

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

Quarter ending : **30th September, 2019**

Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Shri Sharad B Pitti	Executive Director, Chairperson	17 Sep 1983	-	-	-	1	0	0
Shri Akshay S Pitti	Executive Director	14 Oct 2004	-	-	-	1	0	0
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director	22 Sep 2014	22 Sep 2019	-	60	1	2	1
Shri N R Ganti	Non-Executive - Independent Director	22 Sep 2014	22 Sep 2019	-	60	1	2	0
Shri M Gopalakrishna	Non-Executive - Independent Director	22 Sep 2014	22 Sep 2019	-	60	5	8	2
Ms. Gayathri Ramachandran	Non-Executive - Independent Director	22 Sep 2014	22 Sep 2019	-	60	5	7	1
Shri S Thiagarajan	Non-Executive - Independent Director	24 Apr 2015	22 Sep 2019	-	53	1	1	1

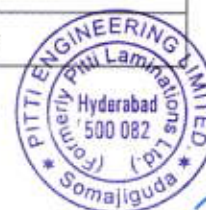


Composition of Committee

Audit Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
Shri S Thiagarajan	Non-Executive - Independent Director, Chairperson	24-04-2015	-
Shri N R Ganti	Non-Executive - Independent Director, Member	26-05-2010	-
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member	30-03-2015	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Shri N R Ganti	Non-Executive - Independent Director, Chairperson	16-10-2002	-
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member	13-11-2015	-
Shri S Thiagarajan	Non-Executive - Independent Director, Member	12-02-2016	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Chairperson	13-11-2015	-
Shri N R Ganti	Non-Executive - Independent Director, Member	16-10-2002	-
Shri Gayathri Ramachandran	Non-Executive - Independent Director, Member	12-02-2016	-
Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Shri Sharad B Pitti	Executive Director, Chairperson	03-11-2014	-
Shri Akshay S Pitti	Executive Director, Member	26-05-2014	-
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member	26-05-2014	-

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 meeting (in number of days)
06 May 2019	-	0
24 Jun 2019	-	48
-	09 Aug 2019	45



Pittu

Meeting of Committees

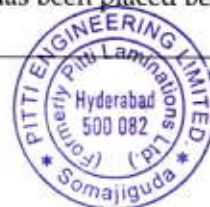
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	06 May 2019	0
Audit Committee	-	Yes,	24 Jun 2019	48
Audit Committee	09 Aug 2019	Yes,	-	45
Nomination and remuneration committee	17 Jul 2019	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	06 May 2019	0
Corporate Social Responsibility Committee	-	Yes,	24 Jun 2019	0

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
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
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
This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes



Handwritten signature