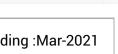
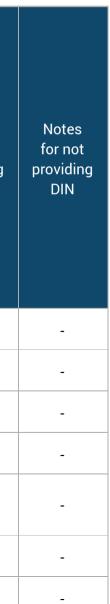
	Quarter En								Quarter Ending											
	Annexure I I. Composition of Board of Directors																			
Dis	closure of no	tes on composition of board of	directors explanatory																NA	
Wh	ether the liste	ed entity has a Regular Chairper	son																Yes	
Wh	ether Chairpe	rson is related to MD or CEO																	No	
					Disqualific	cation of Directors u	nder section 164 of	the Companies Act,	2013								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)	No of 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	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	06-05-2019	-	-	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	-	-	161.00	1	1	2	1	-
5	Mr	GRANDHI SREERAMAKRISHNA	06921031	Non-Executive - Independent Director,Chairperson	-	-	-	-	-	NA	-	20-10-2014	-	-	77.00	4	4	5	1	-
6	Mr	K PURUSHOTHAM NAIDU	01883663	Executive Director	-	-	-	-	-	NA	-	26-10-2007	06-05-2019	-	-	1	0	1	0	-
7	Mr	YUGANDHRA MEKA	00012265	Non-Executive - Independent Director	-	-	-	-	-	NA	-	31-07-2019	-	-	20.00	2	2	6	3	-







			Corporate Gov	vernance			
			alufluoride	e-ltd			
	Scrip Code :524634 Quarter Ending : Mar-2021						
			Annexur	re 1			
			II. Composition of	Committees			
	Disclosu	re of notes on compos explanatory		-			
Au	dit Commit	ttee Details					
W	/hether 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	-	-
No	mination a	and remuneration com	mittee				
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	-	-

SREERAMAKRISHNA

GRANDHI

3

06921031

Non-Executive -

Independent Director

V	Vhether the	e Stakeholders Relatio Regular Chairpe	nship Committee has a erson	Yes	Yes				
Sr	DIN Name of Committee Number 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	-	-		
	-	cial Responsibility Co e Corporate Social Res							
	Whether the	e Corporate Social Res has a Regular Chai	sponsibility Committee	Yes					
V	Whether the	e Corporate Social Res	sponsibility Committee	Yes Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks		
V	Whether the DIN	e Corporate Social Res has a Regular Chai Name of Committee	sponsibility Committee irperson	Category 2 of			Remarks		
Sr	Whether the DIN Number	e Corporate Social Res has a Regular Chai Name of Committee members	sponsibility Committee irperson Category 1 of directors Non-Executive -	Category 2 of directors	Appointment		Remarks		
	Whether the DIN Number 00692448	e Corporate Social Res has a Regular Chai Name of Committee members A V V S S CH B SEKHAR BABU	Sponsibility CommitteeirpersonCategory 1 of directorsNon-Executive - Independent DirectorNon-Executive - Non	Category 2 of directors Chairperson	Appointment 17-05-2018		Remarks - - - -		

Member

20-10-2014

-

-

	alufluoride-Itd							
	Scrip Code :			Quarter Ending : Mar-2021				
	Annexure 1							
			111. 1	Meeting Of Board Of D	irectors			
	Disclosure of notes on meeting	g of board of d	irectors ex	planatory		-		
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	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	09-11-2020	-	-	Yes	-	7	3	
2	01-02-2021	83	-	Yes	-	6	2	



	alufluoride-Itd									
		Scrip Code :524	.4634					Quarter Ending : Ma	r-2021	
						Annexure 1	1			
					IV.	Meeting Of Com	mittees			
Di	sclosure of	notes on meeting of committees ex	planatory							
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	09 Nov 2020	-	-	-	Yes	-	-	3	-
2	Audit Committee	01 Feb 2021	83	-	-	Yes	-	-	2	-

	Corporate Governance						
alufluoride-Itd							
	Scrip Code :524634 Quar	⁻ -2021					
	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	-				
Dis	sclosure of notes on related party transactions	-					
Dis	-						

Corporate Governance

	Corporate Governance						
alufluoride-Itd							
	Scrip Code :524634 Quarter Ending : Mar-202	21					
	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						
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	VISWANADHAM BHASKARA RAMA SARMA			
2.	Designation	Company Secretary and Compliance Officer			