

ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Shankara Building Products Limited  
 2. Quarter ending - 30-Sep-2018

I. Composition of Board of Directors										
Title	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non - Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	V.Ravichandar	00634180	ABOPR1773J	ID,C & NED	09-Jul-2014		51	1	2	0
Mr.	Sukumar Srinivas	01668064	AGDPS5408F	ED	01-Apr-2018			1	1	0
Mr.	Chandu Nair	00259276	AEQPC7229B	ID	29-Jul-2015		38	1	2	1
Mr.	B.Jayaraman	00022567	AARPJ0542M	ID	14-Aug-2018		1	1	0	0
Ms.	Jayashri Murali	00317201	ACEPM1471B	ID	19-Mar-2015		42	1	2	1
Mr.	RSV. Siva Prasad	01247339	ABMPR9257R	ED	01-Apr-2018			1	0	0
Mr.	C.RaviKumar	01247347	AAQPR7670B	ED	01-Apr-2018			1	1	0

**II. Composition of Committees**

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V.Ravichandar	ID,C & NED	Member
2	Sukumar Srinivas	ED	Member
3	Chandu Nair	ID	Chairperson
4	Jayashri Murali	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V.Ravichandar	ID,C & NED	Member
2	Chandu Nair	ID	Member
3	Jayashri Murali	ID	Chairperson
4	C.RaviKumar	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Chandu Nair	ID	Chairperson
2	Jayashri Murali	ID	Member
3	V.Ravichandar	ID,C & NED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-May-2018	14-Aug-2018	95

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Aug-2018		10-May-2018	95
Stakeholders Relationship Committee			10-May-2018	
Nomination & Remuneration Committee			10-May-2018	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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:

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**Name** : **EREENA VIKRAM**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE III**

**Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. 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.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **EREENA VIKRAM**  
**Designation** : **Company Secretary & Compliance Office**