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

Annexure 1

Composition of Board of Directors

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
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| 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 |

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Annexure 1
Composition Of Committee

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|  |
| **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 (ifany) in the relevantquarter | Maximum gap between any twoconsecutive meeting (in numberof days) |
| - | 29 Jul 2020 | 0 |
| - | 13 Aug 2020 | 14 |

Meeting Of Committees

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name of Committee | Date(s) of meeting ofthe committee in therelevant quarter | Whether requirement ofQuorum met (details) | Date(s) of meetingof the committee inthe previous quarter | Maximum gapbetween any twoconsecutive 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 ofnon-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 | - |

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| Affirmations |
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| --- | --- |
| 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 |

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

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| --- |
| Annual Affirmation |
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|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 | - |

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