

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	-
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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
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No Data Available

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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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