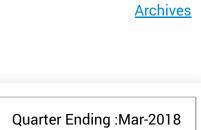
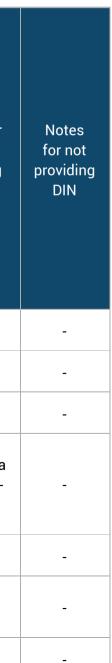
Corporate Governance : Quarter ending : Mar-2018

								I. Com	DOSITION OF E	soard of Directors	S									
Disclos	ure of not	es on composition of board of	directors explanato	pry															NA	
Wheth	er the liste	d entity has a Regular Chairper	son																-	
Wheth	er Chairpe	rson is related to MD or CEO																	-	
					Disqualification of Directors under section 164 of the Companies Act, 2013										No of	No of	Number of	No of post of		
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)	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
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	T.R.RAMACHANDRAN	01276745	Non-Executive - Independent Director,Chairperson	-	-	-	-	-	-	-	16-04-2004	-	26-02- 2018	166.00	1	-	1	1	-
7	Mr	VENKATA NARAYANA RAO AKKINENI	00013996	Executive Director,MD	-	-	-	-	-	-	-	14-08-1991	-	-	-	1	-	0	0	-

Annexure I I. Composition of Board of Directors





			alufluoric	e-ltd						
		Scrip Code :52463	4	Quarter Ending : Mar-2018						
			Annexu	re 1						
			II. Composition of	Committees						
I	Disclosure	of notes on composition	of committees explanatory	-						
Aud	lit Commit	tee 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			
ı		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	-	-	-			
Νοι	nination ar	nd remuneration committe	e							
Wh	ether the N	lomination and remunerat Chairperso	tion committee has a Regular n	Yes						
Sr	DIN Number	Name of Committee members	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		G SREERAMAKRISHNA	Non-Executive - Independent Director	Member	-	-	-			
3		T R RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	-	-	-			
Sta	keholders	Relationship Committee								
W	/hether the	Stakeholders Relationsh Chairperso	ip Committee has a Regular n	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks			
		1	1	1	1		+			

Member

Member

Chairperson

-

-

-

_

-

-

_

-

-

Non-Executive - Non

Independent Director

Executive Director

Executive Director

1

2

3

ASHOK VEMULAPALLI

JYOTHSANA AKKINENI

K PURUSHOTHAM NAIDU

	alufluoride-Itd									
	Scrip Code :524634 Quart									
				Annex	ure 1					
	III. Meeting Of Board Of Directors									
	Disclosure of notes on meeting									
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	23-11-2017	-	-	-		-				
2	29-01-2018	66	-	-		-				

nding : Mar-2018

-

-

-



ectors present*(All directors g Independent Director) No. of Independent Directors attending the meeting*

-

-

Corporate Governance

	alufluoride-Itd												
Scrip Code :524634							Quarter Ending : Mar-2018						
							Annexure 1						
						IV. N	Neeting Of Committees						
Dis	sclosure 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	23 Nov 2017 / 29 Jan 2018	66	-	-	Yes	-	-	-	-			

Corporate Governance

alufluoride-Itd							
	Scrip Code :524634	ar-2018					
	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 : Mar-2018					

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)	Yes
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	Compliance Officer					