

Quarter Ending : Sep-2018

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	B. RENGARAJAN	Non-Executive - Independent Director	26 Jun 2018	-	-	60.00	1	2	2
Mr	MAHALINGAM VASUDEVAN	Executive Director,Chairperson,CEO-MD	23 Dec 2017	-	-	-	1	0	0
Mr	VJAYAKUMAR MADHAVAN	Executive Director	08 Jun 2018	-	-	-	1	1	0
Mrs	V. MANIMALA	Executive Director	08 Jun 2018	-	-	-	1	2	0
Ms	KEERTI SARASWAT	Non-Executive - Independent Director	23 Dec 2017	-	-	60.00	1	0	0
Mr	PASUPATHY RAJU	Non-Executive - Independent Director	14 Nov 2017	-	-	60.00	1	1	0

- ▶ Composition of Committee
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Composition Of Committee

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
B. RENGARAJAN	Non-Executive - Independent Director,Chairperson	-	-
PASUPATHY RAJU	Non-Executive - Independent Director,Member	-	-
V. MANIMALA	Executive Director,Member	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
B. RENGARAJAN	Non-Executive - Independent Director,Chairperson	-	-
PASUPATHY RAJU	Non-Executive - Independent Director,Member	-	-
VIJAYAKUMAR MADHAVAN	Non-Executive - Independent Director,Member	-	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
B. RENGARAJAN	Non-Executive - Independent Director,Member	-	-
V. MANIMALA	Executive Director,Member	-	-
VIJAYAKUMAR MADHAVAN	Executive Director,Chairperson	-	-

Meeting Of Board Of Directors

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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 May 2018	-	0
28 May 2018	-	25
08 Jun 2018	-	10
-	14 Aug 2018	66
-	31 Aug 2018	16

Meeting Of Committees

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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	14 Aug 2018	Yes,3	28 May 2018	77
Nomination and remuneration committee	31 Aug 2018	Yes,3	08 Jun 2018	83
Stakeholders Relationship Committee	-	Yes,3	28 May 2018	0

Related Party Transactions

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Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Affirmations

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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	NA
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

Signatory Details

Name of signatory	VIJAYAKUMAR MADHAVAN
Designation of person	Compliance Officer