

Quarter Ending :Jun-2022

Annexure I
I. Composition of Board of Directors

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| Disclosure of notes on composition of board of directors explanatory | NA |
| Whether the listed entity has a Regular Chairperson | Yes |
| Whether Chairperson is related to MD or CEO | No |

| 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 | Executive Director,MD | - | - | - | - | - | NA | - | 14-08-1991 | 01-08-2018 | - | - | 1 | 0 | 0 | 0 | - | - |
| 2 | Mrs | JYOTHSANA AKKINENI | 00150047 | Executive Director | - | - | - | - | - | NA | - | 16-07-2002 | 06-05-2022 | - | - | 1 | 0 | 1 | 0 | - | - |
| 3 | Mr | ASHOK VEMULAPALLI | 00730615 | Non-Executive - Non Independent Director | - | - | - | - | - | NA | - | 16-07-2002 | - | - | - | 2 | 1 | 2 | 0 | - | - |
| 4 | Mr | A V V S S CH B SEKHAR BABU | 00692448 | Non-Executive - Independent Director | - | - | - | - | - | NA | - | 26-10-2007 | - | - | 176.00 | 1 | 1 | 2 | 1 | - | - |
| 5 | Mr | GRANDHI SREERAMAKRISHNA | 06921031 | Non-Executive - Independent Director,Chairperson | - | - | - | - | - | NA | - | 20-10-2014 | - | - | 92.00 | 4 | 4 | 5 | 1 | - | - |
| 6 | Mr | K PURUSHOTHAM NAIDU | 01883663 | Executive Director | - | - | - | - | - | NA | - | 26-10-2007 | 06-05-2022 | - | - | 1 | 0 | 1 | 0 | - | - |
| 7 | Mr | YUGANDHRA MEKA | 00012265 | Non-Executive - Independent Director | - | - | - | - | - | NA | - | 31-07-2019 | - | - | 35.00 | 2 | 2 | 6 | 3 | - | - |

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Annexure 1

II. Composition of Committees

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|---|---|
| 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 |
| 1 | 00730615 | ASHOK VEMULAPALLI | Non-Executive - Non Independent Director | Member | 16-07-2002 | - | - |
| 2 | 00692448 | A V V S S CH B SEKHAR BABU | Non-Executive - Independent Director | Member | 26-10-2007 | - | - |
| 3 | 06921031 | GRANDHI SREERAMAKRISHNA | Non-Executive - Independent Director | Member | 20-10-2014 | - | - |
| 4 | 00012265 | YUGANDHRA MEKA | Non-Executive - Independent Director | Chairperson | 31-07-2019 | - | - |

Nomination and remuneration committee

| Whether the Nomination and remuneration 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 |
| 1 | 00730615 | ASHOK VEMULAPALLI | Non-Executive - Non Independent Director | Member | 16-07-2002 | - | - |
| 2 | 00692448 | A V V S S CH B SEKHAR BABU | Non-Executive - Independent Director | Chairperson | 26-10-2007 | - | - |
| 3 | 06921031 | GRANDHI SREERAMAKRISHNA | Non-Executive - Independent Director | Member | 20-10-2014 | - | - |

Stakeholders Relationship Committee

| Whether the Stakeholders Relationship 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 |
| 1 | 00692448 | A V V S S CH B SEKHAR BABU | Non-Executive - Independent Director | Chairperson | 01-04-2019 | - | - |
| 2 | 00150047 | JYOTHSANA AKKINENI | Executive Director | Member | 16-07-2002 | - | - |
| 3 | 00730615 | ASHOK VEMULAPALLI | Non-Executive - Non Independent Director | Member | 16-07-2002 | - | - |

Corporate Social Responsibility Committee

| Whether the Corporate Social Responsibility 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 |
| 1 | 00692448 | A V V S S CH B SEKHAR BABU | Non-Executive - Independent Director | Chairperson | 17-05-2018 | - | - |
| 2 | 00730615 | ASHOK VEMULAPALLI | Non-Executive - Non Independent Director | Member | 17-05-2018 | - | - |
| 3 | 00150047 | JYOTHSANA AKKINENI | Executive Director | Member | 17-05-2018 | - | - |
| 4 | 01883663 | K PURUSHOTHAM NAIDU | Executive Director | Member | 17-05-2018 | - | - |

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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 | 07-02-2022 | - | - | Yes | - | 7 | 3 |
| 2 | 28-05-2022 | 109 | - | Yes | - | 6 | 2 |

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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 | 07 Feb 2022 | - | - | - | Yes | - | - | 3 | - |
| 2 | Audit Committee | 16 Apr 2022 | 67 | - | - | Yes | - | - | 3 | - |
| 3 | Audit Committee | 28 May 2022 | 41 | - | - | Yes | - | - | 2 | - |
| 4 | Nomination and remuneration committee | 16 Apr 2022 | - | - | - | Yes | - | - | 3 | - |

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

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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) | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before board of directors | Yes |
| 9. | Any comments/observations/advice of Board of Directors may be mentioned here: | - |

Annexure I

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1. | Name of signatory | VAISHALI KARAN KOHLI |
| 2. | Designation | Company Secretary and Compliance Officer |