

**General information about company**

Scrip code	530821
Name of the company	SSPDL LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
1	Mr	PRAKASH CHALLA	ABUPC7246F	02257638	Chairperson	Executive Director		01-10-2014			1	1	0
2	Mr	E.BHASKAR RAO	AAAPE4847R	00003608	Non - Executive Director			30-09-2014			1	2	0
3	Mr	K.AKMALUDDIN SHERIFF	AIHPS5176L	01121372	Independent Director	Non - Executive Director		30-09-2014		60	1	1	0
4	Mr	B.LOKANATH	AAQPB9142A	00037303	Independent Director	Non - Executive Director		30-09-2014		60	1	2	2
5	Mrs	SRIDEVI CHALLA	AATPC3967F	01802477	Non - Executive Director			30-09-2015			1	0	0
6	Mr	T.KRISHNA REDDY	AARPT4528M	00003407	Independent Director	Non - Executive Director		20-08-2015		60	1	0	0

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	B.LOKANATH	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	E.BHASKAR RAO	Member	Non - Executive Director	
3	Audit Committee	K.AKMALUDDIN SHERIFF	Member	Non - Executive Director	Independent Director
4	Nomination and remuneration committee	B.LOKANATH	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	K.AKMALUDDIN SHERIFF	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	E.BHASKAR RAO	Member	Non - Executive Director	
7	Stakeholders Relationship Committee	B.LOKANATH	Chairperson	Non - Executive Director	Independent Director
8	Stakeholders Relationship Committee	E.BHASKAR RAO	Member	Non - Executive Director	
9	Stakeholders Relationship Committee	PRAKASH CHALLA	Member	Executive Director	

**Annexure 1**

**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 relevant quarter	Maximum gap between any two consecutive (in number of days)
1	08-08-2015		12
2	20-08-2015	14-11-2015	86

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-11-2015	Yes	3	07-08-2015	99

**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	NA	
	Any other information to be provided		

## 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 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)	No
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

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	A.SHAIENDRA BABU
Designation of person	Company Secretary
Place	HYDERABAD
Date	14-01-2016



