

<b>General information about company</b>	
Scrip code	530821
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE838C01011
Name of the entity	SSPDL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Textual Information(1)

has a Regular Chairperson		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013												
is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive Director	Chairperson	MD	28-10-1953	No				Active	NA		17-10-1994	01-10-2019		60	1	0
Executive Director	Not Applicable		05-06-1962	No				Active	NA		24-10-1994	27-09-2022			1	0
Executive Director	Not Applicable		04-12-1957	No				Active	NA		31-03-2010			60	1	1
Executive Director	Not Applicable		18-11-1975	No				Active	NA		12-08-2020			60	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Executive Director	Not Applicable		30-08-1986	No				Active	NA		04-09-2020			60	1	1
Executive Director	Not Applicable		01-08-1961	No				Active	NA		30-12-2021	27-09-2022			1	0

<b>Text Block</b>	
Textual Information(1)	<p>Notes:</p> <p>1) Sri Prakash Challa is the Chairperson and the Manging Director of the Company. Hence, for the point "Whether Chairperson is related to MD or CEO", selected 'No' as the single person holding both the positions.</p> <p>2) For calculation of tenure: Part of a month is considered as one month.</p>

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	00037303	B LOKANATH	Non-Executive - Independent Director	Chairperson	31-07-2010		
2	07258691	K SHASHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
3	08043970	P MURALI KRISHNA	Non-Executive - Independent Director	Member	04-09-2020		

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	00037303	B LOKANATH	Non-Executive - Independent Director	Chairperson	10-04-2014		
2	07258691	K SHASHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
3	08043970	P MURALI KRISHNA	Non-Executive - Independent Director	Member	04-09-2020		

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	00037303	B LOKANATH	Non-Executive - Independent Director	Chairperson	31-05-2015		
2	02257638	PRAKASH CHALLA	Executive Director	Member	31-05-2015		
3	07258691	K SHASHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		

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



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02257638	PRAKASH CHALLA	Executive Director	Chairperson	30-07-2016		
2	00037303	B LOKANATH	Non-Executive - Independent Director	Member	30-07-2016		
3	07258691	K SHASHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	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*
1	11-08-2022				Yes	6	4	3
2		14-11-2022	94		Yes	6	5	3
3		16-12-2022	31		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	11-08-2022				Yes	3	3	3	3
2	Audit Committee	14-11-2022	94			Yes	3	3	3	3
3	Audit Committee	16-12-2022	31			Yes	3	3	3	2
4	Stakeholders Relationship Committee	11-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-11-2022	94			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RAHUL KUMAR BHANGADIYA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	RAHUL KUMAR BHANGADIYA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	09-01-2023



