

<b>XBRL Excel Utility</b>	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for Filing Corporate Governance Report</a>
6.	<a href="#">Fill up the data in excel utility</a>

### **1. Overview**

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report. XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload on BSE e-filing Center Website ([www.listing.bseindia.com](http://www.listing.bseindia.com)) .

### **2. Before you begin**

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the data is saved. Please first go through Enable Macro - Manual attached with zip file.

### **3. Index**

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III

12	Signatory Details
----	-------------------

#### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL b

#### 5. Steps for Filing Corporate Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applic (get reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the "**Validate**" button to ensure that the sheet has b furnished in proper format. If there are some errors on the sheet, excel utility will prompt y

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All S been properly filled and validated successfully. If there are some errors on the sheet, excel stop validation at the same time. After correction, once again follow the same procedure to

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless succ Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generi

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated t and upload generated xml file. On Upload screen provide the required information and brow

#### 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for gene

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed fi

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes



nce Report

of generated XBRL/XML file to BSE Listing

above.

cal system.

Excel utility

the functionalities of Excel Utility works fine.

[General Info](#)

[Annexure I - Composition of BOD](#)

[Annexure I - Composition of Committee](#)

[Annexure I - Meeting of BOD](#)

[Annexure I - Meeting of Committees](#)

[Annexure I - Related Party Transaction](#)

[Annexure I - Affirmation](#)

[Annexure II - Website](#)

[Annexure II - Annual Affirmation](#)

[Annexure II -Annual Affirmation Continue](#)

[Annexure III](#)

[Signatory Details](#)

utton on General information sheet.

t  
able data in correct format. (Formats will

een properly filled and also data has been  
ou about the same.

sheet" button to ensure that all sheets has  
utility will prompt you about the same and  
validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

through Utility, login to BSE Listing Center  
/se to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	526095
NSE Symbol	
MSEI Symbol	
ISIN	INE427E01027
Name of the entity	Ravileela Granites Ltd
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

**Enter the quarter  
ended date only**

[Home](#)[Validate](#)

Disclosure of notes on composition				
Whether the listec				
Whether				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
<a href="#">Add</a>		<a href="#">Delete</a>		
1	Mr	PARVAT SRINIVAS REDDY	APSPPO320D	00359139
2	Mrs	PARVATHA SAMANTHA REDDY	ADFPP4125P	00141961
3	Mr	SREERAMAKRISHNA GRANDHI	ABPPG2685K	06921031
4	Mr	MUSALIGARI MOHAN REDDY	ADNPM3559N	02525646
5	Mr	KONDURI NANDAKUMAR	AKMPK7436L	07080571

[Prev](#)

of board of directors explanatory	<a href="#">Add Notes</a>	
Entity has a Regular Chairperson	No	
Chairperson related to Promoter	No	
Category 1 of directors	Category 2 of directors	Category 3 of directors

Non-Executive - Non Independent Director	Not Applicable	
Executive Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	



		<b>Disqualification of D</b>
Date of Birth	Whether the director is disqualified?	Start Date of disqualification

20-08-1965	No	
18-12-1969	No	
26-07-1952	No	
19-06-1950	No	
24-09-1953	No	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

--

--

**Directors under section 164 of the Companies Act, 2013**

<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
-------------------------------------	------------------------------------	-----------------------

		Active
		Active
		Active
		Active
		Active

Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment

NA		29-10-1991
NA		21-05-2014
NA		23-05-2015
NA		08-04-1996
NA		24-01-2015

Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)

29-09-2022		271.00	2	0
30-09-2019		100.00	1	0
30-09-2020		88.00	4	4
30-09-2019		317.00	1	1
30-09-2020		92.00	1	1


<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>Notes for not providing PAN</b>
--	---	------------------------------------

0	0	
1	0	
5	1	
1	0	
2	2	



[Home](#)[Validate](#)


**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Audit Committee Details

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	06921031	SREERAMAKRISHNA GRANDHI
3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	06921031	SREERAMAKRISHNA GRANDHI

3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	00141961	PARVATHA SAMANTHA REDDY
3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

### Risk Management Committee



Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

**Corporate Social Responsibility Committee**

--	--	--

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Other Committee		
Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Prev

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Member

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

Non-Executive - Independent Director	Member

**ers and Category 1 of Directors shall be prefilled automatically**



Whether the Stakeholders Relationship Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Executive Director	Member
Non-Executive - Independent Director	Member



Whether the Risk Management Committee has a Regular Chairperson







<b>Add Notes</b>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter to September 30, 2022.

