

<b>General information about company</b>	
Scrip code	530821
NSE Symbol	
MSEI Symbol	
ISIN	INE838C01011
Name of the entity	SSPDL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	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 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 if not provided PAN
AKASH IALLA	ABUPC7246F	02257638	Executive Director	Chairperson	MD	28-10-1953	NA		17-10-1994	01-10-2019		1	0	1	0		
IAASKAR VO	AAAPE4847R	00003608	Non-Executive - Non Independent Director	Not Applicable		05-06-1962	NA		24-10-1994	29-09-2018		1	0	2	0		
IKANATH	AAQPB9142A	00037303	Non-Executive - Independent Director	Not Applicable		04-12-1957	NA		31-03-2010	30-09-2019	124	1	1	2	2		
IDEVI IALLA	AATPC3967F	01802477	Non-Executive - Non Independent Director	Not Applicable		24-05-1967	NA		30-03-2015	30-09-2019		1	0	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>1) Sri Prakash Challa is the Chairperson and the Managing 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> <p>3) In the month of February, 2020, one of the independent directors suddenly passed away on 17.02.2020 and another independent director resigned on 28.02.2020, due to which the vacation of office of two independent directors happened in shortest time. Thereafter, due to the lock-downs mandated by the Central and State Governments and continuing COVID-19 situation, there has been some delay in identifying and appointing independent directors and constituting the Board as prescribed in the SEBI (LODR) Regulations, 2015.</p> <p>However, Company has initiated the process for the appointment of independent directors and re-constitution of Board as per SEBI (LODR) Regulations, 2015 and it will be completed in about weeks time.</p>

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>In the month of February, 2020, one of the independent directors suddenly passed away on 17.02.2020 and another independent director resigned on 28.02.2020, due to which the vacation of office of two independent directors happened in shortest time. Thereafter, due to the lock-downs mandated by the Central and State Governments and continuing COVID-19 situation, there has been some delay in identifying and appointing independent directors and constituting the Audit Committee, Nomination and Remuneraion Committtee as prescribed in the SEBI (LODR) Regulations, 2015.</p> <p>However, Company has initiated the process for the appointment of independent directors and re-constitution of Audit Committee, Nomination and Remuneraion Committtee as per SEBI (LODR) Regulations, 2015 and it will be completed in about weeks time.</p>

<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	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		

<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	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		

<b>Stakeholders Relationship Committee</b>							
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	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	10-05-2014		
3	02257638	PRAKASH CHALLA	Executive Director	Member	31-03-2015		



<b>Risk Management Committee</b>							
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

<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	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		

<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							Textual Information(1)
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				DUE TO CONTINUOUS LOCK DOWN BECAUSE OF COVID-19 AND THE SEBI GIVEN RELAXTION TO THE LISTED ENTITIES FOR POSTPONEMENT OF THE BOARD MEETINGS AND COMMITTEE MEETINGS TILL 31.07.2020. THE BOARD MEETINGS WERE NOT CONDUCTED	No		

<b>Text Block</b>	
Textual Information(1)	During the quarter ended 30.06.2020 no board meeting was held due to Covid-19 situation.

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	During the quarter ended 30.06.2020 no meetings of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee were held due to Covid-19 situation.

<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	NA	



<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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	A.Shailendra Babu
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>Note for point number 1, 2, and 3 :</p> <p>In the month of February, 2020, one of the independent directors suddenly passed away on 17.02.2020 and another independent director resigned on 28.02.2020, due to which the vacation of office of two independent directors happened in shortest time. Thereafter, due to the lock-downs mandated by the Central and State Governments and continuing COVID-19 situation, there has been some delay in identifying and appointing independent directors and constituting the Board and its Committees as prescribed in the SEBI (LODR) Regulations, 2015.</p> <p>However, Company has initiated the process for the appointment of independent directors and re-constitution of Board and its Committees as per SEBI (LODR) Regulations, 2015 and it will be completed in about weeks time.</p> <p>Note for point number 7:</p> <p>No Meeting were held during the quarter ended 30.06.2020. As there is no option for selecting not applicable, hence selected "Yes" option.</p> <p>Note for point number 8:</p> <p>The Report on Corporate Governance for the previous quarter ended 31.03.2020 has not been placed before the board as no board meeting was held during the quarter ended 30.06.2020. Accordingly, for point number 8 selected "No".</p>

<b>Signatory Details</b>	
Name of signatory	A.SHAILENDRA BABU
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	15-07-2020

