	Composition of Board of	Directors						
itle Mr./Ms)	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee) ⁶	Date of Appointment in the current term # /cessation **	Tenure*	No of Directorship in listed entitles including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity^ (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audity Stakehold Committee held in listed entitie including this listed entity (Refer Regulation 26(1) of Listing Regulations)
r-	Shrinivas G Shirgurkar	00173944	Non-Executive - Independent Director; Chairman	24-07-14	5 years	1	2	1
lr.	K S Shetty	01759936	Non-Executive- Independent Director	24-07-14	5 years	1	2	*
îr.	M Lakshminarayan	00064750	Non-Executive - Independent Director	24-07-18	5 years	7	6	1
lc:	K Srinivasan	00088424	Non-Executive Non-Independent Director	30-01-02	NA	2	3	1
Ir.	Rajesh Khanna	06923493	Executive Director, CEO	24-07-18	NA	1	1	9
1s.	Hima Srinivas	07556717	Non-Executive - Independent Director	24-07-17	5 years	1	1	*
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Date(s) of meeting of the committee in the relevant auarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)*
25 04 2019	Yes (Four members were present)	15.03.2019	

3. Nomination & Remuneration Committee

25 04 2019	Yes (Three members were present)		NA
. Stakeholders Relationship	Committee		
-		15.03.2019	NA

* This information has to be mandatorily be given for audit committee, for rest of the committees, giving this information is optional

Related Party Transactions

Subject	Compliance status (Yes/No/NA) wher work and
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA .
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Mode	1100

In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N A." may be indicated

If status is "No" details of non-compliance may be given here

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
3. Audit Committee
4. Nomination & remuneration committee
5. Stakeholders relationship committee (applicable to the top 100 listed entities)
6. Risk management committee (applicable to the top 100 listed entities)
7. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
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
7. 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:

The Corporate Governance Report for the quarter ended 31st March 2019 was placed before the Board at its meeting held on 25th April 2019. This report will be placed at the meeting scheduled to be held on 22nd halv 2019. July 2019

Name & Designation

Janani T A Company Secretary / Compliance Officer / Managing Director / CEO Date: 12.07.2019

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.