

																	en ce to R eg ul ati on 17 A (1)]	en tit y [in ref er en ce to pr ov is o to re gu lat io n 17 A (1)]	thi s lis te d en tit y	ent ity		
Mr.	G.V. BHASKAR RAO	008 922 32	AAR PG8 379F	C & ED	MD	27- Aug- 1986	15- Nov- 2021			06- Jun- 1950	No					NA	1	0	0	0		
Mrs.	G. VANAJA DEVI	003 289 47	AHB PG5 812G	ED		27- Aug- 1986	15- Nov- 2021			24- Jun- 1953	No					NA	1	0	0	0		
Mr.	C. VAMSHE EDHAR	014 589 39	ADV PC12 41M	ED		18- Sep- 2006	15- Nov- 2021			13- May- 1971	No					NA	1	0	1	0	SC,RC	
Mr.	C. MITHUNC HAND	007 649 06	AFR PC89 69E	ED		18- Sep- 2006	15- Nov- 2021			11- Aug- 1976	No					NA	1	0	2	0	AC,SC ,RC	
Mr.	G. PAWAN	007 687 51	ABT PG8 553E	NED		18- Sep- 2006				21- Aug- 1979	No					NA	1	0	0	0		

Mr.	S. RAGHUV ARDHAN REDDY	019 922 06	AJPP S864 9K	ID		18- Sep- 2014	17- Sep- 2019		9 6	09- Mar- 1947	No					Ye s	30 - Se p- 20 21	1	1	2	1	AC, SC, RC, NRC	
Mr.	S.M. ILYAS	035 420 11	AHI PS56 91J	ID		18- Sep- 2014	17- Sep- 2019		9 6	25- Jul- 1947	No					Ye s	30 - Se p- 20 21	1	1	0	0		
Mr.	K. PURUSHO THAM	015 406 45	AGK PK8 119J	ID		18- Sep- 2014	17- Sep- 2019		9 6	05- Jul- 1946	No					Ye s	16 - Ju n- 20 21	1	1	1	1	AC, NRC	
Mrs.	M. CHAYA RATAN	080 856 87	ABJ PM6 721E	ID		24- May- 2018	24- May- 2018		5 2	26- Jan- 1953	No					NA		1	1	1	0	AC, NRC	
Mr.	RAYAPPA RAMAPP A HANCHIN AL	081 386 21	AAJ PH1 403 M	ID		09- Feb- 2021	09- Feb- 2021		2 0	01- Jun- 1952	No					NA		1	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit 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	K. PURUSHOTHAM	ID	Chairperson	23-May-2013	
2	S. RAGHUVARDHAN REDDY	ID	Member	24-May-2018	
3	M. CHAYA RATAN	ID	Member	10-Nov-2020	
4	C. MITHUNCHAND	ED	Member	15-Feb-2007	

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	S. RAGHUVARDHAN REDDY	ID	Chairperson	14-Nov-2018	
2	C. VAMSHEEDHAR	ED	Member	15-Feb-2007	
3	C. MITHUNCHAND	ED	Member	15-Feb-2007	

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>
1	S. RAGHUVARDHAN REDDY	ID	Chairperson	14-Feb-2019	
2	C. VAMSHEEDHAR	ED	Member	14-Feb-2019	
3	C. MITHUNCHAND	ED	Member	14-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	K. PURUSHOTHAM	ID	Chairperson	23-May-2013	
2	S. RAGHUVARDHAN REDDY	ID	Member	14-Sep-2016	
3	M. CHAYA RATAN	ID	Member	24-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
23-May-2022	Yes	10	10	5
08-Aug-2022	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	23-May-2022	Yes	4	4	3	0
Audit Committee	08-Aug-2022	Yes	4	4	3	0
Risk Management Committee	08-Aug-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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		

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 : **G.V. Bhaskar Rao**
Designation : **Managing Director**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **G.V. Bhaskar Rao**
Designation : **Managing Director**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:

Designation: anx4Designation

Place:

Date:

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