

Pitti Engineering Limited
Corporate Governance Report
Quarter Ending: 30th June 2023

Title	Name of the Director & DIN	Category	Whether The Director Is Disqualified?	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 (Months)	No. Of Directorship In Listed Entities Including This Listed Entity	No. Of Independent Directorship In Listed Entities Including This Listed Entity	Number Of Memberships In Audit / Stakeholder Committee(S) Including This Listed Entity	No. Of Post Of Chairperson In Audit/Stakeholder Committee Held In Listed Entities Including This Listed Entity
Mr.	Sharad Badrivishal Pitti 00078716	Chairperson Related To Promoters, Executive Director	No	Active	NA	-	17-Sep-1983	01-May-2022	-	-	1	0	0	0
Mr.	Akshay Sharad Pitti 00078760	Executive Director	No	Active	NA	-	14-Oct-2004	14-Oct-2019	-	-	1	0	0	0
Mr.	Vijaya Kumar Gummalla 00780356	Independent Director	No	Active	NA	-	22-Sep-2014	22-Sep-2019	-	105	1	1	1	0
Mr.	Ganti Nagabhushan Rao 00021592	Independent Director	No	Active	Yes	19-Sep-2019	22-Sep-2014	22-Sep-2019	-	105	1	1	2	0
Mr.	Gopala Krishna Muddusetty 00088454	Independent Director	No	Active	Yes	19-Sep-2019	22-Sep-2014	22-Sep-2019	-	105	5	5	9	2
Ms.	Gayathri Ramachandran 02872723	Independent Director	No	Active	Yes	19-Sep-2019	22-Sep-2014	22-Sep-2019	-	105	1	1	1	1
Mr.	Swaminathan Thiagarajan 02721001	Independent Director	No	Active	NA	-	24-Apr-2015	24-Apr-2020	-	98	1	1	2	1

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Composition of Committee

Audit Committee

Name of Committee members	Category	Date of Appointment	Date of Cessation	Remarks
Swaminathan Thiagarajan	Non-Executive - Independent Director, Chairperson	24 Apr 2015	-	-
Ganti Nagabhushan Rao	Non-Executive - Independent Director, Member	26 May 2010	-	-
Vijaya Kumar Gummalla	Non-Executive - Independent Director, Member	30 Mar 2015	-	-

Nomination and remuneration committee

Name of Committee members	Category	Date of Appointment	Date of Cessation	Remarks
Gopala Krishna Muddusetty	Non-Executive - Independent Director, Chairperson	07 Nov 2019	-	-
Gayathri Ramachandran	Non-Executive - Independent Director, Member	07 Nov 2019	-	-
Vijaya Kumar Gummalla	Non-Executive - Independent Director, Member	13 Nov 2015	-	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date of Appointment	Date of Cessation	Remarks
Sharad Badrivishal Pitti	Executive Director, Chairperson	03 Nov 2014	-	-
Akshay Sharad Pitti	Executive Director, Member	26 May 2014	-	-
Vijaya Kumar Gummalla	Non-Executive - Independent Director, Member	26 May 2014	-	-

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Stakeholders Relationship Committee

Name of Committee members	Category	Date of Appointment	Date of Cessation	Remarks
Gayathri Ramachandran	Non-Executive - Independent Director, Chairperson	12 Feb 2016	-	Ms.Gayathri Ramachandran is member of Stakeholders Relationship Committee since 12 Feb 2016 and was appointed as Chairman on 07 Nov 2019.
Gopala Krishna Muddusetty	Non-Executive - Independent Director, Member	07 Nov 2019	-	
Ganti Nagabhushan Rao	Non-Executive - Independent Director, Member	16 Oct 2002	-	
Swaminathan Thiagarajan	Non-Executive - Independent Director, Member	07 Nov 2019	-	

Risk Management Committee

Name of Committee members	Category	Date of Appointment	Date of Cessation	Remarks
Vijaya Kumar Gummalla	Non-Executive - Independent Director, Chairperson	23 May 2022	-	-
Akshay Sharad Pitti	Executive Director, Member	23 May 2022	-	-
Sandip Agarwala	President - Operations & Marketing, Member	23 May 2022	-	Shri Sandip Agarwala is a member of the Risk Management Committee and holds the position as President-Operations and Marketing in the Company

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Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)	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 Directors)	No. of Independent Directors attending the meeting
14-Feb-2023	-	-	Yes	7	6	5
-	29-May-2023	103	Yes	7	7	5
-	15-Jun-2023	16	Yes	7	6	5

Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (details)	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	No of members attending the meeting (other than Board of Directors)
Audit Committee	14-Feb-2023	-	-	Yes	3	3	3	-
	-	29-May-2023	103	Yes	3	3	3	-
	-	15-Jun-2023	16	Yes	3	3	3	-
Nomination and Remuneration Committee	-	19-May-2023	-	Yes	3	3	3	-
Corporate Social Responsibility Committee	-	29-May-2023	-	Yes	3	2	1	-

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Place Hyderabad
Date: 20th July 2023


Mary Monica Braganza
Company Secretary & Compliance Officer