

# Corporate Governance : Quarter ending : June 2021

## Annexure 1 Composition of Board of Directors

| Title | Name of the Director            | Category                                 | Initial Date of Appointment | Date of Appointment in Current Term (Date of Re-appointment) | Date of Cessation | Tenure of Director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|-------|---------------------------------|--|-----------------------------|--|-------------------|--------------------------------|--|---|---|
| Mr    | MOPPERTHY SUDHEER               | Non-Executive - Independent Director     | 06 Jun 2021                 | -  | -                 | 54.00                          | 1  | 1   | 0   |
| Mr    | SADHANALA VENKATA RAO           | Non-Executive - Non Independent Director | 06 Jan 2021                 | -  | -                 | 1.00                           | 1  | 0   | 0   |
| Mrs   | PADMAJA KALYANI SADHANALA       | Executive Director                       | 27 Jan 2020                 | -  | -                 | 43.00                          | 1  | 1   | 0   |
| Mr    | VYASMURTI MADHAVRAO SHINGATGERI | Non-Executive - Independent Director     | 13 Feb 2020                 | -  | -                 | 43.00                          | 2  | 0   | 0   |
| Mr    | VEERAREDDY VALLAPUREDDY         | Non-Executive - Independent Director     | 29 May 2020                 | -  | -                 | 47.00                          | 1  | 1   | 1   |
| Mr    | VISWA PRASAD SADHANALA          | Executive Director                       | 27 Jan 2020                 | -  | -                 | 43.00                          | 1  | 1   | 0   |

## Annexure 1

### Composition Of Committee

| Audit Committee                       |  |                     |                   |
|---------------------------------------|--|---------------------|-------------------|
| Name of Committee members             | Category   | Date Of Appointment | Date of Cessation |
| MOPPERTHY SUDHEER                     | Non-Executive - Independent Director,Member      | 06-01-2021          | -                 |
| VEERAREDDY VALLAPUREDDY               | Non-Executive - Independent Director,Chairperson | 29-05-2020          | -                 |
| VISWA PRASAD SADHANALA                | Executive Director,Member                        | 27-01-2020          | -                 |
| Nomination and remuneration committee |  |                     |                   |

| Name of Committee members       | Category   | Date Of Appointment | Date of Cessation |
|---------------------------------|--|---------------------|-------------------|
| MOPPERTHY SUDHEER               | Non-Executive - Independent Director,Member      | 06-01-2021          | -                 |
| VEERAREDDY VALLAPUREDDY         | Non-Executive - Independent Director,Chairperson | 29-05-2020          | -                 |
| VYASMURTI MADHAVRAO SHINGATGERI | Non-Executive - Independent Director,Member      | 06-08-2020          | -                 |

| Stakeholders Relationship Committee |  |                     |                   |
|-------------------------------------|--|---------------------|-------------------|
| Name of Committee members           | Category   | Date Of Appointment | Date of Cessation |
| VEERAREDDY VALLAPUREDDY             | Non-Executive - Independent Director,Chairperson | 29-07-2020          | -                 |
| VISWA PRASAD SADHANALA              | Executive Director,Member                        | 29-05-2020          | -                 |
| PADMAJA KALYANI SADHANALA           | Executive Director,Member                        | 06-06-2021          | -                 |

#### 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) |
|---|---|---|
| 06 Jan 2021   | -   | 0   |
| 05 Feb 2021   | -   | 29  |
| -   | 24 May 2021   | 107   |

#### Meeting Of Committees

| Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|---------------------------------------|---|---|---|--|
| Nomination and remuneration committee | -   | Yes,  | 06 Jan 2021   | 0  |
| Audit Committee                       | -   | Yes,  | 05 Feb 2021   | 0  |
| Audit Committee                       | 24 May 2021   | Yes,  | -   | 107  |

#### 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                           | -   |

Annexure 1  
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  | NA                         |
| 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                        |
| 5.This report and/or the report submitted in the previous quarter has been placed before board of directors   | Yes                        |

Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Annie Jodhani                            |
| Designation of person | Company Secretary and Compliance Officer |

Annual Affirmation

| Sr. | Particulars | Regulation Number | Compliance status (Yes/No) | If status is "No" details of non-compliance |
|-----|-------------|-------------------|----------------------------|---|
|-----|-------------|-------------------|----------------------------|---|

**No Data Available**

Affirmation

| Sr. | Particulars | Compliance status<br>(Yes/No) |
|-----|-------------|-------------------------------|
|-----|-------------|-------------------------------|

**No Data Available**

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Annie Jodhani                            |
| Designation of person | Company Secretary and Compliance Officer |

Annexure 3

| Broad heading   | Regulation Number | Compliance status(Yes/No/NA) | If status is “No” details of non-compliance |
|-----------------|-------------------|------------------------------|---|
| no record found |                   |                              |   |

|                       |  |
|-----------------------|--|
| Name of signatory     | Annie Jodhani                            |
| Designation of person | Company Secretary and Compliance Officer |