

Quarter Ending :Mar-2020

Annexure 1
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
Mr	JAYAKAR KRISHNAMURTHY	Executive Director,Chairperson,MD	17 Feb 1999	01 Sep 2016	-	-	1	2	0
Mr	S. BALASUBRAMANIAN	Non-Executive - Independent Director	21 May 2018	-	-	22.00	5	4	1
Mr	S. NATARAJAN	Non-Executive - Independent Director	13 Apr 2009	30 Sep 2019	-	66.00	3	1	1
Mr	V. SUMANTRAN	Non-Executive - Independent Director	29 Jul 2009	30 Sep 2019	-	66.00	3	2	1
Mr	RAM RAMAMURTHY	Executive Director	30 Aug 2014	04 Sep 2018	-	-	1	1	0
Ms	REKHA RAGHUNATHAN	Executive Director	25 Mar 2015	29 Sep 2018	-	-	1	0	0

Annexure 1
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S. NATARAJAN	Non-Executive - Independent Director,Chairperson	29-09-2014	-
V. SUMANTRAN	Non-Executive - Independent Director,Member	29-09-2014	-
S. BALASUBRAMANIAN	Non-Executive - Independent Director,Member	09-02-2019	-
JAYAKAR KRISHNAMURTHY	Executive Director,Member	01-09-2016	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S. NATARAJAN	Non-Executive - Independent Director,Chairperson	29-09-2014	-
V. SUMANTRAN	Non-Executive - Independent Director,Member	29-09-2014	-
S. BALASUBRAMANIAN	Non-Executive - Independent Director,Member	09-02-2019	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S. BALASUBRAMANIAN	Non-Executive - Independent Director,Chairperson	09-02-2019	-
JAYAKAR KRISHNAMURTHY	Executive Director,Member	01-09-2016	-
RAM RAMAMURTHY	Executive Director,Member	04-09-2018	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
JAYAKAR KRISHNAMURTHY	Executive Director,Chairperson	01-09-2016	-
RAM RAMAMURTHY	Executive Director,Member	04-09-2018	-
V. SUMANTRAN	Non-Executive - Independent Director,Member	29-09-2014	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S. BALASUBRAMANIAN	Non-Executive - Independent Director,Chairperson	09-02-2019	-
JAYAKAR KRISHNAMURTHY	Executive Director,Member	01-09-2016	-
RAM RAMAMURTHY	Executive Director,Member	04-09-2018	-

Annexure 1

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)
02 Nov 2019	-	0
-	10 Feb 2020	99

Annexure 1

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,	02 Nov 2019	0
Audit Committee	10 Feb 2020	Yes,	-	99

Annexure 1

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	-

Annexure 1
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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	REKHA RAGHUNATHAN
Designation of person	Director