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
30-09-2020		
30-09-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
30-09-2020		

30-09-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
14-08-2014		
30-09-2020		





Category 2 of directors	Remarks

Next 

plicable) must be

ber 30, 2022.

only, i.e. July 1,2022

[Home](#)[Validate](#)

III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		
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)
<div style="text-align: center;"><a href="#">Add</a> <a href="#">Delete</a></div>		
1	30-05-2022	
2	12-08-2022	73
3	29-08-2022	16

[Prev](#)

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

## Annexure 1

Add Notes

Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)
------------------------------	--	---	---

	Yes	5	4
	Yes	5	3
	Yes	5	3


**No. of Independent Directors attending the meeting\***

	3
	1
	1

**Next** 

[Home](#)[Validate](#)

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)
<a href="#">Add</a> <a href="#">Delete</a>			
1	Audit Committee	30-05-2022	
2	Audit Committee	12-08-2022	73
3	Audit Committee	29-08-2022	16

[Prev](#)

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

**Annexure 1**

**IV. Meeting of Committees**

**Disclosure of notes on meeting of committees explanatory**

**Add Note**

<b>Name of other committee</b>	<b>Reason for not providing date</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>
--------------------------------	--------------------------------------	---	--

		Yes	5
		Yes	5
		Yes	5




es

Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
--	---	--

4	2	0
4	2	0
4	2	0

Next

V.
Sr
1
2
3
Pre

Home

Validate

**Annexure 1**

**Related Party Transactions**

**Subject**

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**Disclosure of notes on related**

**Disclosure of notes of material transaction**

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
NA	
Yes	
party transactions	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>
with related party	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

**Next**

VI
Sr
1
2
3
4
5
6
7
8
9

← Pre

Sr
1
2

## Annexure 1

## Affirmations

## Subject

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

**a. Audit Committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**b. Nomination & remuneration committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**c. Stakeholders relationship committee**

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 1000 listed entities)**

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**Any comments/observations/advice of Board of Directors may be mentioned here:**

ev

## Annexure 1

## Subject

Name of signatory

Designation

<b>Compliance status (Yes/No)</b>
Yes
Yes
Yes
Yes
NA
Yes
Yes
Yes
<b>Add Notes</b>

**Next** 

<b>Compliance status</b>
KISHWAR FATIMA
Company Secretary and Compliance Officer

[Home](#)[Validate](#)

III. Affirmations	
Sr	Particulars
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website
2	Presence of Chairperson of Audit Committee at the Annual General Meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting
5	Whether "Corporate Governance Report" disclosed in Annual Report
<b>Any other information to be</b>	

[Prev](#)

1	Name of signatory
2	Designation



**Annexure III**

<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
46(2)	Yes
18(1)(d)	Yes
19(3)	Yes
20(3)	Yes
34(3) read with para C of Schedule V	Yes

provided

**Annexure III**




Home

Validate

Applicability of disclosure
Reason for Non Applicability
<b>I. Disclosure of Loans/ guarantees/comfort letters /s</b>
<b>(A) Any loan or any other form of debt advanced by the listed</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(B) Any guarantee / comfort letter (by whatever name called)</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(C) Any security provided by the listed entity directly or indirectly</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(D) Additional Information</b>
<b>II. Affirmations</b>
<b>Affirmation</b>
All loans (or other form of debt), guarantees, comfort letters, or other forms of debt in connection with any loan(s) (or other form of debt) given or received by the listed entity
Name
Designation
Place
Date

\_\_\_\_\_

◀ Prev

### Additional Half yearly Disclosure

Applicable	
<b>Add Notes</b>	

**Securities etc. refer note below** **The Figure should be mentioned in Actual INR only**

**Listed entity directly or indirectly to**

Aggregate amount advanced during six months	Balance outstanding at the end of six months
0.00	0.00
0.00	0.00
0.00	0.00
0.00	0.00

