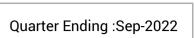
Corporate Governance : Quarter ending : Sep-2022

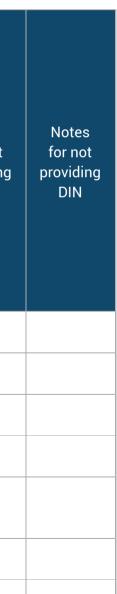
Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Disgualification of Directors under section 164 of the Companies Act, 2 Title Sr Name of the Director DIN Category Whether the (Mr/Ms) End Date of Details of Start Date of director is disqualification disqualification disqualification disqualified? VENKATA NARAYANA RAO 00013996 Executive Director,MD 1 Mr No ---AKKINENI 00150047 2 JYOTHSANA AKKINENI Executive Director No Mrs ---Non-Executive - Non ASHOK VEMULAPALLI 00730615 3 Mr No ---Independent Director Non-Executive -A V V S S CH B SEKHAR 00692448 Mr No 4 --Independent Director BABU Non-Executive -GRANDHI 06921031 Independent 5 Mr No ---SREERAMAKRISHNA Director, Chairperson K PURUSHOTHAM NAIDU 01883663 **Executive Director** 6 Mr No ---Non-Executive -00012265 7 Mr YUGANDRA MEKA No ---Independent Director

Annexure I I. Composition of Board of Directors

osition of Bo	ard of Directors										
										NA	
										Yes	
										No	
2013							No of	No of	Number of	No of post of Chairperson	
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)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Active	NA	-	14-08-1991	01-08-2018	-	-	1	0	0	0	
Active	NA	-	16-07-2002	06-05-2022	-	-	1	0	1	0	
Active	NA	-	16-07-2002	-	-	-	2	1	2	0	
Active	NA	-	26-10-2007	-	-	179.00	1	1	2	1	
Active	NA	-	20-10-2014	-	-	95.00	4	4	5	1	
Active	NA	-	26-10-2007	06-05-2022	-	-	1	0	1	0	
Active	NA	-	31-07-2019	-	-	38.00	2	2	6	3	







Corporate Governance

	Corporate Governance						
	alufluoride-Itd						
		Scrip Code :524634	Quarter Ending : Sep-2022				
				xure 1			
		e of notes on compo		of Committees			
	СО	mmittees explanator	'y				
		ttee Details Audit Committee ha	s a Regular				
		Chairperson Name of		Yes			
Sr	DIN Number	Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
			Non-				
1	00730615	ASHOK VEMULAPALLI	Executive - Non Independent Director Non-	Member	16-07-2002	-	-
2	00692448	A V V S S CH B SEKHAR BABU	Executive - Independent Director Non-	Member	26-10-2007	-	-
3	06921031	GRANDHI SREERAMAKRISHNA	Executive - Independent Director Non-	Member	20-10-2014	-	-
4	00012265	YUGANDRA MEKA	Executive - Independent Director	Chairperson	31-07-2019	-	-
		and remuneration con e Nomination and ren					
		e has a Regular Cha	irperson	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	-	-
4	00012265	YUGANDRA MEKA	Non- Executive - Independent Director	Member	31-07-2019	-	-
Sta		Relationship Comm					
		he Stakeholders Rela ee has a Regular Cha	•	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors Non-	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00692448	A V V S S CH B SEKHAR BABU	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 C					
WI		Corporate Social Res e has a Regular Cha		Yes	1	1	
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	00150047	JYOTHSANA AKKINENI	Executive Director Non-	Member	17-05-2018	_	-
3	00730615	ASHOK VEMULAPALLI	Executive - Non Independent Director	Member	17-05-2018	_	-
4	01883663	K PURUSHOTHAM NAIDU	Executive Director	Member	17-05-2018	_	_

	alufluoride-Itd						
	Scrip Code :524634 Quarter En						
	Annexure 1						
			III. Meetir	ng Of Board Of Dir	ectors		
	Disclosure of notes on meetin	g of board of d	lirectors e	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	Numl prese includ	
1	28-05-2022	-	-	Yes	7.00		
2	02-08-2022	65	-	Yes	7.00		

ding : Sep-2022

-

nber of Directors ent*(All directors ding Independent Director) No. of Independent Directors attending the meeting*

6

2

7

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	Scrip Code :524634					Quarter Ending : Sep-2022				
Anne					Annex	kure 1				
				IV	'. Meeting Of	f Committees				
Di	sclosure of nc	otes on meeting of committees	s 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	for not	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*	meeting (other
1	Audit Committee	16 Apr 2022	-	-	-	Yes	7	-	3	1
2	Audit Committee	28 May 2022	41	-	-	Yes	7	-	2	3
3	Audit Committee	02 Aug 2022	65	-	-	Yes	7	-	3	2
4	Nomination and remuneration committee	16 Apr 2022	-	-	-	Yes	7	-	3	1

Corporate Governance

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	Scrip Code :524634 Quarter Ending : Sep-2022							
	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							
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	Scrip Code :524634 Quarter Ending : Sep-202	22						
	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)	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	VAISHALI KARAN KOHLI					
2.	Designation	Company Secretary and Compliance Officer					