**Corporate Governance : Quarter ending : Sep-2020**

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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Mr | Sadhanala Viswa Prasad | Executive Director | 27 Jan 2020 | - | - | 60.00 | 1 | 1 | 0 | | Mrs | Sadhanala Padmaja Kalyani | Executive Director | 27 Jan 2020 | - | - | 60.00 | 1 | 1 | 0 | | Mr | Dasi Reddy Rakesh | Executive Director | 13 Feb 2020 | - | - | 60.00 | 1 | 0 | 0 | | Mr | Vyasmurthi Madhavrao Shingatgeri | Non-Executive - Independent Director | 13 Feb 2020 | - | - | 60.00 | 2 | 0 | 0 | | Mr | Veerareddy Vallapureddy | Non-Executive - Independent Director | 29 May 2020 | - | - | 60.00 | 1 | 1 | 1 | | Mr | Mopperthy Sudheer | Non-Executive - Independent Director | 27 Mar 2006 | - | 28 Sep 2020 | - | 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 | 29-09-2015 | 28-09-2020 |
| Veerareddy Vallapureddy | Non-Executive - Independent Director,Chairperson | 29-05-2020 | - |
| Sadhanala Viswa Prasad | Executive Director,Member | 27-01-2020 | - |
|  | |  |  |
| **Nomination and remuneration committee** | | | |
| **Name of Committee members** | **Category** | **Date Of Appointment** | **Date of Cessation** |
| Veerareddy Vallapureddy | Non-Executive - Independent Director,Chairperson | 29-05-2020 | - |
| Mopperthy Sudheer | Non-Executive - Independent Director,Member | 29-09-2015 | 28-09-2020 |
| Sadhanala Viswa Prasad | Executive Director,Member | 27-01-2020 | - |
|  | |  |  |
| **Stakeholders Relationship Committee** | | | |
| **Name of Committee members** | **Category** | **Date Of Appointment** | **Date of Cessation** |
| Veerareddy Vallapureddy | Non-Executive - Independent Director,Chairperson | 29-05-2020 | - |
| Sadhanala Viswa Prasad | Executive Director,Member | 27-01-2020 | - |
| Sadhanala Padmaja Kalyani | Executive Director,Member | 27-01-2020 | - |

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) |
| - | 29 Jul 2020 | 0 |
| - | 13 Aug 2020 | 14 |

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) |
| Audit Committee | 13 Aug 2020 | Yes, | - | 0 |
| Nomination and remuneration committee | 29 Jul 2020 | Yes, | - | 0 |
| Stakeholders Relationship Committee | 13 Aug 2020 | Yes, | - | 0 |

Related Party Transactions

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

|  |
| --- |
| 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 (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 | | --- | --- | --- | --- | | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | - | | Presence of chairperson of audit committee at the annual general meeting | 18(1)(d) | Yes | - | | Presence of chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | - | | Whether corporate governance report disclosed in annual report | 34(3) read with para C of Schedule V | Yes | - | |

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