

### General information about company

Scrip code	530821
NSE Symbol	
MSEI Symbol	
ISIN	INE838C01011
Name of the entity	SSPDL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRAKASH CHALLA	ABUPC7246F	02257638	Executive Director	Chairperson related to Promoter	MD	28-10- 1953
2	Mr	E BHASKAR RAO	AAAPE4847R	00003608	Non-Executive - Non Independent Director	Not Applicable		05-06- 1962
3	Mr	B LOKANATH	AAQPB9142A	00037303	Non-Executive - Independent Director	Not Applicable		04-12- 1957
4	Mr	K SHASHI CHANDRA	AKJPK5977D	07258691	Non-Executive - Independent Director	Not Applicable		18-11- 1975
5	Mr	P MURALI KRISHNA	APRPP4614H	08043970	Non-Executive - Independent Director	Not Applicable		30-08- 1986
6	Mrs	SABBELLA DEVAKI REDDY	AMRPS2074H	02930336	Non-Executive - Non Independent Director	Not Applicable		01-08- 1961
7	Mr	S.SURYANARAYANA	ANYPS8613E	01951750	Non-Executive - Independent Director	Not Applicable		24-08- 1966

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-10-1994	28-09-2024		60	1	0	1	0			
2	NA		24-10-1994	28-09-2024			1	0	0	0			
3	NA		31-03-2010		29-09-2024	60	1	0	0	0	Tenure Completion		
4	NA		12-08-2020			60	1	1	2	0			
5	NA		04-09-2020			60	1	1	1	0			
6	NA		30-12-2021				1	0	0	0			
7	NA		28-09-2024			60	3	3	6	4			

## Text Block

Textual Information(1)

Notes:

1) Sri Prakash Challa is the Chairperson and the Mangaing 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.

Sri Prakash Challa was re-appointed in 30th AGM held on 28.09.2024. The term of re-appointment is from 01.10.2024 to 30.09.2029.

When the date of re-appointment of Sri Prakash Challa is entered as 01.10.2024, on validation of this sheet an error is shown that "date of reappointment cannot be earlier than the initial appointment". As the error shown is not correct, considering the same we entered when we entered the date of AGM in which he is re-appointed i.e., 28.09.2024, on validation no error is shown. Accordingly, the date of re-appointment in the sheet entered as 28.09.2024, instead of 01.10.2024.

2) For calculation of tenure: Part of a month is considered as one month.

3) The second consicutive term of office of Sri B.Loknath as an independent Director of the Company ended on 29.09.2024.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

### Annexure 1 Text Block

Textual Information(1)

As the second consecutive term of office of Sri B.Loknath (DIN:00037303) as an independent Director of the Company ended on 29.09.2024, he ceased to be a member & Chairperson of the Committee. Sri S.Suryanarayana was appointed as an Independent Director on 28.09.2024. W.e.f. 30.09.2024, the Committees of the Board was reconstituted.

Consequent to completion of second term of Sri B.Lokanath on 29.09.2024 and on appointment of Sri S.Suryanarayana on 28.09.2024, the Committee of the Board was reconstituted w.e.f. 30.09.2024. Hence, the term of Sri B.Lokanath (ended on 29.09.2024) as a member / chairman ((as applicable) of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee. Also, On reconstitution of the Committees, w.e.f. 30.09.2024, Sri S.Suryanarayana became member / chairman ((as applicable) of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

<b>Audit Committee Details</b>							
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	01951750	S.SURYANARAYANA	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	07258691	K SHASHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
3	08043970	P MURALI KRISHNA	Non-Executive - Independent Director	Member	04-09-2024		
4	00037303	B LOKANATH	Non-Executive - Independent Director	Chairperson	31-07-2010	29-09-2024	Textual Information(1)



**Sr Text Block**

Textual Information(1)

As the second consecutive term of office of Sri B.Loknath (DIN:00037303) as an independent Director of the Company ended on 29.09.2024, he ceased to be a member & Chairperson of the Committee.

<b>Nomination and remuneration committee</b>							
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	01951750	S.SURYNARAYANA	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)
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		
4	00037303	B LOKANATH	Non-Executive - Independent Director	Chairperson	10-05-2014	29-09-2024	Textual Information(2)

**Sr Text Block**

Textual Information(1)	As the second consecutive term of office of Sri B.Loknath (DIN:00037303) as an independent Director of the Company ended on 29.09.2024, he ceased to be a member & Chairperson of the Committee. Sri S.Suryanarayana was appointed as an Independent Director on 28.09.2024. W.e.f. 30.09.2024, the Committees of the Board was reconstituted.
Textual Information(2)	As the second consecutive term of office of Sri B.Loknath (DIN:00037303) as an independent Director of the Company ended on 29.09.2024, he ceased to be a member & Chairperson of the Committee.

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	01951750	S.SURYANARAYANA	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)
2	02257638	PRAKASH CHALLA	Executive Director	Member	31-05-2015		
3	07258691	K SHASHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
4	00037303	B LOKANATH	Non-Executive - Independent Director	Chairperson	31-05-2015	29-09-2024	Textual Information(2)

**Sr Text Block**

Textual Information(1)	As the second consecutive term of office of Sri B.Loknath (DIN:00037303) as an independent Director of the Company ended on 29.09.2024, he ceased to be a member & Chairperson of the Committee. Sri S.Suryanarayana was appointed as an Independent Director on 28.09.2024. W.e.f. 30.09.2024, the Committees of the Board was reconstituted.
Textual Information(2)	As the second consecutive term of office of Sri B.Loknath (DIN:00037303) as an independent Director of the Company ended on 29.09.2024, he ceased to be a member & Chairperson of the Committee.



<b>Corporate Social Responsibility Committee</b>							
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	07258691	K SHASHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
3	01951750	S.SURYANARAYANA	Non-Executive - Independent Director	Member	30-09-2024		
4	00037303	B LOKANATH	Non-Executive - Independent Director	Member	30-07-2016	29-09-2024	Textual Information(1)

**Sr Text Block**

Textual Information(1)

As the second consecutive term of office of Sri B.Loknath (DIN:00037303) as an independent Director of the Company ended on 29.09.2024, he ceased to be a member of the Committee.



<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				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*
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	23-05-2024				Yes	6	6	3
2		14-08-2024	82		Yes	6	4	2

## 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	23-05-2024				Yes	3	3	3	0
2	Audit Committee	14-08-2024	82			Yes	3	2	2	0
3	Stakeholders Relationship Committee	23-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-08-2024	82			Yes	3	2	1	0
5	Nomination and remuneration committee	14-08-2024				Yes	3	2	2	0
6	Corporate Social Responsibility Committee	14-08-2024				Yes	3	2	1	0

**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	Yes	

## 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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	A.Shailendra Babu
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	A.Shailendra Babu
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other	0	0	0

entity controlled by them			
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	U S S RAMANJANEYULU		
Designation	CFO		
Place	HYDERABAD		
Date	21-10-2024		

**Text Block**

Textual Information(1)

There were no transactions during the half year ended 30.09.2023.

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	A.Shailendra Babu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-10-2024

