

Quarter Ending :Mar-2017

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            | 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            | K PURUSHOTHAM NAIDU            | 01883663 | Executive Director                               | -  | -                              | -                            | -                           | -              | -   | 26-10-2007                         | -                           | -                      | -                 | 1                              | -  | 0   | 0   | -  | -                           |                             |
| 5  | Mr            | TIRUVANNAMAL RAJA RAMACHANDRAN | 01276745 | Non-Executive - Independent Director,Chairperson | -  | -                              | -                            | -                           | -              | -   | 16-04-2004                         | -                           | -                      | 60.00             | 1                              | -  | 1   | 0   | -  | -                           |                             |
| 6  | Mr            | VENKATA NARAYANA RAO AKKINENI  | 00013996 | Executive Director,MD                            | -  | -                              | -                            | -                           | -              | -   | 14-08-1991                         | -                           | -                      | -                 | 1                              | -  | 0   | 0   | -  | -                           |                             |
| 7  | Mrs           | JYOTHSANA AKKINENI             | 00150047 | Executive Director                               | -  | -                              | -                            | -                           | -              | -   | 16-07-2002                         | -                           | -                      | -                 | 1                              | -  | 0   | 0   | Mrs Jyothsana Akkineni - Women Director  | -                           |                             |

alufluoride-ltd

Scrip Code :524634

Quarter Ending : Mar-2017

## Annexure 1

## II. Composition of Committees

**Disclosure of notes on composition of committees explanatory**

-

**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  |            | 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             | -                   | -                 | -       |

**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  |            | A V S S CH B SEKHAR BABU  | Non-Executive - Independent Director | Member                  | -                   | -                 | -       |
| 2  |            | G SREERAMAKRISHNA         | Non-Executive - Independent Director | Member                  | -                   | -                 | -       |
| 3  |            | T R RAMACHANDRAN          | Non-Executive - Independent Director | Chairperson             | -                   | -                 | -       |

**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  |            | ASHOK VEMULAPALLI         | Non-Executive - Non Independent Director | Member                  | -                   | -                 | -       |
| 2  |            | JYOTHSANA AKKINENI        | Executive Director                       | Chairperson             | -                   | -                 | -       |
| 3  |            | K PURUSHOTHAM NAIDU       | Executive Director                       | Member                  | -                   | -                 | -       |

## Corporate Governance

al fluoride-ltd

Scrip Code :524634

Quarter Ending : Mar-2017

## Annexure 1

## III. Meeting Of Board Of Directors

**Disclosure of notes on meeting of board of directors explanatory**

-

| 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  | 15-10-2016  | -  | -                            | -  | -   | -  | -   |
| 2  | 04-02-2017  | 111  | -                            | -  | -   | -  | -   |

## Corporate Governance

al fluoride-ltd

Scrip Code :524634

Quarter Ending : Mar-2017

## Annexure 1

## IV. Meeting Of Committees

| Disclosure of notes on meeting of committees explanatory |                   |   |  |                         |                               | -   |  |  |   |  |
|--|-------------------|---|--|-------------------------|-------------------------------|---|--|--|---|--|
| Sr   | Name of Committee | Enter Date(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   | 15 Oct 2016 / 04 Feb 2017   | 111  | -                       | -                             | Yes Required number of Directors to form quorum are present | -  | -  | -   | -  |

## Corporate Governance

alufuoride-ltd

Scrip Code :524634

Quarter Ending : Mar-2017

### Annexure 1

#### V. Related Party Transactions

| Sr   | Subject  | Compliance status<br>(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 : Mar-2017

## 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<br><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<br><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<br><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<br><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            |