

**Corporate Governance: Quarter ending : March 2022**

**Composition of Board of Directors**

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Reappointment)	Date of cessation	Tenure of Director (in months)	No. of Directorship in listed entities including this listed entity	No 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	-	-	213	1	1	0
Mr.	N.VIJAYARAGHAVAN	Non-Executive - Independent Director	16 Sep, 2008	-	-	162	1	2	0
Mr.	SUDHAKAR KUDVA	Non-Executive - Independent Director	16 Sep, 2008	05 Aug, 2017	-	162	2	3	2
Mr.	RAGHAVENDER MATETI	Non-Executive - Independent Director	26 Feb, 2014	09 Aug, 2019	-	97	1	2	1
Mr.	ATUL CHURIWAL	Non-Executive - Nominee Director	29 May, 2019	-	-	34	1	0	0
Mr.	RAJESH KUMAR AGARWAL	Non-Executive - Nominee Director	29 May, 2019	-	-	34	1	0	0
Mr.	M.PAVAN KUMAR	Executive Director, CEO-MD	01 Jun, 2019	-	-	34	1	1	0
Mr.	RAMKRISHNA MUDHOLKAR	ID	04 Nov, 2019	-	-	29	1	0	0
Mr.	M.SAMBASIVA RAO	ID	14 Feb, 2020	-	-	25	1	1	0
Ms.	VENI MOCHERLA	ID	26 Mar, 2020	-	-	24	3	0	0

### Composition of Committees

#### Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SUDHAKAR KUDVA	Non-Executive - Independent Director, Chairperson	05 Aug, 2017	-
2	N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	06 Aug, 2018	-
3	RAGHAVENDER MATETI	Non-Executive - Independent Director, Member	09 Aug, 2019	-
4	M.SAMBASIVA RAO	Non-Executive - Independent Director, Member	26 Mar, 2020	-

#### Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAGHAVENDER MATETI	Non-Executive - Independent Director, Chairperson	09 Aug, 2019	-
2	K. LAKSHMI RAJU	Non-Executive - Non Independent Director, Member	27 May 2017	-
3	N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	21 Mar 2020	-
4	SUDHAKAR KUDVA	Non-Executive - Independent Director, Member	05 Aug, 2017	-

### Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAGHAVENDER MATETI	Non-Executive - Independent Director, Chairperson	09 Aug, 2019	-
2	N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	07 Aug ,2015	-
3	K. LAKSHMI RAJU	Non-Executive - Non Independent Director, Member	27 May, 2017	-
4	M.PAVAN KUMAR	Executive Director, Member	01 Jun, 2019	-

### Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SUDHAKAR KUDVA	Non-Executive - Independent Director, Chairperson	05 Aug, 2017	-
2	N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	22 Oct, 2014	-
3	M.PAVAN KUMAR	Executive Director, Member	01 Jun, 2019	-

### Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SUDHAKAR KUDVA	Non-Executive - Independent Director, Chairperson	05 Aug, 2017	-
2	N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	30 May, 2014	-
3	K.LAKSHMI RAJU	Non-Executive - Non Independent Director, Member	27 May, 2014	-
4	M.PAVAN KUMAR	Executive Director, Member	01 June. 2019	-
5	VENI MOCHERLA	Non-Executive - Independent Director, Member	26 March, 2020	

**Compensation Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAGHAVENDER MATETI	Non-Executive - Independent Director, Chairperson	09 Aug, 2019	-
2	K.LAKSHMI RAJU	Non-Executive - Non Independent Director, Member	27 May, 2014	-
3	SUDHAKAR KUDVA	Non-Executive - Independent Director, Member	05 Aug, 2017	-
4	N.VIJAYARAGHAVAN	Non-Executive - Non Independent Director, Member	30 May, 2014	-

### Meeting of Board of Directors

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
29 Oct 2021	28 Jan 2022	Yes	9	5
	21 Mar 2022	Yes	9	4

### Meeting of Committees

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	28 Oct 2021		Yes	4	3
Audit Committee		27 Jan 2022	Yes	4	3
Nomination & Remuneration Committee		24 Jan 2022	Yes	4	2
Risk Management Committee		30 Mar 2022	Yes	5	1

### Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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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### **Affirmations**

<b>Subject</b>	<b>Compliance status (Yes/No)</b>
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	<b>Yes</b>
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 -	
- Audit Committee	<b>Yes</b>
- Nomination & remuneration committee	<b>Yes</b>
- Stakeholders relationship committee	<b>Yes</b>
- Risk management committee (applicable to the top 100 listed entities)	<b>NA</b>
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	<b>Yes</b>
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.	<b>Yes</b>
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	<b>Yes</b>

**Name : Satish Kumar Subudhi**  
**Designation : Company Secretary & Compliance Officer**