

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

2. Quarter ending : **30<sup>th</sup> June, 2019**

Title (Mr. / Ms.)	Name of the Director & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial date of appointm ent	Tenu re of Direc tor (in mont hs)	No. of Director ship in listed entities includin g this listed entity	No. of Independ ent Directors hip in listed entities including this listed entity	No. of member ships in Audit / Stakehol der Commit tee(s) includin g this listed entity*	No. of post of Chairpers on in Audit / Stakehold er Committe e held in listed entities including this listed entity
Mr.	Sharad B Pitti 00078716	Chairperson - Executive	17.09.1983	60	1	0	-	-
Mr.	Akshay S Pitti 00078760	Executive	14.10.2004	-	1	0	-	-
Mr.	Gummalla Vijaya Kumar 00780356	Non-Executive - Independent	22.09.2014	60	1	1	2	1
Mr.	N R Ganti 00021592	Non-Executive - Independent	22.09.2014	60	1	1	2	-
Mr.	M Gopalakrishna 00088454	Non-Executive - Independent	22.09.2014	60	5	5	8	2
Ms.	Gayathri Ramachandra n, 02872723	Non-Executive - Independent	22.09.2014	60	4	4	7	1
Mr.	S Thiagarajan 02721001	Non-Executive - Independent	24.04.2015	60	1	1	1	1

\*Committee membership includes chairperson position

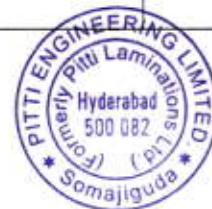


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II. Composition of Committees				
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Shri S Thiagarajan	Chairperson - Non-Executive - Independent	24.04.2015	-
	Shri N R Ganti	Non-Executive - Independent	26.05.2010	-
	Shri Gummalla Vijaya Kumar	Non-Executive - Independent	30.03.2015	-
2. Nomination & Remuneration Committee	Shri N R Ganti	Chairperson - Non-Executive - Independent	16.10.2002	-
	Shri Gummalla Vijaya Kumar	Non-Executive - Independent	13.11.2015	-
	Shri S Thiagarajan	Non-Executive - Independent	12.02.2016	-
3. Risk Management Committee	Not applicable			
4. Stakeholders Relationship Committee	Shri Gummalla Vijaya Kumar	Chairperson - Non-Executive - Independent	13.11.2015	-
	Shri N R Ganti	Non-Executive - Independent	16.10.2001	-
	Ms. Gayathri Ramachandran, IAS (Retd)	Non-Executive - Independent	12.02.2016	-
5. Corporate Social Responsibility Committee	Shri Sharad B Pitti	Chairman - Executive Director	03.11.2014	-
	Shri Akshay S Pitti	Member - Executive Director	26.05.2014	-
	Shri Gummalla Vijaya Kumar	Member - Non-Executive Independent Director	26.05.2014	-

### III. Meeting of Board of Directors

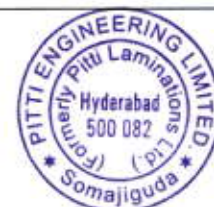
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of quorum met (Yes / No)	No. of Directors present	No. of Independent Directors attending the meeting
7 <sup>th</sup> February, 2019	6 <sup>th</sup> May, 2019	87 days	Yes	7	5
	24 <sup>th</sup> June, 2019	48 days	Yes	7	5



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IV. Meeting of Committees					
Name of the committee & Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days	Whether requirement of Quorum met (Yes / No)	Number of Directors present	No. of Independent Directors attending the meeting
6 <sup>th</sup> May, 2019 (Stakeholders Relationship Committee)	1 <sup>st</sup> December, 2018	155	Yes	3	3
6 <sup>th</sup> May, 2019 26 <sup>th</sup> June, 2019 (Audit Committee Meeting)	7 <sup>th</sup> February, 2019	87 48	Yes Yes	3 3	3 3
24 <sup>th</sup> June, 2019 (Corporate Social Responsibility Committee)			Yes	3	1
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		
VI. Affirmations					
Sl. No.	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				Yes
3.	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				Yes
4.	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				Yes
5.	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				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



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