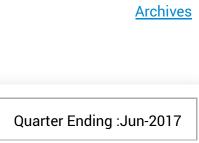
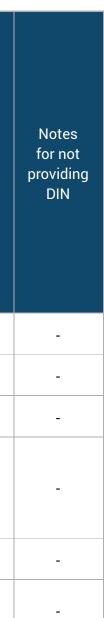
	I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory									N	A										
Whet	ther the liste	ed entity has a Regular Chairper	rson																-	
Whet	ther Chairpe	rson is related to MD or CEO																	-	
					Disqualific	ation of Directors u	nder section 164 of	the Companies Act,	2013							No of	No of	Number of	No of post of Chairperson	
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not providing PAN
1	Mr	A V V S S CH B SEKHAR BABU	00692448	Non-Executive - Independent Director	-	-	-	-	-	-	-	26-10-2007	-	-	60.00	2	-	1	0	-
2	Mr	ASHOK VEMULAPALLI	00730615	Non-Executive - Non Independent Director	-	-	-	-	-	-	-	16-07-2002	-	-	-	2	-	2	0	-
3	Mr	GRANDHI SREERAMAKRISHNA	06921031	Non-Executive - Independent Director	-	-	-	-	-	-	-	20-10-2014	-	-	60.00	2	-	1	0	-
4	Mr	JYOTHSANA AKKINENI	00150047	Executive Director	-	-	-	-	-	-	-	16-07-2002	-	-	-	1	-	0	0	Mrs Jyothsana Akkineni - Women Director
5	Mr	K PURUSHOTHAM NAIDU	01883663	Executive Director	-	-	-	-	-	-	-	26-10-2007	-	-	-	1	-	0	0	-
6	Mr	TIRUVANNAMAL RAJA RAMACHANDRAN	01276745	Non-Executive - Independent Director,Chairperson	-	-	-	-	-	-	-	16-04-2004	-	-	60.00	1	-	1	0	-
7	Mr	VENKATA NARAYANA RAO AKKINENI	00013996	Executive Director,MD	-	-	-	-	-	-	-	14-08-1991	-	-	-	1	-	0	0	-

# Annexure I I. Composition of Board of Directors





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		alufluorid	de-ltd			
	Scrip Code :52463	34		Quarter Ending : Jun-20	2017	
		Annexu	ure 1			
		II. Composition of	f Committees			
Disclos	sure of notes on composition	of committees explanatory	-			
Audit Con	mittee Details					
Whe	ether the Audit Committee has	s a Regular Chairperson	Yes			
Sr DIN Numb		Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
	A V S S CH B SEKHAR BABU	Non-Executive - Independent Director	Member	-	-	-
2	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Member	-	-	-
3	G SREERAMAKRISHNA	Non-Executive - Independent Director	Member	-	-	-
4	T R RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	-	-	-
Nominatio	on and remuneration committe	ee				
Whether t	the Nomination and remunerat Chairperso	ntion committee has a Regular On	r Yes			
Sr DIN Numb		Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remark
1	A V S S CH B SEKHAR BABU	Non-Executive - Independent Director	Member	-	-	-
2	G SREERAMAKRISHNA	Non-Executive - Independent Director	Member	-	-	-
		Non-Executive - Independent	Chairperson	-	-	-

# Stakeholders Relationship Committee

T R RAMACHANDRAN

Director

3

V	Whether the	Stakeholders Relationshi Chairperso	Yes				
Sr	r DIN Name of Committee C Number members		Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1		ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Member	-	-	-
2		JYOTHSANA AKKINENI	Executive Director	Chairperson	-	-	
3		K PURUSHOTHAM NAIDU	Executive Director	Member	-	-	-

	alufluoride-Itd								
	Scrip Code ::	524634					Quarter End		
	Annexure 1								
	III. Meeting Of Board Of Directors								
	Disclosure of notes on meeting	g of board of dire	ctors explanato	ory					
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 requirem Quorum met (Yes		Total Number of Directors as on date of the meeting	Number of Dire including		
1	04-02-2017	-	-	-		-			
2	06-05-2017	90	-	-		-			

#### nding : Jun-2017

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### Corporate Governance

Γ	alufluoride-Itd											
		Scrip /	Code :524634				Quarter Ending : Jun-2017					
						Annexure	e 1					
						IV. Meeting Of Cor	ommittees					
Di	sclosure of r	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)		Reason for not providing date		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	04 Feb 2017 / 06 May 2017	90	-	-	YesRequired number of directors to form Quorun are present	-	-	-	-		

	Corporate Governance						
	alufluoride-Itd						
	Scrip Code :524634	Quarter Ending : Ju	ın-2017				
	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	-				
Dis	closure of notes on related party transactions		-				
Dis	closure of notes of material transaction with related party		-				

# Corporate Governance

alufluoride-Itd					
Scrip Code :524634	Quarter Ending : Jun-2017				

# Annexure I

### VI. Affirmations

Sr	r Subject				
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 <b>a. Audit committee</b>	Yes			
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination and remuneration committee</b>	Yes			
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders relationship committee</b>	Yes			
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA			
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				