

CORPORATE GOVERNANCE REPORT – 30TH SEPTEMBER 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 members hips 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
Mr s	PREETHA REDDY	Executive Director	03 Feb 1989	03 Feb 2021	-	-	2	2	0
Mr s	SUNEETA REDDY	Executive Director, MD	01 May 2000	03 Feb 2021	-	-	3	3	0
Mr s	SHOBANA KAMINENI	Executive Director	01 Feb 2010	01 Feb 2020	-	-	1	0	0
Mr s	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	-	87	3	2	0
Mr	MURALI DORAISWAMY	Non-Executive - Independent Director	27 Sep 2018	27 Sep 2018	-	36	1	0	0
Mr	MBN RAO	Non-Executive - Independent Director	09 Feb 2019	09 Feb 2019	-	31	4	4	2
Mr s	V KAVITHA DUTT	Non-Executive - Independent Director	09 Feb 2019	09 Feb 2019	-	31	4	3	1
Mr	SOM MITTAL	Non-Executive - Independent Director	21 Jul 2021	21 Jul 2021	-	2	3	1	2

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	-
SUNEETA REDDY	Executive Director, Member	17-05-2021	21-07-2021
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	-
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)
23 rd June 2021	-	0
-	21 st July 2021	27
	13 th August 2021	22

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,	22 Jun 2021	0
Audit Committee	12 Aug 2021	Yes,	-	50
Stakeholders Relationship Committee	-	Yes,	10 Apr 2021	0
Stakeholders Relationship Committee	09 Jun 2021	Yes,	-	89
Nomination and remuneration committee		Yes,	21 Jun 2021	0
Nomination and remuneration committee	19 Jul 2021	Yes,	-	27

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	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



Annexure

Subject	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

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



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	157797595.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Suneeta Reddy		
Designation	CEO		
Place	CHENNAI		
Date	20-10-2021		