

Quarter Ending : Mar-2019

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	VASUDEVAN MAHALINGAM	Executive Director,Chairperson,CEO-MD	23 Dec 2017	-	-	27.00	1	1	0
Ms	KEERTI SARASWAT	Non-Executive - Independent Director	23 Dec 2017	-	-	27.00	1	2	1
Mr	PASUPATHI RAJU	Non-Executive - Independent Director	14 Nov 2017	-	-	28.00	1	2	0
Mr	BASHYAM RANGARAJAN	Non-Executive - Independent Director	26 Jun 2018	-	-	9.00	1	2	1
Ms	MANIMALA VASUDEVAN	Executive Director	08 Jun 2018	-	-	9.00	1	1	1
Mr	VIJAYAKUMAR MADHAVAN	Executive Director	08 Jun 2018	-	-	9.00	1	0	1

- ▶ Composition of Committee
- ▶ Meeting of Board of Directors
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Annexure 2
Website Affirmations

Composition Of Committee

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KEERTI SARASWAT	Non-Executive - Independent Director,Chairperson	01-10-2018	-
PASUPATHY RAJU	Non-Executive - Independent Director,Member	01-04-2018	-
BASHYAM RANGARAJAN	Non-Executive - Independent Director,Member	26-06-2018	-
MANIMALA VASUDEVAN	Executive Director,Member	08-06-2018	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KEERTI SARASWAT	Non-Executive - Independent Director,Chairperson	01-10-2018	-
PASUPATHY RAJU	Non-Executive - Independent Director,Member	01-04-2018	-
BASHYAM RANGARAJAN	Non-Executive - Independent Director,Member	26-06-2018	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
BASHYAM RANGARAJAN	Non-Executive - Independent Director,Chairperson	26-06-2018	-
KEERTI SARASWAT	Non-Executive - Independent Director,Member	01-10-2018	-
PASUPATHY RAJU	Non-Executive - Independent Director,Member	01-10-2018	-
VASUDEVAN MAHALINGAM	Executive Director,Member	01-10-2018	-

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)
14 Nov 2018	-	0
-	05 Jan 2019	51
-	26 Mar 2019	79

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	05 Jan 2019	Yes,	14 Nov 2018	51
Stakeholders Relationship Committee	05 Jan 2019	Yes,	14 Nov 2018	51
Nomination and remuneration committee	05 Jan 2019	Yes,	14 Nov 2018	51

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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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	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	Rajagopalachari Ranganathan
Designation of person	Company Secretary