



Corporate Governance

Sri Nachammai Cotton Mills Ltd

Scrip Code :521234

Quarter Ending : March 2019

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	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
Mrs	P UMAYAL	Executive Director,Chairperson,MD	19 Dec 2014	-	-	1	1	0
Mr	P PALANIAPPAN	Executive Director,CEO-MD	19 Dec 2014	-	-	1	1	0
Mr	PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director	10 Dec 2014	20 Mar 2019	52	1	0	0
Mr	S RAVICHANDRAN	Non-Executive - Independent Director	10 Dec 2014	-	52	1	1	1

Mr	A ALAGAPPAN	Non-Executive - Independent Director	10 Dec 2014	-	52	1	1	0
Mr	PL SUBBIAH	Non-Executive - Independent Director	10 Dec 2014	-	52	1	0	0
Mrs	SHANTHA RADHAKRISHNAN	Non-Executive - Independent Director	10 Dec 2014	-	52	1	0	0
Mr	A ANNAMALAI	Non-Executive - Non Independent Director	19 Sep 1997	-	-	1	0	0
Mr	A ARUNKUMAR	Non-Executive - Non Independent Director	06 May 2015	-	-	1	0	0
Mrs	C RENUKA	Non-Executive - Non Independent Director	30 May 2018	-	-	1	0	0

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-

Criteria of making payments to non-executive directors	No	No payment other than sitting fee is paid to Non Executive Directors
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
PERI MAT	Non-Executive - Independent Director Chairperson	27-08-2010	20-03-2019

MADHAVAGOPAL			
A ALAGAPPAN	Non-Executive - Independent Director,Member	26-04-2002	-
S RAVICHANDRAN	Non-Executive - Independent Director,Member	24-01-2012	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Chairperson	27-08-2010	20-03-2019
A ALAGAPPAN	Non-Executive - Independent Director,Member	26-04-2002	-
S RAVICHANDRAN	Non-Executive - Independent Director,Member	24-01-2012	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
S RAVICHANDRAN	Non-Executive - Independent Director,Chairperson	24-01-2012	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Member	27-08-2010	20-03-2019

P PALANIAPPAN	Executive Director,Member	26-04-2002	-
P UMayAL	Executive Director,Member	26-04-2002	-

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Chairperson	27-08-2010	20-03-2019
A ALAGAPPAN	Non-Executive - Independent Director,Member	26-04-2002	-
S RAVICHANDRAN	Non-Executive - Independent Director,Member	24-01-2012	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Chairperson	27-08-2010	20-03-2019

A ALAGAPPAN	Non-Executive - Independent Director,Member	26-04-2002	-
S RAVICHANDRAN	Non-Executive - Independent Director,Member	24-01-2012	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
S RAVICHANDRAN	Non-Executive - Independent Director,Chairperson	24-01-2012	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Member	27-08-2010	20-03-2019
P PALANIAPPAN	Executive Director,Member	26-04-2002	-
P UMAYAL	Executive Director,Member	26-04-2002	-

Annexure 1

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)
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Audit Committee	04 Feb 2019	Yes,3	09 Nov 2018	86
Stakeholders Relationship Committee	04 Feb 2019	Yes,3	09 Nov 2018	86
Other Committee	21 Jan 2019	Yes,4	05 Dec 2018	46
Other Committee	15 Feb 2019	Yes,3	05 Dec 2018	71
Other Committee	20 Mar 2019	Yes,3	05 Dec 2018	104
Other Committee	29 Mar 2019	Yes,3	05 Dec 2018	113

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure	Yes

requirements) Regulations, 2015	
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

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
1	Independent directors have been appointed in terms of specified criteria of independence and or eligibility	16(1)(b) & 25(6)	Yes	-
2	Board composition	17(1)	Yes	-
3	Meeting of board of directors	17(2)	Yes	-
4	Review of compliance reports	17(3)	Yes	-
5	Plans for orderly succession for appointments	17(4)	Yes	-

