

| General information about company | |
|--|---|
| Scrip code | 543912 |
| NSE Symbol | PIGL |
| MSEI Symbol | NA |
| ISIN | INE557Z01018 |
| Name of the entity | POWER AND INSTRUMENTATION (GUJARAT) LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| 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 | Sumeet Dileep Agnihotri | AEKPA7259P | 02026337 | Non-Executive - Non Independent Director | Chairperson | | 27-09-1976 |
| 2 | Mr | Padmaraj Padmnabhan Pillai | ADGPP9600G | 00647590 | Executive Director | Not Applicable | MD | 14-12-1976 |
| 3 | Mrs | Padmavati Padmnabhan Pillai | AGFPP3585L | 02026354 | Executive Director | Not Applicable | | 14-03-1949 |
| 4 | Mr | Manav Rastogi | AACPR8554L | 01055505 | Non-Executive - Independent Director | Not Applicable | | 07-07-1975 |
| 5 | Mrs | Kavita Padmaraj Pillai | AGKPG2778G | 07731925 | Executive Director | Not Applicable | | 27-11-1977 |
| 6 | Ms | Rucha Balmukund Daga | BNYPD3068H | 07993111 | Non-Executive - Independent Director | Not Applicable | | 19-05-1989 |

| 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 |

| 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 14-05-2003 | | | | 1 | 0 | 2 | 0 | | |
| 2 | NA | | 26-03-1996 | 10-02-2021 | | | 1 | 0 | 0 | 0 | | |
| 3 | NA | | 12-09-1983 | | | | 1 | 0 | 0 | 0 | | |
| 4 | NA | | 16-11-2017 | 18-11-2022 | | 13.14 | 2 | 1 | 2 | 2 | | |
| 5 | NA | | 30-06-2021 | | | | 1 | 0 | 0 | 0 | | |
| 6 | NA | | 16-11-2017 | 18-11-2022 | | 13.14 | 1 | 1 | 2 | 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 | 01055505 | Manav Rastogi | Non-Executive - Independent Director | Chairperson | 05-02-2018 | | |
| 2 | 02026337 | Sumeet Dileep Agnihotri | Non-Executive - Non Independent Director | Member | 05-02-2018 | | |
| 3 | 07993111 | Rucha Balmukund Daga | Non-Executive - Independent Director | Member | 05-02-2018 | | |

| 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 | 01055505 | Manav Rastogi | Non-Executive - Independent Director | Chairperson | 05-02-2018 | | |
| 2 | 02026337 | Sumeet Dileep Agnihotri | Non-Executive - Non Independent Director | Member | 05-02-2018 | | |
| 3 | 07993111 | Rucha Balmukund Daga | Non-Executive - Independent Director | Member | 05-02-2018 | | |

| 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 | 01055505 | Manav Rastogi | Non-Executive - Independent Director | Chairperson | 05-02-2018 | | |
| 2 | 02026337 | Sumeet Dileep Agnihotri | Non-Executive - Non Independent Director | Member | 05-02-2018 | | |
| 3 | 07993111 | Rucha Balmukund Daga | Non-Executive - Independent Director | Member | 05-02-2018 | | |

| 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 |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 | 14-07-2023 | | | | Yes | 6 | 6 | 2 |
| 2 | 11-08-2023 | | 27 | | Yes | 6 | 6 | 2 |
| 3 | 04-09-2023 | | 23 | | Yes | 6 | 6 | 2 |
| 4 | | 10-11-2023 | 66 | | Yes | 6 | 6 | 2 |

| 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 | 11-08-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 10-11-2023 | 90 | | | Yes | 3 | 3 | 2 | 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 | NA | |
| 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 | NA | |

| 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) | 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 |

| Annexure 1 | | |
|-------------------|-------------------|----------------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Padmaraj Padmnabhan Pillai |
| 2 | Designation | Managing Director |

| 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 |

| Signatory Details | |
|--------------------------|----------------------------|
| Name of signatory | Padmaraj Padmnabhan Pillai |
| Designation of person | Managing Director |
| Place | Ahmedabad |
| Date | 17-01-2024 |

