

Mr.	SATISH KUMAR ARYA	00461566	ADPPAA5763Q	ED	MD	05-No v-1996	26-Sep-2020				NA		1	0	1	0	SC	
Mr.	TV SRIKANTH	07992172	ADSPAT6716H	ED		24-No v-2017	26-Jul-2018				NA		1	0	1	0	SC	
Mrs.	GV VANDANA	07548398	AFVPG88185J	NED		30-Jul-2016	30-Jul-2016			10-Oct-1978	NA		1	0	1	0	AC	Chairperson of Internal Complains committee. Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee. Chairperson of Internal

																		Complaints committee. Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee.
Mr.	G SATY A RAMA PRASAD	0045351	A E Y P G 7 2 3 5 D	ID	31-Mar-2015	19-Feb-2020		60	15-Feb-1963	Yes	29-Mar-2019	1	1	2	1	AC,N RC		
Mr.	B KRISH NA RAO	00274709	A A M P R 7 5 1 8 Q	ID	30-Jul-2016	18-Sep-2021		60	07-Apr-1946	Yes	30-Jul-2016	1	1	2	0	AC,SC,NR C		
Mr.	G VIJAY A KUMA	0904	A E G P	ID	13-Feb-202	18-Sep-2021		60	02-Apr	Yes	18-Sep-2021	1	1	2	0	SC,N RC		

	R	5 8 1 7	G 5 2 7 8 N		1				- 1 9 7 2								
Mr.	E SRIDH AR	0 9 2 3 4 1 4 0	A A D P E 5 7 8 7 H	ID	18- Sep - 202 1	18- Sep- 2021		6 0	2 1- D ec - 1 9 6 2	Yes	18- Sep- 2021	1	1	1	0	AC	AC.AC.AC. AC

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G V VANDANA	NED	Member	27-Jan-2021	
2	G SATYA RAMA PRASAD	ID	Chairperson	14-May-2005	
3	B KRISHNA RAO	ID	Member	03-Aug-2016	
4	E SRIDHAR	ID	Member	18-Sep-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	G VIJAYA KUMAR	ID	Member	11-Aug-2021	
2	B KRISHNA RAO	ID	Chairperson	27-Jan-2021	
3	T V SRIKANTH	ED	Member	14-Aug-2009	
4	SATISH KUMAR ARYA	ED	Member	14-May-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	G VIJAYA KUMAR	ID	Member	11-Aug-2021	
2	G SATYA RAMA PRASAD	ID	Member	14-May-2005	
3	B KRISHNA RAO	ID	Chairperson	03-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Jan-2022	14-May-2022	Yes	7	3
10-Feb-2022	25-Jun-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Feb-2022	14-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. **Related Party Transactions**

Subject	Compliance status(Yes/No/NA)	Remarks
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Not Applicable. Not Applicable
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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 top100 listed entities) - **Not applicable**
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 : SRIVIDYA
Designation : Company Secretary & Compliance Officer