

Composition of Board of Directors

Title	Name of the Director & DIN	Category	Date of Birth	Whether special resolution passed? [Refer Reg.17(1A) of Listing Regulations]	Date of passing of special resolution	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
Mr	Sharad B Pitti 00078716	Executive Director, Chairperson related to Promoter	11 Jul 1957	NA	-	17 Sep 1983	-	-	-	1	0	0
Mr	Akshay S Pitti 00078760	Executive Director	28 Oct 1985	NA	-	14 Oct 2004	14 Oct 2019	-	-	1	0	0
Mr	Gummalla Vijaya Kumar 00780356	Non-Executive - Independent Director	23 Oct 1955	NA	-	22 Sep 2014	22 Sep 2019	-	63	1	1	0
Mr	N R Ganti 00021592	Non-Executive - Independent Director	14 May 1949	Yes	19 Sep 2019	22 Sep 2014	22 Sep 2019	-	63	1	2	0
Mr	M Gopalakrishna 00088454	Non-Executive - Independent Director	12 Jan 1939	Yes	19 Sep 2019	22 Sep 2014	22 Sep 2019	-	63	5	9	2
Ms	Gayathri Ramachandran 02872723	Non-Executive - Independent Director	27 Sep 1948	Yes	19 Sep 2019	22 Sep 2014	22 Sep 2019	-	63	4	7	2
Mr	S Thiagarajan 02721001	Non-Executive - Independent Director	30 Dec 1954	NA	-	24 Apr 2015	22 Sep 2019	-	56	1		1



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Composition of Committee

Audit Committee				
Name of Committee members	Category	Date of Appointment	Date of Cessation	Remarks
S Thiagarajan	Non-Executive - Independent Director, Chairperson	24-04-2015	-	
N R Ganti	Non-Executive - Independent Director, Member	26-05-2010	-	
Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member	30-03-2015	-	
Nomination and remuneration committee				
M Gopalakrishna	Non-Executive - Independent Director, Chairperson	07-11-2019	-	Nomination and remuneration committee was reconstituted on 7th November, 2019 and Shri M Gopalakrishna was appointed as Member, Chairperson of the committee
Gayathri Ramachandran	Non-Executive - Independent Director, Member	07-11-2019	-	Nomination and remuneration committee was reconstituted on 7th November, 2019 and Ms.Gayathri Ramachandran was appointed as Member of the committee
Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member	13-11-2015	-	Nomination and remuneration committee was reconstituted on 7th November, 2019 with Shri Gummalla Vijaya Kumar continuing as member
N R Ganti	Non-Executive - Independent Director, Member	16-10-2002	07-11-2019	Nomination and remuneration committee was reconstituted on 7th November, 2019 and Shri N R Ganti ceased to be the Member and Chairperson of the committee
S Thiagarajan	Non-Executive - Independent Director, Member	12-02-2016	07-11-2019	Nomination and remuneration committee was reconstituted on 7th November, 2019 and Shri S Thiagarajan ceased to be the Member of the committee



Stakeholders Relationship Committee				
Gayathri Ramachandran	Non-Executive - Independent Director, Chairperson	07-11-2019	-	Stakeholders Relationship Committee was reconstituted on 7th November, 2019 and Ms.Gayathri Ramachandran member of the committee was appointed as the Chairperson
M Gopalakrishna	Non-Executive - Independent Director, Member	07-11-2019	-	Stakeholders Relationship Committee was reconstituted on 7th November, 2019 and Shri M Gopalakrishna was appointed as the Member of the committee
N R Ganti	Non-Executive - Independent Director, Member	16-10-2002	-	Stakeholders Relationship Committee was reconstituted on 7th November, 2019 with Shri N R Ganti continuing as member
S Thiagarajan	Non-Executive - Independent Director, Member	07-11-2019	-	Stakeholders Relationship Committee was reconstituted on 7th November, 2019 and Shri S Thiagarajan was appointed as member of the committee
Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member	13-11-2015	07-11-2019	Stakeholders Relationship Committee was reconstituted on 7th November, 2019 and Shri Gummalla Vijaya Kumar ceased to be the Member and Chairperson of the committee

Corporate Social Responsibility Committee				
Sharad B Pitti	Executive Director, Chairperson		03-11-2014	-
Akshay S Pitti	Executive Director, Member		26-05-2014	-
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)
09 Aug 2019	-	0
-	07 Nov 2019	89



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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	09 Aug 2019	0
Audit Committee	07 Nov 2019	Yes	-	89

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

Place Hyderabad
Date: 09-01-2020



Mary Monica Braganza
Company Secretary & Compliance Officer