

General information about company

Scrip code	530821
Name of the entity	SSPDL LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	PRAKASH CHALLA	ABUPC7246F	02257638	Executive Director	Chairperson	MD	01-10-2014			1	1	0	
2	Mr	E BHASKAR RAO	AAAPE4847R	00003608	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	2	0	
3	Mr	K AKMALUDDIN SHERIFF	AIHPS5176L	01121372	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	0	
4	Mr	B LOKANATH	AAQPB9142A	00037303	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	2	

Annexure I**Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mrs	SRIDEVI CHALLA	AATPC3967F	01802477	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0	
6	Mr	T KRISHNA REDDY	AARPT4528M	00003407	Non-Executive - Independent Director	Not Applicable		20-08-2015		60	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory			Textual Information(1)		
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	B LOKANATH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	
3	Audit Committee	T KRISHNA REDDY	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	B LOKANATH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	K AKMALUDDIN SHERIFF	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	B LOKANATH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	PRAKASH CHALLA	Executive Director	Member	

Text Block

Textual Information(1)

During the quarter, Sri K.Akmaluddin Sheriff, Member of the Audit Committee resigned from the Audit Committee w.e.f. 28.05.2016.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
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 (in number of days)
1	06-02-2016		
2		05-04-2016	58
3		28-05-2016	52

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
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	05-04-2016	Yes	3	06-02-2016	58
2	Audit Committee	28-05-2016	Yes	3	06-02-2016	111
3	Stakeholders Relationship Committee	28-05-2016	Yes	3	06-02-2016	111

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	

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)	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

Signatory Details

Name of signatory	A SHAILENDRA BABU
Designation of person	Company Secretary
Place	HYDERABAD
Date	14-07-2016

