

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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				
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 Chair in / Stakeholder Committee (s) 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			1	0	0	0
AAAPE4847R	00003608	Non-Executive - Non Independent Director	Not Applicable		05-06-1962	NA		24-10-1994	30-09-2020			1	0	0	0
AAQPB9142A	00037303	Non-Executive - Non Independent Director	Not Applicable		04-12-1957	NA		31-03-2010	30-09-2019		127	1	1	2	2
AATPC3967F	01802477	Non-Executive - Non Independent Director	Not Applicable		24-05-1967	NA		30-03-2015	30-09-2019			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)
5	Mr	K SHAHI CHANDRA	AKJPK5977D	07258691	Non-Executive - Independent Director	Not Applicable		18-11-1975	NA		12-08-2020			2	1	1
6	Mr	P MURALI KRISHNA	APRPP4614H	08043970	Non-Executive - Independent Director	Not Applicable		30-08-1986	NA		04-09-2020			1	1	1

Text Block	
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>

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

Annexure 1 Text Block	
Textual Information(1)	

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 SHAHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
3	08043970	P MURALI KRISHNA	Non-Executive - Independent Director	Member	04-09-2020		
4	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	31-07-2002	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		
4	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	31-05-2015	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	31-03-2015		
3	07258691	K SHAHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
4	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	10-05-2014	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							
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 SHAHI CHANDRA	Non-Executive - Independent Director	Member	12-08-2020		
4	00003608	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	30-07-2016	12-08-2020	

Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		20-08-2020			Yes	4	2
2		15-09-2020	25		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-08-2020				Yes	3	2
2	Audit Committee	15-09-2020	25			Yes	3	2
3	Nomination and remuneration committee	20-08-2020				Yes	3	2
4	Stakeholders Relationship Committee	20-08-2020				Yes	3	2
5	Stakeholders Relationship Committee	15-09-2020				Yes	3	2
6	Corporate Social Responsibility Committee	20-08-2020				Yes	3	2

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	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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	A SHAILENDRA BABU
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Note for Point No. 1 and 2</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 as prescribed in the SEBI (LODR) Regulations, 2015.</p> <p>During the quarter ended, two independent directors, namely, Sri K.Shashi Chandra and Sri P.Murali Krishna were appointed as independent directors of the Company on 12.08.2020 and 04.09.2020 respectively. Accordingly, the Board was reconstituted as per the applicable provisions of the SEBI (LODR) Regulations, 2015.</p> <p>Also, with effect from 12.08.2020, Sri K.Shashi Chandra was appointed as a member of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee. Hence, with effect from 12.08.2020 the Audit Committee and Nomination and Remuneration Committee were reconstituted as per the applicable provisions of the SEBI (LODR) Regulations, 2015.</p>

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	15-10-2020