6	Code of conduct	17(5)	Yes	-
7	Fees or compensation	17(6)	Yes	-
8	Minimum information	17(7)	Yes	-
9	Compliance certificate	17(8)	Yes	-
10	Risk assessment and management	17(9)	NA	-
11	Performance evaluation of independent directors	17(10)	Yes	-
12	Composition of audit committee	18(1)	Yes	-
13	Meeting of audit committee	18(2)	Yes	-
14	Composition of nomination and remuneration committee	19(1) & (2)	Yes	-
15	Composition of stakeholder relationship committee	20(1) & (2)	Yes	-
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-
17	Vigil mechanism	22	Yes	-
18	Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	-
19	Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes	-
20	Approval for material related party transactions	23(4)	Yes	-
21	Composition of board of directors of unlisted material subsidiary	24(1)	NA	-
22	Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	-

23	Maximum directorship and tenure	25(1) & (2)	Yes	-
24	Meeting of independent directors	25(3) & (4)	Yes	-
25	Familiarization of independent directors	25(7)	Yes	-
26	Memberships in committees	26(1)	Yes	-
27	Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes	-
28	Disclosure of shareholding by non-executive directors	26(4)	Yes	-
29	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	No	Policy to be framed

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
1	The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied	NA



Corporate Governance

Sri Nachammai Cotton Mills Ltd

Scrip Code :521234

Quarter Ending : December 2018

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	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
Mrs	P UMAYAL	Executive Director,Chairperson,MD	19 Dec 2014	-	-	1	1	0
Mr	A ALAGAPPAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	0
Mrs	C RENUKA	Non-Executive - Non Independent Director	30 May 2018	-	-	1	0	0

Mr	S RAVICHANDRAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	1
Mrs	SHANTHA RADHAKRISHNAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	0	0
Mr	P PALANIAPPAN	Executive Director,CEO-MD	19 Dec 2014	-	-	1	1	0
Mr	PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	1
Mr	A ARUNKUMAR	Non-Executive - Non Independent Director	06 May 2015	-	-	1	0	0
Mr	PL SUBBIAH	Non-Executive - Independent Director	10 Dec 2014	-	43	1	0	0
Mr	A ANNAMALAI	Non-Executive - Non Independent Director	19 Sep 1997	-	-	1	0	0

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
A.Alagappan	Non-Executive - Independent Director,Member	26-04-2002	-
Perumal Madhavagopal	Non-Executive - Independent Director,Chairperson	27-08-2010	-
S. Ravichandran	Non-Executive - Independent Director,Member	24-01-2012	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
A. Alagappan	Non-Executive - Independent Director, Member	26-04-2002	-
Perumal Madhavagopal	Non-Executive - Independent Director, Chairperson	27-08-2010	-
S. Ravichandran	Non-Executive - Independent Director, Member	24-01-2012	-

SHARE TRANSFER

Name of Committee members	Category	Date Of Appointment	Date of Cessation
P PALANIAPPAN	Executive Director, Chairperson	-	-
P UMayal	Executive Director, Member	-	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director, Member	-	-
S RAVICHANDRAN	Non-Executive - Independent Director, Member	-	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
P.Palaniappan	Executive Director,Member	26-04-2002	-
P.Umayal	Executive Director,Member	26-04-2002	-
Perumal Madhavagopal	Non-Executive - Independent Director,Member	27-08-2010	-
S.Ravichandran	Non-Executive - Independent Director,Chairperson	24-01-2012	

Annexure 1
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 Aug 2018	-	0
12 Sep 2018	-	28
-	09 Nov 2018	57

Annexure 1
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)
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Audit Committee	09 Nov 2018	Yes,3	14 Aug 2018	86
Stakeholders Relationship Committee	09 Nov 2018	Yes,4	14 Aug 2018	86
Other Committee	24 Oct 2018	Yes,4	29 Sep 2018	24

Annexure 1
Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

Annexure 1
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

Corporate Governance

Sri Nachammai Cotton Mills Ltd

Scrip Code :521234	Quarter Ending : September 2018
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Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	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	A ALAGAPPAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	0
Mr	A ANNAMALAI	Non-Executive - Non Independent Director	19 Sep 1997	-	-	1	0	0

Mr	A ARUNKUMAR	Non-Executive - Non Independent Director	06 May 2015	-	-	1	0	0
Mr	P PALANIAPPAN	Executive Director,CEO-MD	19 Dec 2014	-	-	1	1	0
Mr	PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	1
Mr	PL SUBBIAH	Non-Executive - Independent Director	10 Dec 2014	-	43	1	0	0
Mr	S RAVICHANDRAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	1
Mrs	C RENUKA	Non-Executive - Non Independent Director	30 May 2018	-	-	1	0	0
Mrs	P UMAYAL	Executive Director,Chairperson,MD	19 Dec 2014	-	-	1	1	0
Mrs	SHANTHA RADHAKRISHNAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	0	0

