

Quarter Ending :Mar-2022

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 | Vyasmurthi Madhavrao Shingatgeri | Non-Executive - Independent Director | 13 Feb 2020 | - | - | 60.00 | 2 | 1 | 0 |
| Mr | Veerareddy Vallapureddy | Non-Executive - Independent Director | 29 May 2020 | - | - | 60.00 | 1 | 1 | 1 |
| Mr | Mopperthy Sudheer | Non-Executive - Independent Director | 06 Jan 2021 | 06 Jan 2021 | - | 60.00 | 1 | 1 | 0 |
| Mr | Sadhanala Venkata Rao | Non-Executive - Non Independent Director | 06 Jan 2021 | - | - | 12.00 | 1 | 0 | 0 |

Annexure 1

Composition Of Committee

| Audit 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 | 06-01-2021 | - |
| 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 | 06-01-2021 | - |
| Vyasmurthi Madhavrao Shingatgeri | Non-Executive - Independent Director,Member | 13-02-2020 | - |

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 | 29-05-2020 | - |
| Sadhanala Padmaja Kalyani | Executive Director,Member | 06-01-2021 | - |

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) |
|---|---|---|
| 09 Nov 2021 | - | 0 |
| - | 28 Jan 2022 | 79 |

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 | - | Yes, | 09 Nov 2021 | 0 |
| Audit Committee | 28 Jan 2022 | Yes, | - | 79 |

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 | - |

| 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 |

Annexure 2 Website Affirmations

| Item | Compliance status | Details of non-compliance |
|---|-------------------|---------------------------|
| Details of business | Yes | - |
| Terms and conditions of appointment of independent directors | Yes | - |
| Composition of various committees of board of directors | Yes | - |
| Code of conduct of board of directors and senior management personnel | Yes | - |
| Details of establishment of vigil mechanism or whistle blower policy | Yes | - |
| Criteria of making payments to non-executive directors | Yes | - |
| Policy on dealing with related party transactions | Yes | - |
| Policy for determining material subsidiaries | NA | - |
| Details of familiarization programmes imparted to independent directors | Yes | - |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | - |
| Email address for grievance redressal and other relevant details | Yes | - |
| Financial results | Yes | - |
| Shareholding pattern | Yes | - |
| Details of agreements entered into with the media companies and/or their associates | NA | - |

| | | |
|--|----|---|
| New name and the old name of the listed entity | NA | - |
| Criteria of making payments to non-executive directors | NA | - |

Annual Affirmation

| Sr. | Particulars | Regulation Number | Compliance status (Yes/No) | If status is “No” details of non-compliance |
|-----|---|-------------------------|----------------------------|---|
| 1 | Independent directors have been appointed in terms of specified criteria of independence and or eligibility | 16(1)(b) & 25(6) | Yes | - |
| 2 | Board composition | 17(1) | Yes | - |
| 3 | Meeting of board of directors | 17(2) | Yes | - |
| 4 | Review of compliance reports | 17(3) | Yes | - |
| 5 | Plans for orderly succession for appointments | 17(4) | Yes | - |
| 6 | Code of conduct | 17(5) | Yes | - |
| 7 | Fees or compensation | 17(6) | Yes | - |
| 8 | Minimum information | 17(7) | Yes | - |
| 9 | Compliance certificate | 17(8) | Yes | - |
| 10 | Risk assessment and management | 17(9) | NA | - |
| 11 | Performance evaluation of independent directors | 17(10) | NA | - |
| 12 | Composition of audit committee | 18(1) | Yes | - |
| 13 | Meeting of audit committee | 18(2) | Yes | - |
| 14 | Composition of nomination and remuneration committee | 19(1) & (2) | Yes | - |
| 15 | Composition of stakeholder relationship committee | 20(1) & (2) | Yes | - |
| 16 | Composition and role of risk management committee | 21(1),(2),(3),(4) | NA | - |
| 17 | Vigil mechanism | 22 | Yes | - |
| 18 | Disclosure of shareholding by non-executive directors | - | Yes | - |
| 19 | Policy for related party transaction | 23(1),(5),(6),(7) & (8) | Yes | - |
| 20 | Prior or omnibus approval of audit committee for all related party transactions | 23(2), (3) | Yes | - |
| 21 | Approval for material related party transactions | 23(4) | Yes | - |
| 22 | Composition of board of directors of unlisted material subsidiary | 24(1) | NA | - |
| 23 | Other corporate governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | NA | - |
| 24 | Maximum directorship and tenure | 25(1) & (2) | Yes | - |
| 25 | Meeting of independent directors | 25(3) & (4) | Yes | - |
| 26 | Familiarization of independent directors | 25(7) | Yes | - |
| 27 | Memberships in committees | 26(1) | Yes | - |
| 28 | Affirmation with compliance to code of conduct from members of board of directors and senior management personnel | 26(3) | Yes | - |

| | | | | |
|----|---|---------------|-----|---|
| 29 | Disclosure of shareholding by non-executive directors | 26(4) | Yes | - |
| 30 | Policy with respect to obligations of directors and senior management | 26(2) & 26(5) | Yes | - |

Affirmation

| Sr. | Particulars | Compliance status (Yes/No) |
|-----|--|----------------------------|
| 1 | The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied | NA |

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 |

Annexure 4

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
|-----------------|---|--|
| no record found | | |

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) |
|-----------------|---------------------------------------|--|--|
| no record found | | | |

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
|-----------------|--------------------------------------|--|--|
| no record found | | | |

II. Affirmations:

| Affirmations | Compliance Status |
|---|-------------------|
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. | |
| Name | |
| Designation | |