

1	Mr. Davuluri Rama Mohan Rao		00107737	Executive Director (Chairperson related to Promoter)	23-06-1944	NA		01-07-1984	01-07-1984			1	0	0
2	Mr. Davuluri Sucheth Rao		00108880	Executive Director	25-12-1975	NA		29-07-2003	29-07-2003			1	0	2
3	Mr. Davuluri Saharsh Rao		02753145	Executive Director	08-07-1979	NA		21-05-2009	21-05-2009			1	0	1
4	Mr. Humayun Dhanrajgir		00004006	Non-Executive - Independent Director	12-02-1936	Yes	25-03-2019	01-04-2014	01-04-2019		90	1	1	1
5	Mr. Parampally Vasudeva Maiya		00195847	Non-Executive - Independent Director	09-03-1938	Yes	25-03-2019	01-04-2014	01-04-2019		90	1	1	2
6	Mrs. Bharati Rao		01892516	Non-Executive - Independent Director	15-10-1948	NA		09-05-2014	09-05-2019		90	2	2	5
7	Mr. Christopher M Cimarusti		02872948	Non-Executive - Non Independent Director	15-10-1943	Yes	07-07-2021	20-10-2009	20-10-2009			1	0	0
8	Mr. William G Mitchell		02222567	Non-Executive - Independent Director	13-04-1953	NA		01-04-2014	01-04-2019		90	1	1	0
9	Mrs. Nirmala Murthy		00734866	Non-Executive - Independent Director	24-06-1946	Yes	10-07-2020	08-05-2015	08-05-2020		77	1	1	1
10	Mr. Homi Rustam Khusrokhan		00005085	Non-Executive - Independent Director	15-12-1943	Yes	25-03-2019	12-02-2019	12-02-2019		32	2	2	3

II. Composition of Committees

A. Audit Committee Details

Whether the Audit Committee has a Regular Chairperson:- Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00005085	Homi Rustam Khusrokhani	Non-Executive - Independent Director	Chairperson	12-02-2019
2	00004006	Humayun Dhanrajgir	Non-Executive - Independent Director	Member	18-01-2001
3	01892516	Bharati Rao	Non-Executive - Independent Director	Member	09-05-2014
4	00734866	Nirmala Murthy	Non-Executive - Independent Director	Member	12-05-2017
5	00108880	Davuluri Sucheth Rao	Executive Director	Member	10-08-2012

B. Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson:- Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00195847	Parampally Vasudeva Maiya	Non-Executive - Independent Director	Chairperson	07-06-2002
2	00004006	Humayun Dhanrajgir	Non-Executive - Independent Director	Member	05-08-2011
3	01892516	Bharati Rao	Non-Executive - Independent Director	Member	09-05-2014

C. Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson:- Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00195847	Parampally Vasudeva Maiya	Non-Executive - Independent Director	Chairperson	25-01-2008	
3	00108880	Davuluri Sucheth Rao	Executive Director	Member	05-08-2011	
4	02753145	Davuluri Saharsh Rao	Executive Director	Member	11-05-2021	

D. Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson:- Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00005085	Homi Rustam Khusrokhani	Non-Executive - Independent Director	Chairperson	05-06-2021
2	01892516	Bharati Rao	Non-Executive - Independent Director	Member	05-06-2021

3	00108880	Davuluri Sucheth Rao	Executive Director	Member	05-06-2021
4	02753145	Davuluri Saharsh Rao	Executive Director	Member	05-06-2021

E. Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson:- Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00004006	Humayun Dhanrajgir	Non-Executive - Independent Director	Chairperson	20-03-2014
2	00107737	Davuluri Rama Mohan Rao	Executive Director	Member	30-01-2015
3	00108880	Davuluri Sucheth Rao	Executive Director	Member	20-03-2014
4	02753145	Davuluri Saharsh Rao	Executive Director	Member	20-03-2014
5	00734866	Nirmala Murthy	Non-Executive - Independent Director	Member	12-05-2017

III. Meeting of Board of Directors

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-05-2021	NA	Yes	10	6
2	03-08-2021	83	Yes	10	6

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-05-2021	NA	Yes	5	4
2	Audit Committee	03-08-2021	83	Yes	5	4
3	Nomination and remuneration committee	10-05-2021	NA	Yes	3	3
4	Nomination and remuneration committee	27-08-2021	NA	Yes	3	3
5	Corporate Social Responsibility Committee	10-05-2021	NA	Yes	5	2
	Corporate Social Responsibility Committee	29-09-2021	NA	Yes	5	2
	Risk Management Committee	02-08-2021	NA	Yes	4	2
	Stakeholders Relationship Committee	10-05-2021	NA	Yes	3	1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
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	Yes

I. Affirmations

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 500 listed entities)	Yes
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-III: Half Yearly Affirmations

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	NA
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	NA
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	NA

4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	NA
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	NA

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable		
Reason for Non Applicability	The has not received any such requests		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
(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)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
(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
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks

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.		NA	
Name	NA	NA	NA
Designation	NA	NA	NA
Place	NA	NA	NA
Date	NA	NA	NA

Signatory Details	
Name of signatory	Sarada Bhamidipati
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-10-2021