

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - %companyName%  
 2. Quarter ending - %quarterEnded%

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Na me of th e Di rect or	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p oi nt m e nt	Dat e of App oint m e nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding th is lis ted ent ity	No of Inde pend ent Direc torship in listed entitie s includ ing this listed entity	No of mem ber ship sin Au dit/ Sta keh old erC om mitt ee( s)in clu ding thi s list ed ent ity	No of pos tsto fC hair per son in Au dit/ St ak eh old erC om mit tee held in lis ted ent ities in clud ing thi s lis ted ent ity	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Rem arks
M r.	M A H A V E E R C H A N D B A	0 1 4 5 8 2 1 1	A A C P B 6 4 1 1	C & ED	M D	28- Ma r- 199 5	01- Oct- 2017	10- Sep - 202 0		0 1- N o v- 1 9 6 1	NA		1	0	0	0	SC	

	FN A		G														
M r.	PA RA S BA FN A	0 1 9 3 3 6 6 3	A A S P B 2 7 1 7 M	ED		28- Ma r- 199 5	01- Oct- 2017	10- Sep - 202 0		2 0- S ep - 1 9 6 6	NA		1	0	0	0	AC,SC
M r.	SU NI L BA FN A	0 1 4 5 8 2 2 5	A H L P B 3 5 1 1 D	ID		20- De c- 200 5	10- Sep- 2019	10- Sep - 202 0	6 0	1 1- O ct - 1 9 7 6	NA		1	1	0	0	SC,NR C
M rs .	SA BI TH A K	0 2 6 4 3 2 5 9	A P F P S 3 0 8 9 F	ED		27- Ma r- 201 5	27- Mar- 2015	10- Sep - 202 0		2 1- M ar - 1 9 7 2	NA		1	0	0	0	
M r.	BA BU LA L KA ML ES H KU M AR	0 1 2 1 8 9 5 9	A A D P K 2 1 9 6 G	ID		08- Feb - 201 9	08- Feb- 2019		6 0	1 3- Ju n- 1 9 6 8	NA		1	1	2	1	AC,SC ,NRC
M r.	PA LA M AD AI KR IS	0 6 9 5 4 1 8	A IZ P S 7 1 1 9	ID		25- Jun - 202 0	25- Jun- 2020		6 0	2 0- M ay - 1 9	NA		1	1	1	1	AC,N RC

	HN AN SU ND AR ES AN	9	9 D						5 6								
M s.	S H E M A L A T H A	0 2 7 1 4 3 2 9	A A W P H 3 4 5 2 M	ED		10- Sep - 202 0	10- Sep- 2020			1 9- A pr - 1 9 7 5	NA		1	0	1	0	SC
M r.	BA TT U HA RIS H LA X M AI AH	0 6 3 9 0 1 1 7	A O IP B 2 4 2 1 E	NED		10- Sep - 202 0	10- Sep- 2020			2 2- S ep - 1 9 8 5	NA		1	0	2	0	AC,SC ,NRC
M rs .	AK IL AP RI YA CH AN DR AS HE KA R RA JU	0 7 5 9 0 3 1 2	A R N P R 7 9 7 5 B	NED		10- Sep - 202 0	10- Sep- 2020			1 0- O ct - 1 9 8 7	NA		1	0	0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BABULAL KAMLESH KUMAR	ID	Chairperson	08-Feb-2019	
2	PALAMADAI KRISHNAN SUNDARESAN	ID	Member	25-Jun-2020	
3	PARAS BAFNA	ED	Member	08-Feb-2019	10-Sep-2020
4	BATTU HARISH LAXMAIAH	NED	Member	10-Sep-2020	

Company Remarks	.nReconstitution of Various committees with effect from 10.09.2020nAUDIT COMMITTEEnComposition of Audit Committee prior to 10th Sep 2020nnnnnnSI NonnName of DirectornnDesignationnnn1nnMr. Babulal Kamlesh KumarnnChairmannnn2nnMr. Paras BafnannMembernnn3nnMr. Palamadai Krishnan SundaresannnMembernnComposition of Audit Committee post 10th Sep 2020nnnnnnSI NonnName of DirectornnDesignationnnn1nnMr. Palamadai Krishnan SundaresannnChairmannnn2nnMr. Babulal Kamlesh KumarnnMembernnn3nnMr. Battu Harish Laxmaiah nnMembernnNOMINATION AND REMUNERATION COMMITTEEnComposition of Nomination and Remuneration Committee prior to 10th Sep 2020nnnnnnSI NonnName of DirectornnDesignationnnn1nnSunil BafnannChairmannnn2nnMr. Babulal Kamlesh KumarnnMembernnn3nnMr. Palamadai Krishnan SundaresannnMembernnComposition of Nomination and Remuneration Committee Post 10th Sep 2020nnnnnnSI NonnName of DirectornnDesignationnnn1nnMr. Babulal Kamlesh KumarnnChairmannnn2nnMr. Palamadai Krishnan SundaresannnMembernnn3nnMr. Battu Harish Laxmaiah nnMembernnStakeholders Relationship CommitteennComposition of Stakeholders Relationship Committee prior to 10th Sep 2020nnnnnnSI NonnName of DirectornnDesignationnnn1nnMr. Sunil BafnannChairmannnn2nnMr. Mahaveer Chand BafnannMembernnn3nnMr. Paras Bafna nnMembernnComposition of Stakeholders Relationship Committee post 10th Sep 2020nnnnnnSI NonnName of DirectornnDesignationnnn1nnMr. Babulal Kamlesh KumarnnChairmannnn2nnMs. Shanmugam HemalthannMembernnn3nnMr. Battu Harish Laxmaiah nnMember
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BABULAL KAMLESH KUMAR	ID	Chairperson	10-Sep-2020	
2	S HEMALATHA	ED	Member	10-Sep-2020	
3	BATTU HARISH LAXMAIAH	NED	Member	10-Sep-2020	
4	SUNIL BAFNA	ID	Chairperson	30-May-2014	10-Sep-2020
5	MAHAVEER CHAND BAFNA	C & ED	Member	29-Feb-2008	10-Sep-2020
6	PARAS BAFNA	ED	Member	29-Feb-2008	10-Sep-2020

Company Remarks	
-----------------	--

Whether Permanent chairperson appointed	Yes
---	-----

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUNIL BAFNA	ID	Chairperson	30-May-2014	10-Sep-2020
2	BABULAL KAMLESH KUMAR	ID	Member	08-Feb-2019	
3	PALAMADAI KRISHNAN SUNDARESAN	ID	Member	25-Jun-2020	
4	BATTU HARISH LAXMAIAH	NED	Member	10-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
25-Jun-2020	10-Sep-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	25-Jun-2020		Yes	3	2
Audit Committee		10-Sep-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Y</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>%affirmComments%</b>
-------------------------

**Name** : **%affirmName%**  
**Designation** : **%affirmDesignation%**

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility	46(2)	Yes	

report displayed on website			
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

**Name** : **JITENDRA KUMAR PAL**  
**Designation** : **Company Secretary**