

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

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?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(LA) of Listing]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer	No of Independent Directorships in listed entities including this listed	Number of memberships 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	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SUDARSAN VARADARAJ	AGVPS9449J	00133533	Executive Director	Chairperson	MD	22-01-1958	No				Active	NA		16-10-2006	01-01-2024			3	1	4	1			
2	Mr	JAIRAM VARADARAJ	AAZP12601H	00003361	Non-Executive - Non Independent Director	Not Applicable		08-04-1961	No				Active	NA		06-01-2011	26-08-2022			4	2	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	117.04		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	117.04		3	3	6	2			
5	Mr	HARSHA VARADARAJ	ACKPH1239A	06856957	Executive Director	Not Applicable		30-05-1989	No				Active	NA		06-11-2020	06-11-2023			1	0	0	0			
6	Mrs	VIDYASANKAR BHUVANESHWARI	ADOPB4127E	01628512	Non-Executive - Independent Director	Not Applicable		05-02-1962	No				Active	NA		31-07-2014	27-09-2019	117.04		4	4	4	0			

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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 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 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 SELV	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 SELV	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 SELV	Non-Executive - Independent Director	Chairperson	06-01-2011		
2	00133533	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							
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10						
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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 SELV	FINANCE AND ADMINISTRATIVE COMMITTEE	Non-Executive - Independent Director	Member	
3	00002963	VILAYRAGHUNATH	FINANCE AND ADMINISTRATIVE COMMITTEE	Non-Executive - Independent Director	Member	
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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*
	Add Delete						
1	09-02-2024			Yes	6	5	3
2	30-05-2024	110		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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)
		Add Delete								
1	Audit Committee	09-02-2024				Yes	3	3	3	0
2	Audit Committee	30-05-2024	110			Yes	3	3	3	0
3	Nomination and remuneration committee	09-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	30-05-2024	110			Yes	3	3	3	0
5	Committee Stakeholders relationship	02-02-2024				Yes	3	3	2	0
6	Committee Stakeholders relationship	29-04-2024	86			Yes	3	3	2	0
7	Committee Stakeholders relationship	03-05-2024	3			Yes	3	3	2	0
8	Committee Stakeholders relationship	10-05-2024	6			Yes	3	3	2	0
9	Committee Stakeholders relationship	07-06-2024	27			Yes	3	3	2	0
10	Committee Stakeholders relationship	21-06-2024	13			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	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)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	FAIZUR REHMAN ALLAUDEEN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	19-07-2024

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