

**Corporate Governance Quarter ending : December 2021**  
Composition of Board of Directors

**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 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
Mrs	K. LAKSHMI RAJU	Non-Executive - Non Independent Director,Chairperson	24 Jun 2004	-	-	198.00	1	1	0
Mr	SUDHAKAR KUDVA	Non-Executive - Independent Director	16 Sep 2008	-	-	147.00	2	3	2
Mr	N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director	16 Sep 2008	-	-	147.00	1	2	0
Mr	RAGHAVENDER MATETI	Non-Executive - Independent Director	26 Feb 2014	09 Aug 2019	-	82.00	1	2	1
Mr	K.DORAIRAJ	Non-Executive - Independent Director	29 May 2019	-	-	19.00	1	0	0
Mr	ATUL CHURIWAL	Non-Executive - Nominee Director	29 May 2019	-	-	19.00	1	0	0
Mr	RAJESH KUMAR AGARWAL	Non-Executive - Nominee Director	29 May 2019	-	-	19.00	1	0	0
Mr	M.PAVAN KUMAR	Executive Director,CEO-MD	01 Jun 2019	-	-	19.00	1	1	0
Mr	RAMKRISHNA MUDHOLKAR	Non-Executive - Independent Director	04 Nov 2019	-	-	13.00	1	0	0
Mr	N.SAMBASIVA RAO	Non-Executive - Independent Director	14 Feb 2020	-	-	11.00	1	1	0
Ms	VENI MOCHERLA	Non-Executive - Independent Director	26 Mar 2020	-	-	10.00	2	0	0

Composition Of Committee

<b>Audit Committee</b>			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SUDHAKAR KUDVA	Non-Executive - Independent Director,Chairperson	07-02-2012	-
N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director,Member	06-08-2018	-
RAGHAVENDER MATETI	Non-Executive - Independent Director,Member	26-02-2014	-
N.SAMBASIVA RAO	Non-Executive - Independent Director,Member	26-03-2020	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
RAGHAVENDER MATETI	Non-Executive - Independent Director, Chairperson	26-02-2014	-
K.LAKSHMI RAJU	Non-Executive - Non Independent Director, Member	27-05-2017	-
N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	21-03-2020	-
SUDHAKAR KUDVA	Non-Executive - Independent Director, Member	21-03-2020	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
RAGHAVENDER MATETI	Non-Executive - Independent Director, Chairperson	23-03-2020	-
N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	07-08-2015	-
K.LAKSHMI RAJU	Non-Executive - Non Independent Director, Member	27-05-2017	-
M.PAVAN KUMAR	Executive Director, Member	01-06-2019	-

<b>Risk Management Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SUDHAKAR KUDVA	Non-Executive - Independent Director, Chairperson	22-10-2014	-
N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	22-10-2014	-
M.PAVAN KUMAR	Executive Director, Member	01-06-2019	-

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SUDHAKAR KUDVA	Non-Executive - Independent Director, Chairperson	30-05-2014	-
N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	30-05-2014	-
K.LAKSHMI RAJU	Non-Executive - Non Independent Director, Member	27-05-2017	-
M.PAVAN KUMAR	Executive Director, Member	01-06-2019	-
VENI MOCHERLA	Non-Executive - Independent Director, Member	26-03-2020	-

Compensation Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAGHAVENDER MATETI	Non-Executive - Independent Director,Chairperson	-	-
K.LAKSHMI RAJU	Non-Executive - Non Independent Director,Member	-	-
N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director,Member	-	-
SUDHAKAR KUDVA	Non-Executive - Independent Director,Member	-	-

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)
26 Aug 2020	-	0
-	04 Nov 2020	69

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,	26 Aug 2020	0
Audit Committee	04 Nov 2020	Yes,	-	69
Nomination and remuneration committee	-	Yes,	26 Aug 2020	0
Nomination and remuneration committee	02 Dec 2020	Yes,	-	97
Stakeholders Relationship Committee	-	Yes,	30 Sep 2020	0
Stakeholders Relationship Committee	18 Dec 2020	Yes,	-	78

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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Satish Kumar Subudhi
Designation of person	Company Secretary and Compliance Officer