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	08926541	NEHA AVINASH MARATHE	Non-Executive - Independent Director	Member	01-11-2020		
4	06982157	RAVINDRA PRASAD PUROHIT	Non-Executive - Independent Director	Member	07-05-2025		
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 MENON	Executive Director	Member	15-06-1991		
3	00481651	CHIDAMBARNATHAN RAMAKRISHN	Non-Executive - Independent Director	Member	01-04-2024		
4	08716109	SHRIKANT RAGHUNATH SAMBHOOS	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 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 DATTATRAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	00481651	CHIDAMBARNATHAN RAMAKRISHN	Non-Executive - Independent Director	Member	01-04-2024		
4	08716109	SHRIKANT RAGHUNATH SAMBHOOS	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						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
1	30-07-2025			Yes	8	8	4
2	09-11-2025	101		Yes	8	8	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

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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	30-07-2025				Yes	4	4	3	0
2	Audit Committee	09-11-2025	101			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	09-11-2025				Yes	4	4	2	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)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Pramod Suresh Suryavanshi
2	Designation	Company Secretary and

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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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### Signatory Details

Name of signatory	Pramod Suresh Suryavanshi
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	14-01-2026

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	73
No. of investor complaints disposed off during the Quarter	73
No. of investor complaints those remaining unresolved at the end of the Quarter	0