

Quarter Ending :December 2023

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	No	-	-	-	Active	NA	-	14-08-1991	01-08-2023	-	-	1	0	0	0		
2	Mrs	JYOTHSANA AKKINENI	00150047	Executive Director	No	-	-	-	Active	NA	-	16-07-2002	06-05-2022	-	-	1	0	1	0		
3	Mr	ASHOK VEMULAPALLI	00730615	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	16-07-2002	-	-	-	2	1	2	0		
4	Mr	A V V S S CH B SEKHAR BABU	00692448	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	26-10-2007	-	-	194.00	1	1	2	1		
5	Mr	K PURUSHOTHAM NAIDU	01883663	Executive Director	No	-	-	-	Active	NA	-	26-10-2007	06-05-2022	-	-	1	0	0	0		
6	Mr	YUGANDRA MEKA	00012265	Non-Executive - Independent Director,Chairperson	No	-	-	-	Active	NA	-	31-07-2019	-	-	53.00	2	2	5	4		
7	Mr	SOHRAB CHINYOY KERSASP	03300321	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	16-09-2023	-	-	4.00	1	1	1	0		

ALUFLUORIDE LTD.

Scrip Code :524634

Quarter Ending : December 2023

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 V S S CH B SEKHAR BABU	Non-Executive - Independent Director	Chairperson	26-10-2007	-	-
3	00012265	YUGANDRA MEKA	Non-Executive - Independent Director	Member	31-07-2019	-	-
4	03300321	SOHRAB CHINYOY KERSASP	Non-Executive - Independent Director	Member	16-09-2023	-	-

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 V S S CH B SEKHAR BABU	Non-Executive - Independent Director	Member	26-10-2007	-	-
3	00012265	YUGANDRA MEKA	Non-Executive - Independent Director	Member	31-07-2019	-	-
4	03300321	SOHRAB CHINYOY KERSASP	Non-Executive - Independent Director	Chairperson	16-09-2023	-	-

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	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	-	-

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 V S S CH B SEKHAR BABU	Non-Executive - Independent Director	Chairperson	17-05-2018	-	-
2	00150047	JYOTHSANA AKKINENI	Executive Director	Member	17-05-2018	-	-
3	00730615	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Member	17-05-2018	-	-
4	01883663	K PURUSHOTHAM NAIDU	Executive Director	Member	17-05-2018	-	-
5	00012265	YUGANDRA MEKA	Non-Executive - Independent Director	Member	24-05-2023	-	-

Corporate Governance

ALUFLUORIDE LTD.

Scrip Code :524634

Quarter Ending : December 2023

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	29-07-2023	-	-	Yes	7.00	7	3
2	16-09-2023	48	-	Yes	7.00	7	3
3	03-11-2023	47	-	Yes	7.00	7	3

Corporate Governance

ALUFLUORIDE LTD.

Scrip Code :524634

Quarter Ending : December 2023

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	29 Jul 2023	-	-	-	Yes	4	4	3	0
2	Audit Committee	16 Sep 2023	48	-	-	Yes	3	3	2	0
3	Audit Committee	03 Nov 2023	47	-	-	Yes	4	4	3	0
4	Nomination and remuneration committee	16 Sep 2023	-	-	-	Yes	3	3	2	0

Corporate Governance

ALUFLUORIDE LTD.

Scrip Code :524634

Quarter Ending : December 2023

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

Corporate Governance

ALUFLUORIDE LTD.

Scrip Code :524634

Quarter Ending : December 2023

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

Corporate Governance

ALUFLUORIDE LTD.

Scrip Code :524634

Quarter Ending : December 2023

Annexure 1

Cyber Security Incidence

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

-

Brief details of the event