

Quarter Ending :Sep-2020

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                            | -  | -                              | -                            | -                           | -              | 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 SEK HAR BABU   | 00692448 | Non-Executive - Independent Director             | -  | -                              | -                            | -                           | -              | NA  | -                                  | 26-10-2007                  | -                      | -                 | 155.00                         | 1  | 1   | 2   | 1  | -                           | -                           |
| 5  | Mr            | GRANDHI SREERAMAKRISHNA       | 06921031 | Non-Executive - Independent Director,Chairperson | -  | -                              | -                            | -                           | -              | NA  | -                                  | 20-10-2014                  | -                      | -                 | 71.00                          | 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                  | -                      | -                 | 14.00                          | 2  | 2   | 6   | 3  | -                           | -                           |

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## Annexure 1

## II. Composition of Committees

| Disclosure of notes on composition of committees explanatory                    |            |                            |  | -                       |                     |                   |         |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| <b>Audit Committee Details</b>  |            |                            |  |                         |                     |                   |         |
| 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          | -                 | -       |
| <b>Nomination and remuneration committee</b>                                    |            |                            |  |                         |                     |                   |         |
| 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          | -                 | -       |
| <b>Stakeholders Relationship Committee</b>                                      |            |                            |  |                         |                     |                   |         |
| 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          | -                 | -       |
| <b>Corporate Social Responsibility Committee</b>                                |            |                            |  |                         |                     |                   |         |
| 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          | -                 | -       |

## Corporate Governance

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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  | 22-06-2020  | -  | -                            | Yes  | -   | 7  | 3   |
| 2  | 13-08-2020  | 51   | -                            | Yes  | -   | 7  | 3   |

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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   | 22 Jun 2020  | -  | -                       | -                             | Yes   | -  | -  | 3   | -  |
| 2  | Audit Committee   | 13 Aug 2020  | 51   | -                       | -                             | Yes   | -  | -  | 3   | -  |

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|                    |                           |
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Annexure 1

V. Related Party Transactions

| Sr   | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of<br>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<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                        |
| 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 |