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
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Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
A ALAGAPPAN	Non-Executive - Independent Director,Member	-	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Chairperson	-	-
S RAVICHANDRAN	Non-Executive - Independent Director,Member	-	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
A ALAGAPPAN	Non-Executive - Independent Director,Member	-	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Chairperson	-	-

S RAVICHANDRAN	Non-Executive - Independent Director,Member	-	-
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SHARE TRANSFER

Name of Committee members	Category	Date Of Appointment	Date of Cessation
P PALANIAPPAN	Executive Director,Chairperson	-	-
P UMAYAL	Executive Director,Member	-	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Member	-	-
S RAVICHANDRAN	Non-Executive - Independent Director,Member	-	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
P PALANIAPPAN	Executive Director,Member	-	-
P UMAYAL	Executive Director,Member	-	-
PERIIMAT.	Non-Executive - Independent Director Member	-	-

MADHAVAGOPAL			
S RAVICHANDRAN	Non-Executive - Independent Director, Chairperson		

Annexure 1

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)
30 May 2018	-	0
-	14 Aug 2018	75
-	12 Sep 2018	28

Annexure 1
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	14 Aug 2018	Yes,2	30 May 2018	75
Stakeholders Relationship Committee	14 Aug 2018	Yes,3	30 May 2018	75
Other Committee	13 Jul 2018	Yes,3	08 Jun 2018	34

Annexure 1
Related Party Transactions

Subject	Compliance	If status is "No" details
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	status (Yes/No/NA)	of non-compliance
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	-

Annexure 1

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



Corporate Governance

Sri Nachammai Cotton Mills Ltd

Scrip Code :521234

Quarter Ending : June 2018

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	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	A ALAGAPPAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	0
Mr	A ANNAMALAI	Non-Executive - Non Independent Director	19 Sep 1997	-	-	1	0	0
Mr	A ARUNKUMAR	Non-Executive - Non Independent Director	06 May 2015	-	-	1	0	0

Mr	P PALANIAPPAN	Executive Director,CEO-MD	19 Dec 2014	-	-	1	1	0
Mr	PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	1
Mr	PL SUBBIAH	Non-Executive - Independent Director	10 Dec 2014	-	43	1	0	0
Mr	S RAVICHANDRAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	2	1
Mrs	C RENUKA	Non-Executive - Non Independent Director	30 May 2018	-	-	1	0	0
Mrs	P UMAYAL	Executive Director,Chairperson,MD	19 Dec 2014	-	-	1	1	0
Mrs	SHANTHA RADHAKRISHNAN	Non-Executive - Independent Director	10 Dec 2014	-	43	1	0	0

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
A ALAGAPPAN	Non-Executive - Independent Director,Member	-	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Chairperson	-	-

S RAVICHANDRAN	Non-Executive - Independent Director,Member	-	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
A ALAGAPPAN	Non-Executive - Independent Director,Member	-	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Chairperson	-	-
S RAVICHANDRAN	Non-Executive - Independent Director,Member	-	-
SHARE TRANSFER			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
P PALANIAPPAN	Executive Director,Chairperson	-	-
P UMAYAL	Executive Director,Member	-	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Member	-	-
	Non-Executive - Independent	-	-

S RAVICHANDRAN	Director,Member		
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
P PALANIAPPAN	Executive Director,Member	-	-
P UMAYAL	Executive Director,Member	-	-
PERUMAL MADHAVAGOPAL	Non-Executive - Independent Director,Member	-	-
S RAVICHANDRAN	Non-Executive - Independent Director,Chairperson	-	

Annexure 1

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)
12 Feb 2018	-	0
-	30 May 2018	106

Annexure 1
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	30 May 2018	Yes,3	12 Feb 2018	106
Stakeholders Relationship Committee	30 May 2018	Yes,3	12 Feb 2018	106
Other Committee	08 Jun 2018	Yes,4	02 Mar 2018	97

Annexure 1
Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

Annexure 1
Affirmations

Subject	Compliance status (Yes/No)
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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