

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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)						
Wether the listed entity has a Regular Chairperson										Yes						
Whether Chairperson is related to MD or CEO										No						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
KASHALLA	ABUPC7246F	02257638	Executive Director	Chairperson related to Promoter	MD	28-10-1953	17-10-1994	01-10-2014			1	0	1	0		
HASKAR J	AAAPE4847R	00003608	Non-Executive - Non Independent Director	Not Applicable		05-06-1962	24-10-1994	29-09-2018			1	0	2	0		
MALUDDIN RIFF	AIHPS5176L	01121372	Non-Executive - Independent Director	Not Applicable		15-06-1962	31-12-2005	30-09-2014	29-09-2019	166	1	1	1	0		
OKANATH	AAQPB9142A	00037303	Non-Executive - Independent Director	Not Applicable		04-12-1957	31-03-2010	30-09-2019		115	1	1	2	2		

## I. Composition of Board of Directors

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

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

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	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 Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	SRIDEVI CHALLA	AATPC3967F	01802477	Non-Executive - Non Independent Director	Not Applicable		24-05-1967	30-03-2015	30-09-2019			1	0	0	0		
6	Mr	T KRISHNA REDDY	AARPT4528M	00003407	Non-Executive - Independent Director	Not Applicable		14-05-1946	20-08-2015	20-08-2015		50	1	1	1	0		
7	Mr	ANNAM DILIP KUMAR	ABQPA5888H	01841463	Non-Executive - Independent Director	Not Applicable		18-01-1951	30-09-2019			1	0	0	0	0		

**Text Block**

Textual Information(1)

- 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.
- 2) Sri Prakash Chall was re-appointed from 01.10.2014 to 30.09.2019.  
In AGM held on 30.09.2019, he was re-appointed as the Chairman and Managing Director for a period of 5 years from 01.10.2019.
- 3) For calculation of tenure: Part of a month is considered as one month.

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory | Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Note: Date of appointment: Considered based on the date on which the "Stakeholders Relationship Committee" and the "Nomination and Remuneration Committee" was constituted (i.e., Date of appointments in earlier committees (i) Shareholders and Investors Grievance Redressal Committee, and (ii) Remuneration Committee were not considered in the disclosures made).

**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	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	31-07-2002		
3	01121372	K AKMALUDDIN SHERIFF	Non-Executive - Independent Director	Member	10-05-2018	29-09-2019	
4	00003407	T KRISHNA REDDY	Non-Executive - Independent Director	Member	06-02-2016		

**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	10-05-2014		
2	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	31-05-2015		
3	01121372	K AKMALUDDIN SHERIFF	Non-Executive - Independent Director	Member	10-05-2014	29-09-2019	



**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	31-03-2015		
3	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	10-05-2014		

**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	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	30-07-2016		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes		
2		14-08-2019	75		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes	3	2
2	Audit Committee	14-08-2019	75			Yes	3	2
3	Stakeholders Relationship Committee	30-05-2019				Yes	3	1
4	Stakeholders Relationship Committee	13-08-2019	74			Yes	3	1
5	Nomination and remuneration committee	30-05-2019				Yes	3	2
6	Nomination and remuneration committee	14-08-2019	75			Yes	2	1

**Annexure 1****IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	30-05-2019				Yes	3	1
8	Corporate Social Responsibility Committee	13-08-2019	74			Yes	3	1

**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 500 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 SHAIENDRA 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	A SHAIENDRA BABU
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	A SHAILENDRA BABU
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	15-10-2019

