

Corporate Governance: Quarter ending: December 31, 2023

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	-	-	-	1	1	0
Mr	N.VIJAYARAGHAVAN	Non-Executive - Independent Director	16 Sep 2008	28 Jul 2022	-	203	1	2	0
Mr	SUDHAKAR KUDVA	Non-Executive - Independent Director	16 Sep 2008	05 Aug 2022	-	203	3	4	1
Mr	RAGHAVENDER MATETI	Non-Executive - Independent Director	26 Feb 2014	09 Aug 2019	-	118	2	3	1
Mr	ATUL CHURIWAL	Non-Executive - Nominee Director	29 May 2019	-	-	-	1	0	0
Mr	RAJESH KUMAR AGARWAL	Non-Executive - Nominee Director	29 May 2019	-	-	-	1	0	0
Mr	M.PAVAN KUMAR	Executive Director, CEO-MD	01 Jun 2019	01 Jun 2022	-	-	1	1	0
Mr	RAMKRISHNA MUDHOLKAR	Non-Executive - Independent Director	04 Nov 2019	-	-	50	1	0	0
Mr	N.SAMBASIVA RAO	Non-Executive - Independent Director	14 Feb 2020	-	-	46	1	1	0
Ms	VENI MOCHERLA	Non-Executive - Independent Director	26 Mar 2020	-	-	45	2	0	0
Mr	CHANTATI VARADA RAJULU	Non-Executive – Non-Independent Director	24 Jun 2022	-	-	-	1	0	0
Mr	RAJ A KAUL	Non-Executive – Non-Independent Director	05 May 2023	-	-	-	1	0	0
Mr	SANTANU MUKHERJEE	Non-Executive - Independent Director	27 July 2023	-	-	5	6	7	3

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SANTANU MUKHERJEE	Non-Executive - Independent Director, Chairperson	27-11-2023	-
SUDHAKAR KUDVA	Non-Executive - Independent Director, Member	07-02-2012	-
N. VIJAYARAGHAVAN	Non-Executive - 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	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAGHAVENDER MATETI	Non-Executive - Independent Director, Chairperson	26-02-2014	-
K LAKSHMI RAJU	Non-Executive – Non-Independent Director, Member	27-05-2017	-
SUDHAKAR KUDVA	Non-Executive - Independent Director, Member	21-03-2020	-
N. VIJAYARAGHAVAN	Non-Executive - Independent Director, Member	21-10-2022	-
SANTANU MUKHERJEE	Non-Executive - Independent Director, Member	27-11-2023	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAGHAVENDER MATETI	Non-Executive - Independent Director, Chairperson	23-03-2020	-
N. VIJAYARAGHAVAN	Non-Executive - 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	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SUDHAKAR KUDVA	Non-Executive - Independent Director, Chairperson	22-10-2014	-
N. VIJAYARAGHAVAN	Non-Executive - Independent Director, Member	22-10-2014	-
M. PAVAN KUMAR	Executive Director, Member	01-06-2019	-
HARISH CHANDRA BIJLWAN	Senior Executive, Member	24-04-2009	-
R.K.S. PRASAD	Chief Financial Officer, Member	29-01-2009	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SUDHAKAR KUDVA	Non-Executive - Independent Director, Chairperson	30-05-2014	-
N. VIJAYARAGHAVAN	Non-Executive - Independent Director, Member	30-05-2014	-
K LAKSHMI RAJU	Non-Executive - Non- Independent Director, Member	27-05-2014	-
M. PAVAN KUMAR	Executive Director, Member	01-06-2019	-
VENI MOCHERLA	Non-Executive - Independent Director, Member	26-03-2020	-
CHANTATI VARADA RAJULU	Non-Executive - Non-Independent Director, Member	24-06-2022	-

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)
27 July 2023	-	0
-	27 October 2023	91

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,	27 July 2023	0
Audit Committee	27 October 2023	Yes,	-	91
Nomination and remuneration committee	-	Yes,	25 July 2023	0
Nomination and remuneration committee	19 October 2023	Yes,	-	85

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	Satish Kumar Subudhi
Designation of person	Company Secretary and Compliance Officer