

General information about company	
Scrip code	543912
NSE Symbol	PIGL
MSEI Symbol	NOTLISTED
ISIN	INE557Z01018
Name of the entity	Power & Instrumentation (Gujarat) 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	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	Mr	Amit R. uttamchandani	ABJPU0980H	10278185	Non-Executive - Independent Director	Not Applicable		12-11-1989

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-05-2003				1	0	0	0			
2	NA		26-03-1996	10-02-2021			1	0	1	0			
3	NA		12-09-1983				1	0	1	0			
4	NA		16-11-2017	18-11-2022		25.14	2	1	2	2			
5	NA		30-06-2021				1	0	0	0			
6	NA		06-05-2024			7.26	2	2	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	00647590	Padmaraj Padmnabhan Pillai	Executive Director	Member	06-05-2024		
3	10278185	Amit R. uttamchandani	Non-Executive - Independent Director	Member	06-05-2024		

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	10278185	Amit R. uttamchandani	Non-Executive - Independent Director	Member	06-05-2024		

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	01055505	Manav Rastogi	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	02026354	Padmavati Padmnabhan Pillai	Executive Director	Member	06-05-2024		
3	10278185	Amit R. uttamchandani	Non-Executive - Independent Director	Member	06-05-2024		

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					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	03-09-2024		
2	00647590	Padmaraj Padmnabhan Pillai	Executive Director	Member	03-09-2024		
3	10278185	Amit R. uttamchandani	Non-Executive - Independent Director	Member	03-09-2024		

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	21-09-2024				Yes	6	6	2
2		11-11-2024	50		Yes	6	6	2
3		23-11-2024	11		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	13-08-2024				Yes	3	3	2	0
2	Audit Committee	11-11-2024	89			Yes	3	3	2	0
3	Nomination and remuneration committee	08-07-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	11-11-2024	125			Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-11-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	09-09-2024				Yes	3	3	2	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	11-11-2024	62			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	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)	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 Padmanabhan 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
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

Signatory Details	
Name of signatory	Padmaraj Padmanabhan Pillai
Designation of person	Managing Director
Place	Ahmedabad
Date	20-01-2025

