

Quarter Ending :Sep-2019

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	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	-	-	-	-	-	-	14-08-1991	01-08-2018	-	-	1	0	0	0	-	-	
2	Mrs	JYOTHSANA AKKINENI	00150047	Executive Director	-	-	-	-	-	-	16-07-2002	06-05-2019	-	-	1	1	1	0	-	-	
3	Mr	ASHOK VEMULAPALLI	00730615	Non-Executive - Non Independent Director	-	-	-	-	-	-	16-07-2002	-	-	-	2	2	2	0	-	-	
4	Mr	A V V S S CH B SEKHAR BABU	00692448	Non-Executive - Independent Director	-	-	-	-	-	-	26-10-2007	-	-	143.00	1	1	1	0	-	-	
5	Mr	GRANDHI SREERAMAKRISHNA	06921031	Non-Executive - Independent Director,Chairperson	-	-	-	-	-	-	20-10-2014	-	-	59.00	3	3	3	0	-	-	
6	Mr	K PURUSHOTHAM NAIDU	01883663	Executive Director	-	-	-	-	-	-	26-10-2007	06-05-2019	-	-	1	0	1	0	-	-	
7	Mr	YUGANDHRA MEKA	00012265	Non-Executive - Independent Director	-	-	-	-	-	-	31-07-2019	-	-	2.00	2	2	1	0	-	-	

alufuoride-ltd

Scrip Code :524634

Quarter Ending : Sep-2019

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	00730615	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Member	16-07-2002	-	-
2	00692448	A V S S CH B SEKHAR BABU	Non-Executive - Independent Director	Member	26-10-2007	-	-
3	06921031	G 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 S S CH B SEKHAR BABU	Non-Executive - Independent Director	Chairperson	26-10-2007	-	-
3	06921031	G 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	00730615	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Chairperson	16-07-2002	-	-
2	00150047	JYOTHSANA AKKINENI	Executive Director	Member	16-07-2002	-	-
3	01883663	K PURUSHOTHAM NAIDU	Executive Director	Member	25-09-2008	-	-

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 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	-	-

Corporate Governance

alufuoride-ltd

Scrip Code :524634

Quarter Ending : Sep-2019

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	27-05-2019	-	-	Yes	-	6	2
2	10-08-2019	74	-	Yes	-	6	2

Corporate Governance

al fluoride-ltd

Scrip Code :524634

Quarter Ending : Sep-2019

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	27 May 2019	-	-	-	Yes	-	-	2	-
2	Audit Committee	10 Aug 2019	74	-	-	Yes	-	-	2	-

Corporate Governance

alufluoride-ltd

Scrip Code :524634

Quarter Ending : Sep-2019

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

alufuoride-ltd

Scrip Code :524634

Quarter Ending : Sep-2019

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
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