

Quarter Ending :Dec-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	M. SURESH KUMAR REDDY	Executive Director,Chairperson,MD	26 Jun 2012	01 Apr 2019	-	-	1	1	0
Mr	VIJAY KANCHARLA	Executive Director	26 Jun 2012	01 Apr 2019	-	-	1	1	0
Mr	RAGHUNATH ALLAM	Non-Executive - Independent Director	30 Sep 2014	27 Dec 2016	-	48.00	1	2	2
Mrs	K. JAYALAKSHMI KUMARI	Non-Executive - Independent Director	17 May 2016	28 Dec 2020	-	55.00	2	3	1
Ms	SURABHI SINHA	Non-Executive - Independent Director	13 Feb 2018	-	-	34.00	1	1	0
Mr	PESHA ACHARYA	Non-Executive - Independent Director	15 Sep 2020	-	-	3.00	1	0	0

[Composition of Committee](#)[Meeting of Board of Directors](#)[Meeting of Committees](#)[Related Party Transactions](#)[Affirmations](#)

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Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAGHUNATH ALLAM	Non-Executive - Independent Director,Chairperson	14-02-2017	-
K. JAYALAKSHMI KUMARI	Non-Executive - Independent Director,Member	17-05-2016	-
VIJAY KANCHARLA	Executive Director,Member	29-09-2015	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAGHUNATH ALLAM	Non-Executive - Independent Director,Chairperson	27-12-2016	-
K. JAYALAKSHMI KUMARI	Non-Executive - Independent Director,Member	28-05-2016	-
SURABHI SINHA	Non-Executive - Independent Director,Member	13-02-2018	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAGHUNATH ALLAM	Non-Executive - Independent Director,Chairperson	30-05-2017	-
SURABHI SINHA	Non-Executive - Independent Director,Member	13-02-2018	-
M. SURESH KUMAR REDDY	Executive Director,Member	08-11-2013	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
K. JAYALAKSHMI KUMARI	Non-Executive - Independent Director,Chairperson	28-05-2016	-
M. SURESH KUMAR REDDY	Executive Director,Member	28-05-2016	-
VIJAY KANCHARLA	Executive Director,Member	25-10-2016	-

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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)
08 Sep 2020	-	0
15 Sep 2020	-	6
-	12 Nov 2020	57
-	04 Dec 2020	21

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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,	08 Sep 2020	0
Audit Committee	12 Nov 2020	Yes,	-	64

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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	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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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	M. MANOHAR
Designation of person	Company Secretary and Compliance Officer

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

[Annual Affirmation](#)
[Affirmation](#)

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Annexure 2

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

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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	M. MANOHAR
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

M. MANOHAR

Designation of person

Company Secretary and Compliance Officer