

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

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? (Refer Reg-17(1A))	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer	No of Independent Directorship in listed entities including this listed	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	SUDARSAN VARADARAJ	AGVPS9449J	00133533	Executive Director	Chairperson	MD	22-01-1958	No	Active	NA	16-10-2006	01-01-2021			4	2	4	0
2	Mr	JAIRAM VARADARAJ	AAZPJ2601H	00003361	Non-Executive - Non Independent Director	Not Applicable		08-04-1961	No	Active	NA	06-01-2011				4	3	2	0
3	Mr	MUTHUSWAMY DORAISWAMI SELVARAJ	ABPPS1100D	00001608	Non-Executive - Independent Director	Not Applicable		08-12-1953	No	Active	NA	06-01-2011	27-09-2019		108.04	1	1	2	2
4	Mr	VIJAYRAGHUNATH	AARPR1774K	00002963	Non-Executive - Independent Director	Not Applicable		31-05-1967	No	Active	NA	06-01-2011	27-09-2019		108.04	2	2	4	0
5	Mrs	VIDYASANKAR BHUVANESHWARI	ADOPB4127E	01628512	Non-Executive - Independent Director	Not Applicable		05-02-1962	No	Active	NA	31-07-2014	27-09-2019		108.04	5	5	5	0
6	Mr	HARSHA VARADARAJ	ACKPH1239A	06856957	Executive Director	Not Applicable		30-05-1989	No	Active	NA	06-11-2020				1	0	0	0

[Add](#)[Delete](#)[Prev](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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 only, i.e. July 1, 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001608	MUTHUSWAMY DORAISWAMI SELU	Non-Executive - Independent Director	Chairperson	06-01-2011		
2	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	06-01-2011		
3	01628512	VIDYASANKAR BHUVANESHWARI	Non-Executive - Independent Director	Member	09-08-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001608	MUTHUSWAMY DORAISWAMI SELU	Non-Executive - Independent Director	Chairperson	06-01-2011		
2	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	25-01-2012		
3	01628512	VIDYASANKAR BHUVANESHWARI	Non-Executive - Independent Director	Member	09-08-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001608	MUTHUSWAMY DORAISWAMI SELU	Non-Executive - Independent Director	Chairperson	06-01-2011		
2	01133533	SUDARSAN VARADARAJ	Executive Director	Member	06-01-2011		
3	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	06-01-2011		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00133533	SUDARSAN VARADARAJ	FINANCE AND ADMINISTRATIVE COMMITTEE	Executive Director	Chairperson		

2	00001608	MUTHUSWAMY DORAISWAMI SELU	FINANCE AND ADMINISTRATIVE COMMITTEE	Non-Executive - Independent Director	Member
3	00002963	VIJAYRAGHUNATH	FINANCE AND ADMINISTRATIVE COMMITTEE	Non-Executive - Independent Director	Member
4					
5					
6					
7					
8					
9					
10					

Prev

Next

[Home](#)[Validate](#)**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	19-05-2023			Yes	6	5	2
2	25-05-2023	5		Yes	6	6	3
3	10-08-2023	76		Yes	6	5	3
4	13-09-2023	33		Yes	6	6	3

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

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

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

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)	Total Number of Directors in the Committee as on date of the meeting	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)
<a href="#">Add</a>		<a href="#">Delete</a>								
1	Audit Committee	19-05-2023				Yes	3	2	2	0
2	Audit Committee	25-05-2023	5			Yes	3	3	3	0
3	Audit Committee	10-08-2023	76			Yes	3	3	3	0
4	Audit Committee	13-09-2023	33			Yes	3	3	3	0
5	Nomination and remuneration committee	19-05-2023				Yes	3	2	2	0
6	Nomination and remuneration committee	25-05-2023	5			Yes	3	3	3	0
7	Nomination and remuneration committee	10-08-2023	76			Yes	3	3	3	0
8	Stakeholders Relationship Committee	05-05-2023				Yes	3	2	2	0
9	Stakeholders Relationship Committee	19-05-2023	13			Yes	3	3	2	0
10	Stakeholders Relationship Committee	03-07-2023	44			Yes	3	2	1	0
11	Stakeholders Relationship Committee	07-07-2023	3			Yes	3	2	1	0
12	Stakeholders Relationship Committee	14-07-2023	6			Yes	3	2	1	0
13	Stakeholders Relationship Committee	11-09-2023	58			Yes	3	3	2	0
14	Stakeholders Relationship Committee	26-09-2023	14			Yes	3	3	2	0

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

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

Home

Validate

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	Yes	
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	Yes	
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>

Prev

Next

Home

Validate

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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

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 1000 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>

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	FAIZUR REHMAN A
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<b>Add Notes</b>

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	FAIZUR REHMAN A
2	Designation	Company Secretary and Compliance Officer

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

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</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) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</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, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</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>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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

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

Signatory Details	
Name of signatory	FAIZUR REHMAN A
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	20-10-2023

[Prev](#)