

**CORPORATE GOVERNANCE REPORT SUBMITTED TO
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

1. Name of Listed Entity - The Ramco Cements Limited
2. Quarter ending - 31-Dec-2019

I. Composition of Board of Directors

Name of the Director	:	Mr.P.R.Venketrama Raja
DIN	:	00331406
PAN	:	AAYPV5127H
Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	:	Chairperson, Executive Director
Sub Category	:	Managing Director
Initial Date of Appointment	:	23-May-1985
Date of Appointment	:	04-Jun-2017
Date of cessation	:	--
Tenure	:	31
Date of Birth	:	14-May-1959
Whether special resolution passed?	:	Not Applicable
Date of passing special resolution	:	--
No. of Directorship in listed entities including this listed entity	:	5
No of Independent Directorship in listed entities including this listed entity	:	0
No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	:	7
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	:	4
Membership in Committees of the Company	:	Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Nomination and Remuneration Committee
Remarks	:	--

Name of the Director	:	Mr.R.S.Agarwal
DIN	:	00012594
PAN	:	AABPA5381R
Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	:	Independent Director
Sub Category	:	--
Initial Date of Appointment	:	30-Jan-2006
Date of Appointment	:	01-Apr-2019
Date of cessation	:	--
Tenure	:	69
Date of Birth	:	02-Oct-1942
Whether special resolution passed?	:	Yes
Date of passing special resolution	:	03-Aug-2018
No. of Directorship in listed entities including this listed entity	:	4
No of Independent Directorship in listed entities including this listed entity	:	4
No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	:	4
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	:	2
Membership in Committees of the Company	:	Audit Committee and Nomination and Remuneration Committee
Remarks	:	--

Name of the Director	:	Mr.M.B.N.Rao
DIN	:	00287260
PAN	:	AADPN0586D
Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	:	Independent Director
Sub Category	:	--
Initial Date of Appointment	:	05-Aug-2009
Date of Appointment	:	01-Apr-2019
Date of cessation	:	--
Tenure	:	69
Date of Birth	:	19-Jun-1948
Whether special resolution passed?	:	Yes
Date of passing special resolution	:	03-Aug-2018
No. of Directorship in listed entities including this listed entity	:	4
No of Independent Directorship in listed entities including this listed entity	:	4
No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	:	5
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	:	1
Membership in Committees of the Company	:	Audit Committee and Risk Management Committee
Remarks	:	--

Name of the Director	:	Mr.M.M.Venkatachalam
DIN	:	00152619
PAN	:	AACPV2232K
Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	:	Independent Director
Sub Category	:	--
Initial Date of Appointment	:	23-Oct-2013
Date of Appointment	:	01-Apr-2019
Date of cessation	:	--
Tenure	:	69
Date of Birth	:	24-Nov-1958
Whether special resolution passed?	:	Yes
Date of passing special resolution	:	03-Aug-2018
No. of Directorship in listed entities including this listed entity	:	5
No of Independent Directorship in listed entities including this listed entity	:	2
No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	:	7
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	:	1
Membership in Committees of the Company	:	Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Nomination and Remuneration Committee
Remarks	:	--

Name of the Director	:	Mrs.Chitra Venkataraman
DIN	:	07044099
PAN	:	AACPC5234G
Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	:	Independent Director
Sub Category	:	--
Initial Date of Appointment	:	20-Mar-2015
Date of Appointment	:	20-Mar-2015
Date of cessation	:	--
Tenure	:	57
Date of Birth	:	22-Apr-1952
Whether special resolution passed?	:	Not Applicable
Date of passing special resolution	:	--
No. of Directorship in listed entities including this listed entity	:	3
No of Independent Directorship in listed entities including this listed entity	:	3
No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	:	5
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	:	0
Membership in Committees of the Company	:	Stakeholders Relationship Committee, Risk Management Committee and Nomination and Remuneration Committee
Remarks	:	--

Name of the Director	:	Mr.M.F.Farooqui
DIN	:	01910054
PAN	:	AAAPF2395P
Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	:	Independent Director
Sub Category	:	--
Initial Date of Appointment	:	30-Aug-2017
Date of Appointment	:	30-Aug-2017
Date of cessation	:	--
Tenure	:	28
Date of Birth	:	28-Jun-1954
Whether special resolution passed?	:	Not Applicable
Date of passing special resolution	:	--
No. of Directorship in listed entities including this listed entity	:	2
No of Independent Directorship in listed entities including this listed entity	:	2
No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	:	1
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	:	0
Membership in Committees of the Company	:	Not Applicable
Remarks	:	--

