

Mr.	D A S I G I V E N K A T A S U R Y A P R A K A S H R A O	0 3 0 1 3 1 6 5	A I Y P R 0 0 5 8 D	E D		1 3 - N o v - 2 0 1 9				11 - A u g - 19 69	N o					N A		1	0	0	0	NA	
Mr.	S U R E S H T A M M I N E D I	0 0 9 5 2 0 7 9	A D K P T 0 2 0 3 B	E D		0 3 - S e p - 2 0 2 0	22 - M a y - 20 23		18 - F e b - 19 70	N o						N A		1	0	0	0	NA	Mr. S U R E S H T A M M I N E D I t e n d e r e d h i s r e s i g n a t i o n f r o m t h e o f f i c e o f d i r

M s.	K O R P U V E N K A T A K A L I K A N A K A D U R G A	0 8 6 4 0 6 6 1	B U G P K 9 8 8 8 R	ID		1 8 - D e c - 2 0 1 9	1 8 - D e c - 2 0 1 9	4 2	0 9 - J u n - 1 9 7 4	N o						N A		1	1	2	0	AC ;S C, NR C	
M r.	P R A T H I P A T I P A R T H A S A R A T H I	0 0 0 4 9 3 6	A D F P P 2 4 6 5 E	ID		3 0 - A p r - 2 0 2 1	30 - A p r - 20 21	2 6	27 - O c t- 19 48	N o						Y e s	28 - S e p- 20 22	1	1	2	2	AC ;S C, NR C	Me m b e r s a t 1 2 t h A G M h e l d o n 2 8- 0 9- 2 0 2 2 a p p r o v e d C o n t i n u a t i o n O f D i r

	H N A M R A V I		6 M			2 2																
M r.	G H A N S H Y A M D A S S	0 1 8 0 7 0 1 1	A E M P D 6 6 3 1 C	ID		2 9 - O c t- 2 0 2 2	29 - O c t- 2 0 2 2		8	11 - J u l- 19 52	N o					N A		2	2	0	0	NA
M r.	S A R A T K U M A R M A L I K	0 9 7 9 1 3 1 4	A A F P M 3 9 8 4 J	ID		0 4 - J a n - 2 0 2 3	04 - J a n- 20 23		6	12 - M a r - 19 61	N o					N A		2	2	0	0	NA

Company Remarks	NA
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
3	PRATHIPATI PARTHASARATHI	ID	Chairperson	30-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
3	PRATHIPATI PARTHASARATHI	ID	Chairperson	30-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	The company vide Board Meeting dated on 04th July,2023 has constituted Risk Management Committee under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
3	PRATHIPATI PARTHASARATHI	ID	Chairperson	30-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
04-Jan-2023	Yes	9	7	4
13-Feb-2023	Yes	9	9	5
30-May-2023	Yes	8	8	5

Company Remarks	NA
Maximum gap between any two consecutive (in number of days)	105

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Feb-2023	Yes	3	3	3	0
Audit Committee	22-Mar-2023	Yes	3	3	3	0
Audit Committee	30-May-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	13-Feb-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	27-Mar-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	26-May-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	27-Mar-2023	Yes	3	3	3	0
Stakeholders	30-May-2023	Yes	3	3	3	0

Relationship Committee						
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Company Remarks	NA
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

NO

Name : **M.CHOWDA REDDY**
Designation : **Company Secretary & Compliance Officer**