

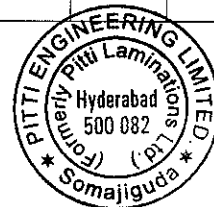
1. Name of Listed Entity : Pitti Engineering Ltd  
(Formerly Pitti Laminations Ltd)

2. Quarter ending : 31<sup>st</sup> December, 2018

**I. Composition of Board of Directors**

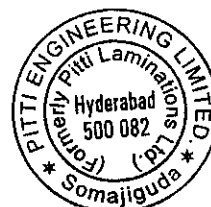
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of Appoint ment in the current term / cessation	Tenu re	No. of Director ship in listed entities includin g this listed entity	Number of member ships in Audit / Stakehol der Commit tee(s) includin g this listed entity*	No. of post of Chairpe rson in Audit / Stakehol der Commit tee held in listed entities includin g this listed entity
Mr.	Sharad B Pitti	ADFPP2418K 00078716	Chairperson - Executive	28.04.2017	5 years	1	-	-
Mr.	Akshay S Pitti	AKWPP6875G 00078760	Executive	22.09.2014	-	1	-	-
Mr.	Gummalla Vijaya Kumar	ACAPG4044J 00780356	Non- Executive - Independent	22.09.2014	5 years	1	2	1
Mr.	N R Ganti	AEBPN3699D 00021592	Non- Executive - Independent	22.09.2014	5 years	1	2	-
Mr.	M Gopalakrishna, IAS (Retd)	ACIPM0868L 00088454	Non- Executive - Independent	22.09.2014	5 years	5	8	2
Ms.	Gayathri Ramachandran, IAS (Retd)	ALAPG2146E 02872723	Non- Executive - Independent	22.09.2014	5 years	4	9	2
Mr.	S Thiagarajan	ABMPT1897R 02721001	Non- Executive - Independent	24.04.2015	5 years	1	1	1

\*Committee membership includes chairman position



*Signature*

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	
1. Audit Committee	Shri S Thiagarajan	Chairperson - Non-Executive - Independent	
	Shri N R Ganti	Non-Executive - Independent	
	Shri Gummalla Vijaya Kumar	Non-Executive - Independent	
2. Nomination & Remuneration Committee	Shri N R Ganti	Chairperson - Non-Executive - Independent	
	Shri Gummalla Vijaya Kumar	Non-Executive - Independent	
	Shri S Thiagarajan	Non-Executive - Independent	
3. Risk Management Committee	Not applicable		
4. Stakeholders Relationship Committee	Shri Gummalla Vijaya Kumar	Chairperson - Non-Executive - Independent	
	Shri N R Ganti	Non-Executive - Independent	
	Ms. Gayathri Ramachandran, IAS (Retd)	Non-Executive - Independent	
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
13 <sup>th</sup> August, 2018	15 <sup>th</sup> October, 2018	62 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
15 <sup>th</sup> October, 2018 (Audit Committee Meeting)	YES	13 <sup>th</sup> August, 2018	62 days
1 <sup>st</sup> December, 2018 (Stakeholders Relationship Committee Meeting)	YES	19 <sup>th</sup> September, 2018	72 days
V. Related Party Transactions			
Subject		Compliance status (Yes/ No/ NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	



*Pravica*

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and / or the report submitted in the previous quarter has been placed before Board of Directors.

**For PITTI ENGINEERING LIMITED.**  
(Formerly Pitti Laminations Ltd.)

  
**Mary Monica Braganza**  
Company Secretary & Compliance Officer

