

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
 2. Quarter ending - %quarterEnded%

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	R A M A N A G A P P A S H E T Y	0 0 0 3 8 8 1 0	A J D P S 4 9 6 C	C,N ED		26- Jun - 198 3	28- Mar- 2019			1 5- A u g- 1 9 2 8	Yes	2 8- M a r - 2 0 1 9	1	0	4	0	AC,SC	
M r.	S A T I S H	0 0 0	A I Z P	ED		27- Jun -	26- Jun- 2020			2 6- M	NA		1	0	0	0		

	RAMSHETTY	3726	S4010P		2007				ar-1962								
M r.	SUNILRAMASHETTY	0037572	ADOPS	NED	29-Nov-1993	27-Jun-2007			30-Jun-1964	NA		10	0	0	1		
M r.	NAVENRAMASHETTY	005879	ADOSP	NED	24-Nov-1995	10-Sep-2012			12-Sep-1968	NA		10	0	0	0		
M r.	SHIVABASAYASIDRAMAYAHIREMATH	0227897	AQAHP	ID	27-Sep-2014	31-Jul-2019	72	72	04-Jul-1937	Yes	28-Mar-2019	1	1	1	0	NRC	
M r.	SANKAPPAKESIREMANESHETTY	00894366	AKEPS	ID	27-Sep-2014	31-Jul-2019	72	72	25-Oct-1942	Yes	28-Mar-2019	1	1	2	2	AC,SC,NRC	

M r.	AN NA PP AY YA	0 3 5 8 5 2 2	A C N P A 3 9 6 6 A	ID	27- Sep - 201 4	31- Jul- 2019		7 2	2 6- Feb - 1 9 4 6	Yes	3 0- Sep - 2 0 2 0	1	1	1	2	AC,SC ,NRC	
M rs .	SA RV AN I AL VA	0 6 8 9 6 4 0 3	B Q X P S 5 6 5 5 P	ID	31- Jul- 201 4	31- Jul- 2019		7 4	0 8- Ju n- 1 9 4 0	Yes	2 8- Mar - 2 0 1 9	1	1	1	0		
M r.	KA RA N SA TIS H SH ET TY	0 8 1 6 8 2 0 0	D N Q P S 5 4 5 6 E	ED	10- Au g- 201 8				1 2- May - 1 9 9 3	NA		1	0	0	0		
M r.	SA TH YA M UR TH Y PA DA KI	0 8 2 7 6 5 3 7	A D Z P P 6 3 6 6 L	ID	12- Nov- 201 8	28- Mar- 2019		2 2	2 5- Mar - 1 9 3 6	Yes	2 8- Mar - 2 0 1 9	1	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANKAPPA KEREMANE SHETTY	ID	Chairperson	23-Sep-2016	
2	ANNAPPAYYA	ID	Member	27-Sep-2014	
3	RAMA NAGAPPA SHETTY	C,NED	Member	30-Jul-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	RAMA NAGAPPA SHETTY	C,NED	Member	30-Jul-2008	
3	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	
3	SHIVABASAYYA SIDRAMAYYA HIREMATH	ID	Member	23-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
26-Jun-2020	12-Aug-2020	Yes	10	5
	26-Sep-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	46

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	26-Jun-2020		Yes	3	2
Audit Committee		12-Aug-2020	Yes	3	2

Nomination & Remuneration Committee	26-Jun-2020		Yes	3	3
Nomination & Remuneration Committee		12-Aug-2020	Yes	3	3
Stakeholders Relationship Committee	26-Jun-2020		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	46

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	DETAILS OF RELATED PARTY TRANSACTIONS DURING THE PERIOD 01.07.2020 to 30.09. Nil
------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

Name : Ashok Kumar
Designation : Company Secretary & Compliance Officer