

CORPORATE GOVERNANCE REPORT – 31ST DECEMBER 2021

Annexure 1

Composition of Board of Directors

Title	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 Directors hip 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
Dr	PRATHAP C REDDY	Executive Director, Chairpersons on related to Promoter	05 Dec 1979	25 Jul 2017	-	-	2	0	0
Mrs	PREETHA REDDY	Executive Director	03 Feb 1989	03 Feb 2021	-	-	2	2	0
Mrs	SUNEETA REDDY	Executive Director, MD	01 May 2000	03 Feb 2021	-	-	3	3	0
Mrs	SHOBANA KAMINENI	Executive Director	01 Feb 2010	01 Feb 2020	-	-	1	0	0
Mrs	SANGITA REDDY	Executive Director	31 Jul 2000	03 Feb 2021	-	-	2	1	0
Mr	VINAYAK CHATTERJEE	Non-Executive - Independent Director	02 Jul 2014	01 Apr 2019	-	90	4	2	0
Mr	MURALI DORAISWAMY	Non-Executive - Independent Director	27 Sep 2018	27 Sep 2018	-	39	1	0	0
Mr	MBN RAO	Non-Executive - Independent Director	09 Feb 2019	09 Feb 2019	-	34	4	4	2
Mrs	V KAVITHA DUTT	Non-Executive - Independent Director	09 Feb 2019	09 Feb 2019	-	34	4	3	1
Mr	SOM MITTAL	Non-Executive - Independent Director	21 Jul 2021	21 Jul 2021	-	5	3	1	2
Ms	RAMA BIJAPURKAR	Non-Executive - Independent Director	12 Nov 2021	12 Nov 2021	-	1	7	3	3

Composition of Committee

Audit Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
MBN RAO	Non-Executive – Independent Director, Chairperson	09-02-2019	-
V KAVITHA DUTT	Non-Executive – Independent Director, Member	01-04-2019	-
VINAYAK CHATTERJEE	Non-Executive – Independent Director, Member	21-07-2021	-

Nomination and remuneration committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
VINAYAK CHATTERJEE	Non-Executive – Independent Director, Chairperson	06-09-2018	-
MBN RAO	Non-Executive – Independent Director, Member	01-04-2019	-
MURALI DORAISWAMY	Non-Executive – Independent Director, Member	30-05-2019	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
V KAVITHA DUTT	Non-Executive – Independent Director, Member	01-04-2019	-
PREETHA REDDY	Executive Director, Member	03-03-2001	-
SUNEETA REDDY	Executive Director, Member	03-03-2001	-

Risk Management Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
SUNEETA REDDY	Executive Director, Chairperson	31-03-2015	-
PREETHA REDDY	Executive Director, Member	31-03-2015	-
VINAYAK CHATTERJEE	Non-Executive – Independent Director, Member	31-03-2015	-
DR K HARIPRASAD	Member, Member	31-03-2015	-
DR SATYABHAMA	Member, Member	31-03-2015	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
PRATHAP C REDDY	Executive Director, Chairperson	12-08-2014	-
PREETHA REDDY	Executive Director, Member	12-08-2014	-
SANGITA REDDY	Executive Director, Member	13-11-2017	-
SUNEETA REDDY	Executive Director, Member	12-11-2021	-
MBN RAO	Non-Executive – Independent Director, Member	01-04-2019	-
MURALI DORAISWAMY	Non-Executive – Independent Director, Member	01-04-2019	-

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)
13 th August 2021	-	0
-	12 th November 2021	90

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,	12 Aug 2021	0
Audit Committee	11 Nov 2021	Yes,	-	90
Stakeholders Relationship Committee	-	Yes,	09 Jul 2021	-
Stakeholders Relationship Committee	08 Oct 2021	Yes,	-	-
Nomination and remuneration committee		Yes,	19 Jul 2021	-
Nomination and remuneration committee	11 Nov 2021	Yes,	-	-
CSR and Sustainability Committee	12 Nov 2021	Yes,	-	-

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	NA	-
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	Yes
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

Signatory Details

Name of signatory	SM KRISHNAN
Designation of person	Company Secretary and Compliance Officer