Name of the Director	:	Mr.M.S.Krishnan
DIN	:	08539017
PAN	:	ATDPK7957N
Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	:	Independent Director
Sub Category	:	--
Initial Date of Appointment	:	03-Sep-2019
Date of Appointment	:	03-Sep-2019
Date of cessation	:	--
Tenure	:	4
Date of Birth	:	20-Jan-1964
Whether special resolution passed?	:	Not Applicable
Date of passing special resolution	:	--
No. of Directorship in listed entities including this listed entity	:	1
No of Independent Directorship in listed entities including this listed entity	:	1
No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	:	0
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	:	0
Membership in Committees of the Company	:	Not Applicable
Remarks	:	--

Company Remarks	:	CHAIRPERSON IS THE MANAGING DIRECTOR OF THE COMPANY
Whether Permanent chairperson appointed	:	Yes
Whether Chairperson is related to MD or CEO	:	Yes

II. Composition of Committees

a. Audit Committee

Sr. No	DIN	Name of the Director	Category	Chairperson / Member	Appointment Date
1	00331406	Mr.P.R.Venketrama Raja	Chairperson, Executive Director	Member	15-Jun-1998
2	00287260	Mr.M.B.N.Rao	Non-Executive / Independent Director	Member	15-Oct-2015
3	00152619	Mr.M.M.Venkatachalam	Non-Executive / Independent Director	Member	23-Oct-2013
4	00012594	Mr.R.S.Agarwal	Non-Executive / Independent Director	Chairperson	22-Oct-2008

Company Remarks	:	--
Whether Permanent chairperson appointed	:	Yes

b. Stakeholders Relationship Committee

Sr. No	DIN	Name of the Director	Category	Chairperson / Member	Appointment Date
1	00152619	Mr.M.M.Venkatachalam	Non-Executive / Independent Director	Chairperson	30-May-2017
2	00331406	Mr.P.R.Venketrama Raja	Chairperson, Executive Director	Member	05-Jun-2000
3	07044099	Mrs.Chitra Venkataraman	Non-Executive / Independent Director	Member	07-Aug-2019

Company Remarks	:	--
Whether Permanent chairperson appointed	:	Yes

c. Risk Management Committee

Sr. No	DIN	Name of the Director	Category	Chairperson / Member	Appointment Date
1	00331406	Mr.P.R.Venketrama Raja	Chairperson, Executive Director	Member	29-Jan-2019
2	00287260	Mr.M.B.N.Rao	Non-Executive / Independent Director	Chairperson	29-Jan-2019
3	00152619	Mr.M.M.Venkatachalam	Non-Executive / Independent Director	Member	29-Jan-2019
4	07044099	Mrs.Chitra Venkataraman	Non-Executive / Independent Director	Member	29-Jan-2019

Company Remarks	:	--
Whether Permanent chairperson appointed	:	Yes

d. Nomination and Remuneration Committee

Sr. No	DIN	Name of the Director	Category	Chairperson / Member	Appointment Date
1	00152619	Mr.M.M.Venkatachalam	Non-Executive / Independent Director	Member	23-Oct-2013
2	00012594	Mr.R.S.Agarwal	Non-Executive / Independent Director	Chairperson	23-Oct-2008
3	00331406	Mr.P.R.Venketrama Raja	Chairperson, Executive Director	Member	22-May-2014
4	07044099	Mrs.Chitra Venkataraman	Non-Executive / Independent Director	Member	30-May-2017

Company Remarks	:	--
Whether Permanent chairperson appointed	:	Yes

iii. 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	Whether requirement of Quorum met (Yes/No)	Number of Directors Present	Number of Independent Directors Present
07-Aug-2019	30-Oct-2019	Yes	5	4
	05-Dec-2019	Yes	3	2

Company Remarks	:	--
Maximum gap between any two consecutive (in number of days)	:	83

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)	Number of Directors Present	Number of Independent Directors Present
Audit Committee	07-Aug-2019	30-Oct-2019	3	Yes	3	2
Risk Management Committee		26-Dec-2019	3	Yes	3	3

Company Remarks	:	--
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	:	83

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	:	NIL
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vi. Affirmations

- 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
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities) – Yes
3. 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
4. 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
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:
 - (i) Report Submitted for the previous quarter ended 30-09-2019 had been placed before the Board of Directors at their Meeting held on 30-10-2019 and No comments / Observation had been received.
 - (ii) This report will be submitted at the forthcoming meeting of the Board of Directors. Any comments/observations/advice of Board of Directors will be incorporated in the subsequent compliance.

