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General information about company			
Scrip code	531727		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE650G01029		
Name of the entity	MENON PISTONS LIMITED		
Date of start of financial year	01-04-2026		
Date of end of financial year	31-03-2027		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2026	Enter the quarter ended date only	
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	Add Notes	<<< Notes mandatory, if Not Applicable
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	Add Notes	<<< Notes mandatory, if Not Applicable
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	Add Notes	<<< Notes mandatory, if Not Applicable
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)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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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

Add Delete

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	Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	SACHIN RAM MENON	ABJPM0486G	00134488	Executive Director	Chairperson	MD	27-06-1963	No			
2	Mr	RAMESH DATTATRAYA DIXIT	AAQPD4815N	00626827	Non-Executive - Non Independent Director	Not Applicable		25-12-1943	No			
3	Ms	SHARANYA SACHIN MENON	BWHPM0240E	09159300	Executive Director	Not Applicable		28-05-1994	No			
4	Ms	DEVIKA SACHIN MENON	DEOPM4698F	09694895	Executive Director	Not Applicable		25-06-1998	No			
5	Ms	NEHA AVINASH MARATHE	AQXPM8510A	08926541	Non-Executive - Independent Director	Not Applicable		28-10-1988	No			
6	Mr	CHIDAMBARNATHAN RAMAKRISHNAN	AAIPR4801Q	00481651	Non-Executive - Independent Director	Not Applicable		25-04-1960	No			
7	Mr	RAVINDRA PRASAD PUROHIT	ADVPP1486D	06982157	Non-Executive - Independent Director	Not Applicable		13-07-1961	No			
8	Mr	BASAVARAJ K KULLOLI	AEAPK3224Q	11533574	Non-Executive - Independent Director	Not Applicable		07-02-1972	No			
9	Mr	GURUDAS KAMALAKAR CHORAGE	ANJPC8164B	07233826	Non-Executive - Independent Director	Not Applicable		14-08-1986	No			
10	Ms	NIVEDITA SACHIN MENON	DFNPM0522J	11771942	Executive Director	Not Applicable		30-09-2001	No			

Sr	Current status	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Active	NA		15-06-1991	01-02-2026			1	0	1	0			
2	Active	Yes	29-03-2019	10-02-1981	29-03-2019			1	0	2	1			
3	Active	NA		01-08-2024	13-08-2024			1	0	0	0			
4	Active	NA		01-08-2024	13-08-2024			1	0	0	0			
5	Active	NA		01-11-2020	01-11-2023		68.00	1	1	0	0			
6	Active	NA		01-02-2024	25-03-2024		29.00	1	1	2	0			
7	Active	NA		07-05-2025	30-07-2025		13.24	1	1	1	1			
8	Active	NA		09-03-2026	21-03-2026		3.23	1	1	2	0			
9	Active	NA		18-06-2026			0.13	1	1	0	0			
10	Active	NA		18-06-2026				1	0	0	0			

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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	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	00481651	CHIDAMBARNATHAN RAMAKRISHI	Non-Executive - Independent Director	Member	01-04-2024		
4	11533574	BASAVARAJ K KULLOLLI	Non-Executive - Independent Director	Member	09-03-2026		
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 RAMAKRISHI	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 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 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 RAMAKRISHI	Non-Executive - Independent Director	Member	01-04-2024		
4	11533574	BASAVARAJ K KULLOLLI	Non-Executive - Independent Director	Member	09-03-2026		
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson:

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 DATTATRAYA DIXIT	Non-Executive - Non Independent Director	Member	10-02-1981		
3	00481651	CHIDAMBARNATHAN RAMAKRISHI	Non-Executive - Independent Director	Member	01-04-2024		
4	11533574	BASAVARAJ K KULLOLLI	Non-Executive - Independent Director	Member	09-03-2026		
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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Annexure 1

III. Meeting of Board of Directors

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	28-01-2026			Yes	8	8	4
2	28-05-2026	119		Yes	8	8	4
3	18-06-2026	20		Yes	8	5	3

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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)
1	Audit Committee	28-01-2026				Yes	4	4	3	0
2	Audit Committee	28-05-2026	119			Yes	4	4	3	0
3	Nomination and remuneration committee	28-01-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	18-06-2026	140			Yes	4	3	3	0
5	Stakeholders Relationship Committee	28-05-2026				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	28-05-2026				Yes	4	4	2	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. 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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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	GAYATRI EKNATH PATIL
2	Designation	Company Secretary and

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Details of Cyber secu	
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	
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	**Date of the event**

urity incidence
No
Add Notes
Brief details of the event

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Signatory Details	
Name of signatory	GAYATRI EKNATH PATIL
Designation of person	Company Secretary and Compliance Officer
Place	KOLHAPUR
Date	22-07-2026

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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	17
No. of investor complaints disposed off during the Quarter	17
No. of investor complaints those remaining unresolved at the end of the Quarter	0