**Guarantees (if any) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of credit**

Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
0	0.00
0	0.00
0	0.00
0	0.00

**Securities provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Type of security (cash, shares etc.)	Aggregate value of security provided during six months
0	0.00
0	0.00
0	0.00
0	0.00

Disclosures	Compliance Status
Loans (by whatever name called) or securities in connection with any loan(s) or any other form of debt availed by the listed entity to	Yes
Parvatha Samantha Reddy	
CFO	
Hyderabad	
17-10-2022	




<b>Debt availed By</b>	
<b>Balance outstanding at the end of six months(taking into account any invocation)</b>	
	0.00
	0.00
	0.00
	0.00

<b>Balance outstanding at the end of six months</b>	
	0.00
	0.00
	0.00
	0.00

**Add Notes**

--

**Company Remarks**

**Add Notes**

--

Next



[Home](#)[Validate](#)

### Signatory Details

Name of signatory	KISHWAR FATIMA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	17-10-2022

[Prev](#)

<b>XBRL Excel Utility</b>	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for Filing Corporate Governance Report</a>
6.	<a href="#">Fill up the data in excel utility</a>

### **1. Overview**

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report. XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload on BSE e-filing Center Website ([www.listing.bseindia.com](http://www.listing.bseindia.com)) .

### **2. Before you begin**

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the data is saved. Please first go through Enable Macro - Manual attached with zip file.

### **3. Index**

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III

12	Signatory Details
----	-------------------

#### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL b

#### 5. Steps for Filing Corporate Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applic (get reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the "**Validate**" button to ensure that the sheet has b furnished in proper format. If there are some errors on the sheet, excel utility will prompt y

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All S been properly filled and validated successfully. If there are some errors on the sheet, excel stop validation at the same time. After correction, once again follow the same procedure to

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless succ Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generi

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated t and upload generated xml file. On Upload screen provide the required information and brow

#### 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for gene

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed fi

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes



nce Report

of generated XBRL/XML file to BSE Listing

above.

cal system.

Excel utility

functionalities of Excel Utility works fine.

[General Info](#)

[Annexure I - Composition of BOD](#)

[Annexure I - Composition of Committee](#)

[Annexure I - Meeting of BOD](#)

[Annexure I - Meeting of Committees](#)

[Annexure I - Related Party Transaction](#)

[Annexure I - Affirmation](#)

[Annexure II - Website](#)

[Annexure II - Annual Affirmation](#)

[Annexure II -Annual Affirmation Continue](#)

[Annexure III](#)

[Signatory Details](#)

utton on General information sheet.

t  
able data in correct format. (Formats will

een properly filled and also data has been  
ou about the same.

sheet" button to ensure that all sheets has  
utility will prompt you about the same and  
validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

through Utility, login to BSE Listing Center  
/se to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	526095
NSE Symbol	
MSEI Symbol	
ISIN	INE427E01027
Name of the entity	Ravileela Granites Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

**Enter the quarter  
ended date only**

[Home](#)[Validate](#)

Disclosure of notes on composition				
Whether the listed				
Whether Ch				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
<a href="#">Add</a>		<a href="#">Delete</a>		
1	Mr	PARVAT SRINIVAS REDDY	APSP0320D	00359139
2	Mrs	PARVATHA SAMANTHA REDDY	ADFPP4125P	00141961
3	Mr	SREERAMAKRISHNA GRANDHI	ABPPG2685K	06921031
4	Mr	MUSALIGARI MOHAN REDDY	ADNPM3559N	02525646
5	Mr	KONDURI NANDAKUMAR	AKMPK7436L	07080571

[Prev](#)



of board of directors explanatory	<a href="#" style="background-color: #D62728; color: white; padding: 2px 10px; border-radius: 5px;">Add Notes</a>	
Does entity have a Regular Chairperson	No	
Chairperson is related to MD or CEO	No	
Category 1 of directors	Category 2 of directors	Category 3 of directors

Non-Executive - Non Independent Director	Not Applicable	
Executive Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	

