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|-------|-----------------------------|----------|-------------|-----------|--|-----------------|---------------|--|--|-----------------|------------|----|--|--|--|-----|-------------|---|---|---|----------------------------|--------|--|
| | | | | | | | | | | | | | | | | | | | | | 17th Sept, 20 20. | | |
| Mrs . | POTI PATI SINDOORIREDDY | 00278040 | AZXPSS0987L | NED | | 24 - Jul-2006 | 28 - Sep-2021 | | | 27 - May - 1982 | No | | | | | NA | | 1 | 0 | 1 | 0 | SC | |
| Mr. | POTI PATI VIJAYA KUMARREDDY | 01097295 | ACKPV5876B | NED | | 21 - Aug - 2000 | 29 - Sep-2022 | | | 28 - Jun-1951 | No | | | | | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | GANES | 00010 | ACXPG | ID,C & NE | | 13 - Aug | 25 - Jul-20 | | | 106 . 1 | 04 - Nov - | No | | | | Yes | 25 - Jul-20 | 1 | 1 | 2 | 1 | AC,NRC | |

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|---------|--|---|--|--------|-------------|---|---|--|--|---|--------|--|--|--|--|--|--------|--|---|---|---|---|--|--|
| M r. | C H I T H A M B A R A N A T H A N N A T A R A J A N | 0 6 3 9 2 9 0 0 5 | A A B P N 9 0 5 1 D | E D | C E O | 3 0 - M a y - 2 0 1 9 | 30 - M a y - 20 23 | | | 03 - J u l - 19 61 | N o | | | | | | N A | | 1 | 0 | 0 | 0 | | D a t e o f R e a p p o i n t m e n t : 30 t h M a y 20 23. A p p o i n t e d i n A G M h e l d o n 29. 09. 20 22. .D a t e o f R e a p p o i n t m e n t : 30 t h M a y 20 23. A p p o i n t e d i n A G M |
|---------|--|---|--|--------|-------------|---|---|--|--|---|--------|--|--|--|--|--|--------|--|---|---|---|---|--|--|

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|---------------------------------------|--|
| | Committee...Mr. Suresh Raj Madhok is an Independent Director and the chairperson of Stakeholders Relationship Committee..Mr. Suresh Raj Madhok is an Independent Director and the chairperson of Stakeholders Relationship Committee..Mr. Suresh Raj Madhok is an Independent Director and the chairperson of Stakeholders Relationship Committee... |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

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| Company Remarks | |
| Whether Regular chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|----------------------------|------------|--------------------|---------------------|-------------------|
| 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 | |

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|---------------------------------------|---|
| Company Remarks | Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee...Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee.. |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 13-Feb-2023 | Yes | 8 | 6 | 3 |
| 19-May-2023 | Yes | 8 | 7 | 3 |

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| Company Remarks | |
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| Maximum gap between any two consecutive (in number of days) | 94 |
|---|----|

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 13-Feb-2023 | Yes | 3 | 3 | 3 | 0 |
| Stakeholders Relationship Committee | 13-Feb-2023 | Yes | 3 | 3 | 2 | 0 |
| Audit Committee | 19-May-2023 | Yes | 3 | 3 | 3 | 0 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 94 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| 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 | |

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|--|--|
| 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 1000 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:

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Name : **SURABHI PASARI**
Designation : **Company Secretary & Compliance Officer**