

**General information about company**

Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NOTLISTED
ISIN	INE908D01010
Name of the entity	SHAKTI PUMPS (INDIA) 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

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
1	Mr	DINESH PATIDAR	ADHPP4950A	00549552	Executive Director	Chairperson related to Promoter		25-03-1962
2	Mr	SUNIL PATIDAR	ADHPP4945P	02561763	Executive Director	Not Applicable		13-07-1969
3	Mr	RAMESH PATIDAR	AHPPP3786N	00931437	Executive Director	Not Applicable	MD	25-01-1973
4	Mr	KEYUR BIPINCHANDRA THAKER	ABTPT5304L	08474827	Non-Executive - Independent Director	Not Applicable		23-02-1975
5	Mrs	NISHTHA NEEMA	ADEPN6009K	01743710	Non-Executive - Independent Director	Not Applicable		01-12-1980
6	Mr	ASHWIN BHOOTDA	AKZPB3640G	10236282	Executive Director	Not Applicable		06-03-1984
7	Mr	HIRABHAI SOMABHAI PATEL	ACJPP4953A	00541411	Non-Executive - Independent Director	Not Applicable		11-06-1956
8	Mr	BHIM SINGH	AAJPS6015N	08189580	Non-Executive - Independent Director	Not Applicable		01-01-1956
9	Mr	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	ADIPH3249M	10665196	Non-Executive - Independent Director	Not Applicable		17-08-1984
10	Mr	RAMAKRISHNA SATALURI	AAKPR3826M	08903553	Non-Executive - Non Independent Director	Not Applicable		03-09-1964

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	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) & 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	NA		30-01-2006	11-08-2023			1	0	0	0			
2	NA		21-04-1995	29-01-2021			1	0	0	0			
3	NA		17-10-2006	11-08-2023			1	0	1	0			
4	No		11-06-2019	18-01-2024		66.2	1	1	1	1			
5	No		28-03-2015	23-03-2020		117.04	1	1	2	1			
6	NA		20-07-2024	20-07-2024		5.12	1	0	0	0			
7	No		20-07-2024	20-07-2024		5.12	1	1	0	0			
8	No		20-07-2024	20-07-2024		5.12	1	1	0	0			
9	No		20-07-2024	20-07-2024		5.12	1	1	2	0			
10	NA		07-10-2024	07-10-2024		2.25	1	0	0	0			

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	01743710	NISHTHA NEEMA	Non-Executive - Independent Director	Chairperson	21-05-2015		
2	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	20-07-2024		
3	00931437	RAMESH PATIDAR	Executive Director	Member	03-11-2023		

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	08474827	KEYUR BIPINCHANDRA THAKER	Non-Executive - Independent Director	Chairperson	02-05-2022		Textual Information(1)
2	01743710	NISHTHA NEEMA	Non-Executive - Independent Director	Member	06-02-2017		
3	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	20-07-2024		

**Sr Text Block**

Textual Information(1)

Change in designation from member to chairperson on 20.07.2024

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	08474827	KEYUR BIPINCHANDRA THAKER	Non-Executive - Independent Director	Chairperson	02-05-2022		Textual Information(1)
2	01743710	NISHTHA NEEMA	Non-Executive - Independent Director	Member	14-11-2019		
3	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	20-07-2024		

**Sr Text Block**

Textual Information(1)

Change in designation from member to chairperson on 20.07.2024

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	00931437	RAMESH PATIDAR	Executive Director	Chairperson	03-11-2023		
2	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	20-07-2024		
3	01743710	NISHTHA NEEMA	Non-Executive - Independent Director	Member	02-05-2022		

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	08474827	KEYUR BIPINCHANDRA THAKER	Non-Executive - Independent Director	Chairperson	02-05-2022		
2	01743710	NISHTHA NEEMA	Non-Executive - Independent Director	Member	21-05-2015		
3	10665196	VENKATA SAMRAJYA SRI PAVAN KUMAR HARI	Non-Executive - Independent Director	Member	20-07-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	12-07-2024				Yes	6	6	3
2	20-07-2024		7		Yes	6	6	3
3	03-09-2024		44		Yes	9	9	5
4		07-10-2024	33		Yes	9	9	5
5		25-10-2024	17		Yes	10	10	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	20-07-2024				Yes	3	3	2	0
2	Audit Committee	03-09-2024				Yes	3	3	2	0
3	Audit Committee	25-10-2024	51			Yes	3	3	2	0
4	Nomination and remuneration committee	20-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	03-09-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	07-10-2024				Yes	3	3	3	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	20-07-2024				Yes	3	3	3	0
8	Stakeholders Relationship Committee	25-10-2024	96			Yes	3	3	3	0
9	Risk Management Committee	25-10-2024				Yes	3	2	1	0

**Annexure 1**

**V. Related Party Transactions**

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### 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)	Yes
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ravi Patidar
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
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

<b>Signatory Details</b>	
Name of signatory	Ravi Patidar
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	20-01-2025