		<b>Disqualification of D</b>
Date of Birth	Whether the director is disqualified?	Start Date of disqualification

20-08-1965	No	
18-12-1969	No	
26-07-1952	No	
19-06-1950	No	
24-09-1953	No	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

--

--

**Directors under section 164 of the Companies Act, 2013**

<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
-------------------------------------	------------------------------------	-----------------------

		Active
		Active
		Active
		Active
		Active


Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
--	------------------------------------	-----------------------------

NA		29-10-1991
NA		21-05-2014
NA		23-05-2015
NA		08-04-1996
NA		24-01-2015


Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
------------------------	-------------------	--------------------------------	--	---

29-09-2022		274.00	2	0
30-09-2019		103.00	1	0
30-09-2020		91.00	4	4
30-09-2019		320.00	1	1
30-09-2020		95.00	1	1


<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>Notes for not providing PAN</b>
--	---	------------------------------------

0	0	
1	0	
5	1	
1	0	
2	2	



[Home](#)[Validate](#)


**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Audit Committee Details

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	06921031	SREERAMAKRISHNA GRANDHI
3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	06921031	SREERAMAKRISHNA GRANDHI



3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	00141961	PARVATHA SAMANTHA REDDY
3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

### Risk Management Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

**Corporate Social Responsibility Committee**

--	--	--

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Other Committee		
Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Prev

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Member

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

Non-Executive - Independent Director	Member

**ers and Category 1 of Directors shall be prefilled automatically**



Whether the Stakeholders Relationship Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Executive Director	Member
Non-Executive - Independent Director	Member



Whether the Risk Management Committee has a Regular Chairperson







<b>Add Notes</b>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter to September 30, 2022.

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
30-09-2020		
30-09-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
30-09-2020		



30-09-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
14-08-2014		
30-09-2020		



Category 2 of directors	Remarks

**Next** 

plicable) must be

ber 30, 2022.

only, i.e. July 1,2022

[Home](#)[Validate](#)

III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		
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)
<div style="text-align: center;"><a href="#">Add</a> <a href="#">Delete</a></div>		
1	12-08-2022	
2	29-08-2022	16
3	14-11-2022	76

[Prev](#)

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

## Annexure 1

Add Notes

Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)
------------------------------	--	---	---

	Yes	5	3
	Yes	5	3
	Yes	5	4


<b>No. of Independent Directors attending the meeting*</b>
--

	1
	1
	2

**Next** 

[Home](#)[Validate](#)

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)
<a href="#">Add</a> <a href="#">Delete</a>			
1	Audit Committee	12-08-2022	
2	Audit Committee	29-08-2022	16
3	Audit Committee	14-11-2022	76
4	Stakeholders Relationship Committee	14-11-2022	

[Prev](#)

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



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Note

Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
-------------------------	-------------------------------	--	--

		Yes	3
		Yes	3
		Yes	3
		Yes	3

--	--	--

es

Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
--	--	--

2	2	0
2	2	0
2	2	0
3	2	0

**Next**

V.
Sr
1
2
3

Pre

Home

Validate

**Annexure 1**

**Related Party Transactions**

**Subject**

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**Disclosure of notes on related**

**Disclosure of notes of material transaction**

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
NA	
Yes	
party transactions	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>
with related party	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

**Next**

VI
Sr
1
2
3
4
5
6
7
8
9

← Pre

Sr
1
2

[Home](#)[Validate](#)

## Annexure 1

### Affirmations

#### Subject

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

**a. Audit Committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**b. Nomination & remuneration committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**c. Stakeholders relationship committee**

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 1000 listed entities)**

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**Any comments/observations/advice of Board of Directors may be mentioned here:**

ev

## Annexure 1

#### Subject

Name of signatory

Designation

<b>Compliance status (Yes/No)</b>
Yes
Yes
Yes
Yes
NA
Yes
Yes
Yes
<b>Add Notes</b>

**Next** 

<b>Compliance status</b>
KISHWAR FATIMA
Company Secretary and Compliance Officer



[Home](#)[Validate](#)

### Signatory Details

Name of signatory	KISHWAR FATIMA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	17-01-2023

[Prev](#)