



													Regulation s)	
1	Mr	V K Surendra	AFXPS6963E	00459069	Non-Executive - Non Independent Director	Chairperson		29-09-1980			1	0	0	
2	Mr	R Subramanian	AAFPS9946L	00357153	Non-Executive - Independent Director	Not Applicable		14-08-2014		38	3	0	3	
3	Mr	M K Bannerjee	ADAPB9062A	00219178	Non-Executive - Independent Director	Not Applicable		14-08-2014		38	1	2	0	
4	Mr	K M Pai	AATPP7398B	01171860	Non-Executive - Independent Director	Not Applicable		05-08-2015		26	2	2	1	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including	Notes
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											Regulation s)	26(1) of Listing Regulations )	this listed entity (Refer Regulation 26(1) of Listing Regulation s)	
5	Mrs	Siva Kameswa ri Vissa	AAEPV0159 M	023362 49	Non- Executive - Indepen nt Director	Not Applicabl e		29-07-2016		14	2	7	0	
6	Mr	V P Mahendr a	ACJPM3637 N	000332 70	Executive Director	Not Applicabl e		20-02-1984			2	2	0	
7	Mr	V V Pravindra	ACVPP8945 N	002398 88	Non- Executive - Non Indepen nt Director	Not Applicabl e		28-07-2008			1	0	0	
8	Mr	V T Ravindra	ABNPR4685 G	003961 56	Non- Executive - Non Indepen nt Director	Not Applicabl e		27-05-2016			1	0	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	R Subramanian	Non-Executive - Independent Director	Chairperson	

2	Audit Committee	M K Bannerjee	Non-Executive - Independent Director	Member	
3	Audit Committee	K M Pai	Non-Executive - Independent Director	Member	
4	Audit Committee	Siva Kameswari Vissa	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	M K Bannerjee	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	K M Pai	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	V K Surendra	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	K M Pai	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	M K Bannerjee	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	V K Surendra	Non-Executive - Non Independent Director	Chairperson	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	M K Bannerjee	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	V P Mahendra	Executive Director	Member	
13	Corporate Social Responsibility Committee	V V Pravindra	Non-Executive - Non Independent Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-05-2017		
2		11-08-2017	77

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	11-08-2017	Yes	Yes	25-05-2017	77	

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

## Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### Signatory Details

<b>Signatory Details</b>	
Name of signatory	CHINMAYA KHATUA
Designation of person	Company Secretary
Place	BENGALURU
Date	13-10-2017