

Quarter Ending :March 2024

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) | Reason for Cessation | 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                  | -                      | -                 | 197.00                         | 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                  | -                      | -                 | 56.00                          | 1  | 1   | 1   | 0  | -                    |                             |                             |
| 7  | Mr            | SOHRAB CHINOY KERSASP         | 03300321 | Non-Executive - Independent Director             | No   | -                              | -                            | -                           | Active         | NA  | -                                  | 16-09-2023                  | -                      | -                 | 7.00                           | 1  | 1   | 1   | 0  | -                    |                             |                             |

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## Annexure 1

## II. Composition of Committees

|   |   |
|---|---|
| <b>Disclosure of notes on composition of committees explanatory</b> | - |
|---|---|

**Audit Committee Details**

| <b>Whether the Audit Committee has a Regular Chairperson</b> |                   |                                  |  | <b>Yes</b>                     |                            |                          | <b>Remarks</b> |
|--|-------------------|----------------------------------|--|--------------------------------|----------------------------|--------------------------|----------------|
| <b>Sr</b>  | <b>DIN Number</b> | <b>Name of Committee members</b> | <b>Category 1 of directors</b>           | <b>Category 2 of directors</b> | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |                |
| 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**

| <b>Whether the Nomination and remuneration committee has a Regular Chairperson</b> |                   |                                  |  | <b>Yes</b>                     |                            |                          | <b>Remarks</b> |
|--|-------------------|----------------------------------|--|--------------------------------|----------------------------|--------------------------|----------------|
| <b>Sr</b>  | <b>DIN Number</b> | <b>Name of Committee members</b> | <b>Category 1 of directors</b>           | <b>Category 2 of directors</b> | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |                |
| 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**

| <b>Whether the Stakeholders Relationship Committee has a Regular Chairperson</b> |                   |                                  |  | <b>Yes</b>                     |                            |                          | <b>Remarks</b> |
|--|-------------------|----------------------------------|--|--------------------------------|----------------------------|--------------------------|----------------|
| <b>Sr</b>  | <b>DIN Number</b> | <b>Name of Committee members</b> | <b>Category 1 of directors</b>           | <b>Category 2 of directors</b> | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |                |
| 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**

| <b>Whether the Corporate Social Responsibility Committee has a Regular Chairperson</b> |                   |                                  |  | <b>Yes</b>                     |                            |                          | <b>Remarks</b> |
|--|-------------------|----------------------------------|--|--------------------------------|----------------------------|--------------------------|----------------|
| <b>Sr</b>  | <b>DIN Number</b> | <b>Name of Committee members</b> | <b>Category 1 of directors</b>           | <b>Category 2 of directors</b> | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |                |
| 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                 | -                        | -              |

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## Annexure 1

## III. Meeting Of Board Of Directors

| <b>Disclosure of notes on meeting of board of directors explanatory</b> |   |  |                              |  | -   |  |   |
|---|---|--|------------------------------|--|---|--|---|
| 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   | 03-11-2023  | -  | -                            | Yes  | 7.00  | 7  | 3   |
| 2   | 09-02-2024  | 97   | -                            | Yes  | 7.00  | 7  | 3   |

## Corporate Governance

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## Annexure 1

## IV. Meeting Of Committees

| <b>Disclosure of notes on meeting of committees explanatory</b> |                   |  |  |                         |                               | -   |  |  |   |  |
|---|-------------------|--|--|-------------------------|-------------------------------|---|--|--|---|--|
| 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   | 03 Nov 2023  | -  | -                       | -                             | Yes   | 4  | 4  | 3   | 0  |
| 2   | Audit Committee   | 09 Feb 2024  | 97   | -                       | -                             | Yes   | 4  | 4  | 3   | 0  |

## Corporate Governance

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### Annexure 1

#### V. Related Party Transactions

| Sr   | Subject  | Compliance status<br>(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 | NA                               | -   |
| Disclosure of notes on related party transactions              |  |                                  | -   |
| Disclosure of notes of material transaction with related party |  |                                  | -   |

## Corporate Governance

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### 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                         |   |
| Other details of cyber security incidence or breaches or loss of data event  |   | -                          |   |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |   | 0                          |   |
| Date of the event  | - | Brief details of the event | - |



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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 | VAISHALI KARAN KOHLI                     |
| 2. | Designation       | Company Secretary and Compliance Officer |