

| <b>MSEI Symbol</b>              |                |
|---------------------------------|----------------|
| Scrip code                      | 532372         |
| NSE Symbol                      |                |
| MSEI Symbol                     |                |
| ISIN                            |                |
| Name of the entity              | INE539B01017   |
| Date of start of financial year | 01-04-2018     |
| Date of end of financial year   | 31-03-2019     |
| Reporting Quarter               | Quarterly      |
| Date of Report                  | 30-06-2018     |
| Risk management committee       | Not Applicable |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director     | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes not provid DIN |
|----|-----------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|----------------------|
| 1  | Mr              | Kunasingam V Sittampalam | ZZZZZ9999Z | 00518881 | Non-Executive - Independent Director | Not Applicable          |                         | 30-09-2014                              |                   | 46                             | 2  | 0  | 0  | Textual Information (1)     |                      |
| 2  | Mr              | Samad A Momin            | ZZZZZ9999Z | 02531039 | Non-Executive - Independent Director | Not Applicable          |                         | 30-09-2014                              |                   | 46                             | 1  | 0  | 0  | Textual Information (2)     |                      |
| 3  | Mr              | Ramam Madu               | AGVPM7458F | 02566258 | Non-Executive - Independent Director | Not Applicable          |                         | 30-09-2014                              |                   | 46                             | 1  | 2  | 2  |                             |                      |
| 4  | Mr              | Krishna Kanaparthay      | AFDPK9021P | 03248010 | Non-Executive - Independent Director | Not Applicable          |                         | 30-09-2014                              |                   | 46                             | 1  | 2  | 0  |                             |                      |

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### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes not provid DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|----------------------|
| 5  | Mr              | Sri Kalyan Kompella  | AMWPK3948H | 03137506 | Executive Director                   | Not Applicable          |                         | 30-09-2016                              |                   |                                | 1  | 2  | 0  |                             |                      |
| 6  | Mrs             | Santhi Priya Myana   | AJBPM3026E | 03114319 | Executive Director                   | Chairperson             |                         | 30-09-2016                              |                   |                                | 1  | 0  | 0  |                             |                      |
| 7  | Mrs             | KUNDA KALPANA        | BBBPK7848D | 07328517 | Non-Executive - Independent Director | Not Applicable          |                         | 28-08-2017                              |                   | 10                             | 3  | 2  | 0  |                             |                      |

|                        |                  |
|------------------------|------------------|
| <b>Text Block</b>      |                  |
| Textual Information(1) | foriegn Director |
| Textual Information(2) | foriegn Director |

| <b>Audit Committee Details</b> |            |                           |                                      |                         |         |
|--------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                              | 02566258   | Ramam Madu                | Non-Executive - Independent Director | Chairperson             |         |
| 2                              | 03137506   | Sri Kalyan Kompella       | Executive Director                   | Member                  |         |
| 3                              | 03248010   | Krishna Kanaparthi        | Non-Executive - Independent Director | Member                  |         |

| <b>Nomination and remuneration committee</b> |            |                           |                                      |                         |         |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 02566258   | RAMAM MADU                | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 03248010   | KRISHNA KANAPARTHY        | Non-Executive - Independent Director | Member                  |         |
| 3  | 07328517   | KUNDA KALPANA             | Non-Executive - Independent Director | Member                  |         |

| <b>Stakeholders Relationship Committee</b> |            |                           |                                      |                         |         |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 02566258   | RAMAM MADU                | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 03248010   | KRISHNA KANAPARTHY        | Non-Executive - Independent Director | Member                  |         |
| 3  | 03137506   | K SRI KALYAN              | Executive Director                   | Member                  |         |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |



| <b>Corporate Social Responsibility Committee</b> |            |                           |                                      |                         |         |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 02566258   | RAMAM MADU                | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 03137506   | K SRI KALYAN              | Executive Director                   | Member                  |         |
| 3  | 03114319   | SANTHI PRIYA MYANA        | Executive Director                   | Member                  |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
|--|---|--|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1  | 12-02-2018  |  |   |
| 2  |   | 23-04-2018   | 69  |
| 3  |   | 23-05-2018   | 29  |
| 4  |   | 30-05-2018   | 6   |
| 5  |   | 30-06-2018   | 30  |

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

| Sr | Name of Committee                         | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|---|---|--|---------------------------|---|--|-------------------------|
| 1  | Audit Committee                           | 30-05-2018  | Yes  |                           | 12-02-2018  | 106  |                         |
| 2  | Nomination and remuneration committee     | 30-05-2018  | Yes  |                           | 13-02-2018  | 105  |                         |
| 3  | Stakeholders Relationship Committee       | 30-05-2018  | Yes  |                           | 13-02-2018  | 105  |                         |
| 4  | Corporate Social Responsibility Committee | 28-05-2018  | Yes  |                           | 13-02-2018  | 103  |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | NA                               |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |

**Annexure 1**

| <b>VI. Affirmations</b> |  |                            |
|-------------------------|--|----------------------------|
| Sr                      | Subject  | Compliance status (Yes/No) |
| 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                        |
| 3                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA                         |
| 6                       | 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                        |
| 7                       | 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                        |
| 8                       | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status                       |
|----|-------------------|---|
| 1  | Name of signatory | K RAVINDRANATH TAGORE                   |
| 2  | Designation       | Company Secretary and Compliance Office |

| <b>Signatory Details</b> |                       |
|--------------------------|-----------------------|
| Name of signatory        | K RAVINDRANATH TAGORE |
| Designation of person    | Authorized Signatory  |
| Place                    | HYDERABAD             |
| Date                     | 01-12-2018            |



