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M r.	RA VI RA VI ND RA NA TH TA GO RE	0 0 2 7 2 9 7 7	A B A P T 0 4 2 5 F	C & NED	13- Au g- 201 5	25- Sep- 2019			0 6- A u g- 1 9 4 9	NA		1	0	0	0	SC,NR C	
M r.	AV IN AS H RA VI	0 1 6 1 6 1 5 5 2 7 D	A E W P R 8 5 8 7 D	NED	13- Au g- 201 5	30- Jul- 2020			1 5- F eb - 1 9 7 9	NA		1	0	0	0	SC	
M r.	VE NK AT A LA	0 0 0 1 7	A E N P G	ID	31- De c- 201 4	01- Jan- 2020		6 0	3 1- Ju l- 1	NA		1	0	0	2	AC,SC ,NRC	

	KS H MI PR AS AD GU ND AP AN EN I	0 8 1	3 5 3 3 M						9 5 6								
M r.	RA J KA M AL PR AS AD VE RM A	0 2 1 6 6 7 8 9	A B H P V 6 6 6 6 R	ID	12- Feb - 201 6	23- Sep- 2021		6 0	2 2- M ar - 1 9 4 9	NA		3	3	3	1		
M r.	SA TIS H KH EM CH AN D KH IV SA RA	0 7 2 4 4 4 6 4	A C V P K 3 2 3 7 G	ID	13- Au g- 201 5	01- Apr- 2020		6 0	2 1- Ju n- 1 9 4 4	Yes	2 5- S ep - 2 0 1 9	1	1	2	0	AC,SC ,NRC	
M	M	0	A	ID	11-	11-		6	0	NA		1	1	1	0	AC,N	

rs	AL AT I TA NG IR AL A	7 0 9 4 9 5 7	E U P T 4 2 4 3 A			Ma r- 201 5	Mar- 2020		0	4- Ja n- 1 9 5 0							RC	
M r.	PA BI TR AK U M AR KA LIP AD A BH AT TA CH AR YY A	0 7 1 3 1 1 5 2	A C L P B 6 7 1 9 Q	ED	M D	31- Jul- 202 1	23- Sep- 2021		3 6	1 7- A pr - 1 9 6 9	NA		1	0	0	0		
M r.	JIT EN DR A RA ME SH CH AN	0 9 3 7 7 8 4 6	A A C P S 9 4 0 7	NED		09- No v- 202 1	09- Nov- 2021			2 9- O ct - 1 9 6 8	NA		1	0	0	0		

	DR		M															
Company Remarks																		
Whether Regular chairperson appointed		Yes																
Whether Chairperson is related to MD or CEO		Yes																

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VENKATA LAKSHMI PRASAD GUNDAPANENI	ID	Chairperson	09-Nov-2015	
2	SATISH KHEMCHAND KHIVSARA	ID	Member	09-Nov-2015	
3	MALATI TANGIRALA	ID	Member	09-Nov-2015	

Company Remarks																		
Whether Permanent chairperson appointed		Yes																

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VENKATA LAKSHMI PRASAD GUNDAPANENI	ID	Chairperson	09-Nov-2015	
2	SATISH KHEMCHAND KHIVSARA	ID	Member	09-Nov-2015	
3	RAVI RAVINDRANATH TAGORE	C & NED	Member	09-Nov-2015	
4	AVINASH RAVI	NED	Member	09-Nov-2015	

Company Remarks																		
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Whether Permanent chairperson appointed	Yes
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**c. Risk Management Committee**

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

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATISH KHEMCHAND KHIVSARA	ID	Chairperson	09-Nov-2015	
2	VENKATA LAKSHMI PRASAD GUNDAPANENI	ID	Member	09-Nov-2015	
3	MALATI TANGIRALA	ID	Member	09-Nov-2015	
4	RAVI RAVINDRANATH TAGORE	C & NED	Member	09-Nov-2015	

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
12-Feb-2022	23-May-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	99

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	12-Feb-2022		Yes	3	3
Audit Committee		21-May-2022	Yes	3	3
Stakeholders Relationship Committee	12-Feb-2022		Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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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**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 top 100 listed entities) - **Yes**
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:

**Name** : **Taruni Banda**  
**Designation** : **Company Secretary & Compliance Officer**