Name : K SELVANAYAGAM
Designation : Company Secretary & Compliance Officer

CORPORATE GOVERNANCE REPORT SUBMITTED TO BSE LIMITED

General information about company

Scrip code	:	500260
NSE Symbol	:	RAMCOCEM
MSEI Symbol	:	NOTLISTED
ISIN	:	INE331A01037
Name of the entity	:	THE RAMCO CEMENTS LIMITED
Date of start of financial year	:	01-04-2019
Date of end of financial year	:	31-03-2020
Reporting Quarter	:	Quarterly
Date of Report	:	31-12-2019
Risk management committee	:	Applicable
Market Capitalisation as per immediate previous Financial Year	:	Top 500 listed entities

I. Composition of Board of Directors

Is there any change in information of board of directors compare to previous quarter	:	Yes
Whether the listed entity has a Regular Chairperson	:	Yes
Whether Chairperson is related to MD or CEO	:	Yes

Name of the Director	:	Mr.P.R.Venketrama Raja
PAN	:	AAYPV5127H
DIN	:	00331406
Category 1 of directors	:	Executive Director
Category 2 of directors	:	Chairperson
Category 3 of directors	:	Managing Director
Date of Birth	:	14-May-1959
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	:	Not Applicable
Date of passing special resolution	:	--
Initial Date of Appointment	:	23-May-1985
Date of Re-Appointment	:	04-Jun-2017
Date of cessation	:	--
Tenure	:	31
No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	:	5
No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	:	0
Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	7
No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	4

Name of the Director	:	Mr.R.S.Agarwal
PAN	:	AABPA5381R
DIN	:	00012594
Category 1 of directors	:	Non-executive – Independent Director
Category 2 of directors	:	Not Applicable
Category 3 of directors	:	--
Date of Birth	:	02-10-1942
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	:	Yes
Date of passing special resolution	:	03-08-2018
Initial Date of Appointment	:	30-01-2006
Date of Re-Appointment	:	01-04-2019
Date of cessation	:	--
Tenure	:	69
No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	:	4
No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	:	4
Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	4
No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	2

Name of the Director	:	Mr.M.B.N.Rao
PAN	:	AADPN0586D
DIN	:	00287260
Category 1 of directors	:	Non-Executive – Independent Director
Category 2 of directors	:	Not Applicable
Category 3 of directors	:	--
Date of Birth	:	19-06-1948
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	:	Not Applicable
Date of passing special resolution	:	--
Initial Date of Appointment	:	05-08-2009
Date of Re-Appointment	:	01-04-2019
Date of cessation	:	--
Tenure	:	69
No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	:	4
No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	:	4
Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	5
No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	1

Name of the Director	:	Mr.M.M.Venkatachalam
PAN	:	AACPV2232K
DIN	:	00152619
Category 1 of directors	:	Non-Executive – Independent Director
Category 2 of directors	:	Not Applicable
Category 3 of directors	:	--
Date of Birth	:	24-11-1958
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	:	Not Applicable
Date of passing special resolution	:	--
Initial Date of Appointment	:	23-10-2013
Date of Re-Appointment	:	01-04-2019
Date of cessation	:	--
Tenure	:	69
No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	:	5
No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	:	2
Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	7
No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	1

Name of the Director	:	Mrs.Chitra Venkataraman
PAN	:	AACPC5234G
DIN	:	07044099
Category 1 of directors	:	Non-Executive – Independent Director
Category 2 of directors	:	Not Applicable
Category 3 of directors	:	--
Date of Birth	:	22-04-1952
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	:	Not Applicable
Date of passing special resolution	:	--
Initial Date of Appointment	:	20-03-2015
Date of Re-Appointment	:	20-03-2015
Date of cessation	:	--
Tenure	:	57
No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	:	3
No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	:	3
Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	5
No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	0

