

# Annx 1 - Meeting of BOD

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Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				Add Notes		
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	05-03-2021		Add Notes	Yes	6	3
2	10-04-2021	35	Add Notes	Yes	7	4
3	28-06-2021	78	Add Notes	Yes	7	4

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\* to be filled in only for the current quarter meetings

# Annx 1 - Meeting of Committees

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## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	05-03-2021			<a href="#">Add Notes</a>	Yes	2	2
2	Audit Committee	28-06-2021	114		<a href="#">Add Notes</a>	Yes	3	3
3	Nomination and remuneration committee	05-03-2021			<a href="#">Add Notes</a>	Yes	2	2
4	Nomination and remuneration committee	28-06-2021	114		<a href="#">Add Notes</a>	Yes	3	3
5	Stakeholders Relationship Committee	05-03-2021			<a href="#">Add Notes</a>	Yes	2	2
6	Stakeholders Relationship Committee	28-06-2021	114		<a href="#">Add Notes</a>	Yes	2	2

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\* to be filled in only for the current quarter meetings

# Annx 1 - RPT

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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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# Annx 1 - Affirmations

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Annexure 1		
VI. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P.Chandra Sekhar
2	Designation	Chief Financial Officer

# Signatory Details

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Signatory Details	
Name of signatory	P Chandra Sekhar
Designation of person	Chief Financial Officer
Place	Hyderabad
Date	30-06-2021

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