

Quarter Ending :Dec-2015

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				NA	
Whether the listed entity has a Regular Chairperson																				-	
Whether Chairperson is related to MD or CEO																				-	
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												
1	Mr	VENKATA NARAYANA RAO AKKINENI	00013996	Managing Director,Promoter Director	-	-	-	-	-	-	14-08-1991	-	-	-	1	-	0	0	-	-	
2	Mrs	JYOTHSANA AKKINENI	00150047	Executive Director,Promoter Director,Woman Director	-	-	-	-	-	-	16-07-2002	-	-	-	1	-	0	0	-	-	
3	Mr	TIRUVANNAMAL RAJA RAMACHANDRAN	01276745	Non - Executive Director,Independent Director	-	-	-	-	-	-	16-04-2004	-	-	-	1	-	1	0	-	-	
4	Mr	ASHOK VEMULAPALLI	00730615	Non - Executive Director,Promoter Director	-	-	-	-	-	-	16-07-2002	-	-	-	2	-	2	0	-	-	
5	Mr	A V V S S CH B SEK HAR BABU	00692448	Non - Executive Director,Independent Director	-	-	-	-	-	-	26-10-2007	-	-	-	2	-	1	0	-	-	
6	Mr	GRANDHI SREERAMAKRISHNA	06921031	Non - Executive Director,Independent Director	-	-	-	-	-	-	20-10-2014	-	-	-	2	-	1	0	-	-	
7	Mr	K PURUSHOTHAM NAIDU	01883663	Whole Time Director,CFO	-	-	-	-	-	-	26-10-2007	-	-	-	1	-	0	0	-	-	

Corporate Governance

alufluoride-ltd

Scrip Code :524634

Quarter Ending : Dec-2015

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
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Corporate Governance

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Scrip Code :524634

Quarter Ending : Dec-2015

Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive(in number of days)	Notes for not providing Date	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*
1	14-08-2015 / 14-11-2015	92	-	-	-	-	-

Corporate Governance

alufuoride-ltd

Scrip Code :524634

Quarter Ending : Dec-2015

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08 Nov 2015 / 14 Nov 2015	95	-	-	YesRequisite number of directors to form the quorum are present	-	-	-	-

Corporate Governance

alufluoride-ltd

Scrip Code :524634

Quarter Ending : Dec-2015

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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Corporate Governance

alufuoride-ltd

Scrip Code :524634

Quarter Ending : Dec-2015

Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	No
6	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
7	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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	K.PURUSHOTHAM NAIDU
2.	Designation	Director