

**ANNEXURE I**

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

1. Name of Listed Entity - **APOLSINHOT**  
 2. Quarter ending - **30.09.2020**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r s .	S U N E T A R E D D Y	0	A A P R 4 6	NED		13- No v- 199 8	17- Sep- 2020			0 3- A pr - 1 9	NA		3	0	3	0		

		7 3	0 2 H						5 9								
M rs .	SU CH AR IT HA RE DD Y	0 0 0 3 8 4 1	A A S S 4 2 9 2 G	ED	M D	20- Jul- 200 0	17- Sep- 2020			2 1- A u g- 1 9 3 8	NA	1 7- S ep - 2 0 2 0	1	0	0	0	
M rs .	PO TTI PA TI SI ND OO RI RE DD Y	0 0 2 7 8 0 4 0	A Z X P S 0 9 8 7 L	NED		24- Jul- 200 6	25- Jul- 2019			2 7- M ay - 1 9 8 2	NA		1	0	1	0	SC
M r.	PO TTI PA TI VI J AY AK U M AR RE DD Y	0 1 0 9 7 2 9 5	A C K P V 5 8 7 6 B	NED		21- Au g- 200 0	17- Sep- 2020			2 8- Ju n- 1 9 5 1	NA		1	0	0	0	
M r.	GA NE SA N VE NK AT RA M AN	0 0 1 0 0 6 3	A C X P G 9 1 8 2 G	ID,C & NED		30- De c- 200 5	25- Jul- 2019		4 5	0 4- N o v- 1 9 4 4	Yes	2 5- Ju l- 2 0 1 9	1	1	2	1	AC,N RC
M r.	SU RE SH	0 0 2	A A B	ID		20- Jul-	25- Jul- 2019		4 5	0 1- S	Yes	2 5- Ju	1	1	3	1	AC,SC ,NRC

	RA J M AD HO K	2 0 8 2	P M 8 1 3 G			201 4			ep - 1 9 4 1		1- 2 0 1 9						
M r.	PU TH EN VE ETI L GE OR GE EA PE N	0 0 6 5 8 3 8 9	A A A P E 2 4 1 2J	ID		12- Apr - 201 0	25- Jul- 2019		4 5	2 4- Apr - 1 9 5 1	Yes	2 5- Ju l- 2 0 1 9	1	1	3	1	AC,SC ,NRC
M r.	CH IT HA MB AR AN AT HA N NA TA RA JA N	0 6 3 9 2 9 0 5	A A B P N 9 0 5 1 D	ED	C E O	30- Ma y- 201 9	25- Jul- 2019		2 0	0 3- Ju l- 1 9 6 1	NA	2 5- Ju l- 2 0 1 9	1	0	0	0	

Company Remarks	Mr. Ganesan Venkatraman is an Independent Director and is also appointed as Chairman w.e.f 30th May 2019.
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	SURESH RAJ MADHOK	ID	Member	13-Aug-2014	
2	PUTHEN VEETIL GEORGE EAPEN	ID	Member	13-Aug-2014	

3	GANESAN VENKATRAMAN	ID,C & NED	Chairperson	13-Aug-2014	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURESH RAJ MADHOK	ID	Chairperson	13-Aug-2014	
2	POTTIPATI SINDOORI REDDY	NED	Member	24-Jul-2006	
3	PUTHEN VEETIL GEORGE EAPEN	ID	Member	13-Aug-2014	

Company Remarks	Mr. Suresh Raj Madhok who is an Independent Director is the chairperson..Mr. Suresh Raj Madhok who is an Independent Director is the chairperson..Mr. Suresh Raj Madhok who is an Independent Director is the chairperson..
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	PUTHEN VEETIL GEORGE EAPEN	ID	Chairperson	13-Aug-2014	
2	SURESH RAJ MADHOK	ID	Member	13-Aug-2014	
3	GANESAN VENKATRAMAN	ID,C & NED	Member	13-Aug-2014	

Company Remarks	Mr. P.V. George Eapen who is an Independent Director is the chairperson..Mr. P.V. George Eapen who is an Independent Director is the chairperson..Mr. P.V. George Eapen who is an Independent Director is the chairperson..
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
	11-Sep-2020	Yes	5	3

Company Remarks	Date(s) of Meeting (if any) in the previous quarter: 9th July, 2020.The Board Meeting was held on 9th July for Q4(19-20) have approved the audited
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	standalone and consolidated financial results of the Company for the quarter and year ended 31st March 2020.
Maximum gap between any two consecutive (in number of days)	0

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
Nomination & Remuneration Committee		09-Jul-2020	Yes	3	3
Audit Committee		11-Sep-2020	Yes	3	3

Company Remarks	The Audit Committee Meeting was held on 9th July for Q4(19-20) and on 11th September 2020 for Q1 (20-21) and Nomination and Remuneration Committee was held on 9th July,2020.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 report 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:

**%affirmComments%**

**Name** : RUPALI SHARMA  
**Designation** : COMPANY SECRETARY

### 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 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	
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:

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**Name** : RUPALI SHARMA  
**Designation** : Company Secretary