

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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			
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)
ABUPC7246F	02257638	Executive Director	Chairperson	MD	28-10-1953	NA		17-10-1994	01-10-2019		0	1	0	1	0
AAAPE4847R	00003608	Non-Executive - Non Independent Director	Not Applicable		05-06-1962	NA		24-10-1994	30-09-2020		0	1	0	0	0
AAQPB9142A	00037303	Non-Executive - Independent Director	Not Applicable		04-12-1957	NA		31-03-2010	30-09-2019		142	1	1	2	2
AATPC3967F	01802477	Non-Executive - Non Independent Director	Not Applicable		24-05-1967	NA		30-03-2015	29-09-2021	13-10-2021	0	1	0	0	0

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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	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)	N me i St Co inc lis R : Re
5	Mr	K SHAHI CHANDRA	AKJPK5977D	07258691	Non-Executive - Independent Director	Not Applicable		18-11-1975	NA		12-08-2020			17	1	1	2
6	Mr	P MURALI KRISHNA	APRPP4614H	08043970	Non-Executive - Independent Director	Not Applicable		30-08-1986	NA		04-09-2020			16	1	1	1
7	Mrs	SABBELLA DEVAKI REDDY	AMRPS2074H	02930336	Non-Executive - Non Independent Director	Not Applicable		01-08-1961	NA		30-12-2021			0	1	0	0

<b>Text Block</b>	
Textual Information(1)	<p>Notes:</p> <p>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.</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	31-07-2020		
2	07258691	K SHAHI 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	10-05-2014		
2	07258691	K SHAHI 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	07258691	K SHAHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
3	02257638	PRAKASH CHALLA	Executive Director	Member	31-05-2015		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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)	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	06-08-2021				Yes	4	3
2		12-11-2021	97		Yes	4	3
3		27-12-2021	44		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	06-08-2021				Yes		
2	Audit Committee	12-11-2021	97			Yes	3	3
3	Audit Committee	27-12-2021	44			Yes	3	3
4	Stakeholders Relationship Committee	06-08-2021				Yes	3	2
5	Stakeholders Relationship Committee	12-11-2021				Yes	3	2

<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MAHESH INANI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MAHESH INANI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	07-01-2022