Name of the Director	:	Mr.M.F.Farooqui
PAN	:	AAAPF2395P
DIN	:	01910054
Category 1 of directors	:	Non-Executive – Independent Director
Category 2 of directors	:	Not Applicable
Category 3 of directors	:	--
Date of Birth	:	28-06-1954
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	:	Not Applicable
Date of passing special resolution	:	--
Initial Date of Appointment	:	30-08-2017
Date of Re-Appointment	:	30-08-2017
Date of cessation	:	--
Tenure	:	28
No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	:	2
No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	:	2
Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	1
No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	0

Name of the Director	:	Mr.M.S.Krishnan
PAN	:	ATDPK7957N
DIN	:	08539017
Category 1 of directors	:	Non-Executive – Independent Director
Category 2 of directors	:	Not Applicable
Category 3 of directors	:	--
Date of Birth	:	20-01-1964
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	:	Not Applicable
Date of passing special resolution	:	--
Initial Date of Appointment	:	03-09-2019
Date of Re-Appointment	:	03-09-2019
Date of cessation	:	--
Tenure	:	4
No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	:	1
No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	:	1
Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	0
No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	:	0

Text Block	CHAIRPERSON IS THE MANAGING DIRECTOR OF THE COMPANY
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II. Composition of Committees

Audit Committee Details

Is there any change in information of board of directors compare to previous quarter	Yes
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
1	00331406	Mr P R Venketrama Raja	Executive Director	– Member	15-06-1998
2	00287260	Mr M B N Rao	Non-Executive - Independent Director	Member	15-10-2015
3	00152619	Mr M M Venkatachalam	Non-Executive - Independent Director	Member	23-10-2013
4	00012594	Mr R S Agarwal	Non-Executive - Independent Director	Chairperson	22-10-2008

Nomination and Remuneration Committee

Whether the Nomination and Remuneration Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
1	00152619	Mr M M Venkatachalam	Non-Executive - Independent Director	Member	23-10-2013
2	00012594	Mr R S Agarwal	Non-Executive - Independent Director	Chairperson	23-10-2008
3	00331406	Mr P R Venketrama Raja	Executive Director	Member	22-05-2014
4	07044099	Mrs Chitra Venkataraman	Non-Executive - Independent Director	Member	30-05-2017

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
1	00152619	Mr M M Venkatachalam	Non-Executive - Independent Director	Chairperson	30-05-2017
2	00331406	Mr P R Venketrama Raja	Executive Director	Member	05-06-2000
3	07044099	Mrs. Justice Chitra Venkataraman (Retd.)	Non-Executive - Independent Director	Member	07-08-2019

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
1	00331406	Mr P R Venketrama Raja	Executive Director	Member	29-01-2019
2	00287260	Mr M B N Rao	Non-Executive - Independent Director	Chairperson	29-01-2019
3	00152619	Mr M M Venkatachalam	Non-Executive - Independent Director	Member	29-01-2019
4	07044099	Mrs Chitra Venkataraman	Non-Executive - Independent Director	Member	29-01-2019

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment
1	00331406	Mr P R Venketrama Raja	Executive Director	Member	22-05-2014
2	00152619	Mr M M Venkatachalam	Non-Executive - Independent Director	Chairperson	22-05-2014
3	07044099	Mrs Chitra Venkataraman	Non-Executive - Independent Director	Member	30-05-2017

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors Present	No. of Independent Directors attending the meeting
1	07.08.2019			Yes		
2		30.10.2019	83	Yes	5	4
3		05.12.2019	35	Yes	3	2

IV. Meeting of Committees

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 meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors Present	No. of Independent Directors attending the meeting
1	Audit Committee	07.08.2019		Yes		
2	Audit Committee	30.10.2019	83	Yes	3	2
3	Risk Management Committee	26.12.2019		Yes	3	3

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of noncompliance 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	

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 100 listed entities)	Yes
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:	Textual Information (1)

Textual Information (1)	(i) Report Submitted for the previous quarter ended 30-09-2019 had been placed before the Board of Directors at their Meeting held on 30-10-2019 and No comments / Observation had been received. (ii) This report will be submitted at the forthcoming meeting of the Board of Directors. Any comments/observations/advice of Board of Directors will be incorporated in the subsequent compliance
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K.SELVANAYAGAM
2	Designation	Company Secretary and Compliance Officer