

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors mandatory

[Add Notes](#)

Whether the listed entity has a Regular Chairman

Yes

Whether Chairman is related to MD or CEO

Yes

Disqualification of Directors under section 166 of the Companies Act, 2013

Sl	Mr / Ms / Mx	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Category 3 of director	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. 166A of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director's tenure	No of Directorships in listed entities including this listed entity (Refer Regulation 173A of Listing Regulation)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 173B of Listing Regulation)	Number of memberships in Audit/ Nominations/ Committees including this listed entity (Refer Regulation 162 of Listing Regulation)	No of post of Chairman in Audit/ Nominations/ Committees including this listed entity (Refer Regulation 162 of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	SUDHAKAR VANDANAN	ANF58459	03-11-1974	Executive Director	Chairman	MD	31-01-1974	No				Active	NA		18-10-2006	01-01-2024			1	1	1				
2	Mr	ARUN VANDANAN	ANF512011	05031981	Non-Executive - Independent Director	Non-Executive		08-03-1981	No				Active	NA		08-03-2011	06-08-2022			2	0	1				
3	Mr	MUTHUSAMY KODURISAMI SELVARAJU	ANF514302	00011968	Director	Non-Executive		06-12-1967	No				Active	NA		27-08-2014	27-08-2014	26-09-2024	12030	0	0	0				
4	Mr	SURESHKANTH	ANF511139	00011966	Non-Executive - Independent Director	Non-Executive		01-01-1967	No				Active	NA		22-08-2014	22-08-2014	26-09-2024	14188	0	1	0				
5	Mr	SURESHKANTH SIVANANDAN	ANF514177	01081962	Non-Executive - Independent Director	Non-Executive		01-08-1962	No				Active	NA		13-04-2014	13-04-2014	14-06-2024	12910	0	2	0				
6	Mr	ARUN VANDANAN	ANF512011	05031981	Executive Director	Non-Executive		03-03-1981	No				Active	NA		08-11-2020	08-11-2021			2	1	2				
7	Mr	SRINIVAS VIGNAN SUBRAMANIAM	ANF518039	07031968	Non-Executive - Independent Director	Non-Executive		07-03-1973	No				Active	NA		27-08-2014	27-08-2014		034	2	2	1	2			
8	Mr	SRINIVAS VIGNAN SUBRAMANIAM	ANF518039	07031968	Non-Executive - Independent Director	Non-Executive		07-03-1973	No				Active	NA		01-08-2014	01-08-2014		108	1	1	1	1			
9	Mr	SARATHI SIVANANDAN	ANF514057	04011976	Non-Executive - Independent Director	Non-Executive		01-01-1976	No				Active	NA		01-08-2014	01-08-2014		108	1	1	1	1			
10	Mr	SARATHI SIVANANDAN	ANF514057	04011976	Non-Executive - Independent Director	Non-Executive		01-01-1976	No				Active	NA		14-08-2014	14-08-2014		118	1	1	2	1			

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 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 SEL	Non-Executive - Independent Director	Chairperson	06-01-2011	26-09-2024	29
2	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	06-01-2011	26-09-2024	12
3	01628512	VIDYASANKAR BHUVANESHWARI	Non-Executive - Independent Director	Member	09-08-2018	26-09-2024	13
4	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Chairperson	27-09-2024		73
5	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Member	27-09-2024		69
6	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Member	27-09-2024		70
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 SEL	Non-Executive - Independent Director	Chairperson	06-01-2011	23-09-2024	78
2	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	25-01-2012	23-09-2024	79
3	01628512	VIDYASANKAR BHUVANESHWARI	Non-Executive - Independent Director	Member	09-08-2018	23-09-2024	80
4	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Member	23-09-2024		61
5	00133533	SUDARSAN VARADARAJ	Executive Director	Member	23-09-2024	27-09-2024	74
6	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Member	23-09-2024		83
7	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Chairperson	27-09-2024		77
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 SEL	Non-Executive - Independent Director	Chairperson	06-01-2011	26-09-2024	33
2	00133533	SUDARSAN VARADARAJ	Executive Director	Member	06-01-2011	27-09-2024	81
3	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	06-01-2011	26-09-2024	38
4	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Chairperson	27-09-2024		55
5	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Member	27-09-2024		56
6	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Member	27-09-2024		57
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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						
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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	82
2	00001608	MUTHUSWAMY DORAISWAMI SELV	FINANCE AND ADMINISTRATIVE COMMITTEE	Non-Executive - Independent Director	Member	84
3	00002963	VILAYRAGHUNATH	FINANCE AND ADMINISTRATIVE COMMITTEE	Non-Executive - Independent Director	Member	85
4	10646746	PARVATHI SRINIVASAN	FINANCE AND ADMINISTRATIVE COMMITTEE	Non-Executive - Independent Director	Member	52
5	08904057	SARATHRAJ SELVAKUMAR	FINANCE AND ADMINISTRATIVE COMMITTEE	Non-Executive - Independent Director	Member	53
6	06856957	HARSHA VARADARAJ	FINANCE AND ADMINISTRATIVE COMMITTEE	Executive Director	Member	54
7						
8						
9						
10						

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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	30-05-2024			Yes	6	6	3
2	12-08-2024	73		Yes	6	5	3
3	27-09-2024	45		Yes	6	6	3

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

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
<a href="#">Add Notes</a>										
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	30-05-2024				Yes	3	3	3	0
2	Audit Committee	12-08-2024	73			Yes	3	3	3	0
3	Audit Committee	26-09-2024	44			Yes	3	3	3	0
4	Nomination and remuneration committee	30-05-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	12-08-2024	73			Yes	3	3	3	0
6	Nomination and remuneration committee	27-09-2024	45			Yes	3	2	2	0
7	Stakeholders Relationship Committee	29-04-2024				Yes	3	3	2	0
8	Stakeholders Relationship Committee	03-05-2024	3			Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-05-2024	6			Yes	3	3	2	0
10	Stakeholders Relationship Committee	07-06-2024	27			Yes	3	3	2	0
11	Stakeholders Relationship Committee	21-06-2024	13			Yes	3	3	2	0
12	Stakeholders Relationship Committee	02-08-2024	41			Yes	3	2	2	0
13	Stakeholders Relationship Committee	07-08-2024	4			Yes	3	2	2	0
14	Stakeholders Relationship Committee	16-08-2024	8			Yes	3	3	2	0

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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

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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**

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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>

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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>

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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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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			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	FAIZUR REHMAN ALLAUDEEN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	21-10-2024

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