

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	Quarterly
Date of Report	30-06-2019
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)					
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	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
ABUPC7246F	02257638	Executive Director	Chairperson related to Promoter	MD	28-10-1953	17-10-1994	01-10-2014			1	0	1	0	
AAAPE4847R	00003608	Non-Executive - Non Independent Director	Not Applicable		05-06-1962	24-10-1994	29-09-2018			1	0	2	0	
IN AIHPS5176L	01121372	Non-Executive - Independent Director	Not Applicable		15-06-1962	31-12-2005	30-09-2014		163	1	1	1	0	
H AAQPB9142A	00037303	Non-Executive - Independent Director	Not Applicable		04-12-1957	31-03-2010	30-09-2014		112	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 Chairp in Au Stakeh Comm held liste entit includ this li entity (Regul 26(1), Listi Regulat
5	Mrs	SRIDEVI CHALLA	AATPC3967F	01802477	Non-Executive - Non Independent Director	Not Applicable		24-05-1967	30-03-2015	28-09-2017			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		47	1	1	1	0

Text Block

Textual Information(1)

Whether Chairperson is related to MD or CEO: Mentioned as "No", since Chairperson himself is MD.

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)

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	EDALA BHASKAR RAO	Non-Executive - Non Independent Director	Member	31-07-2002		
3	00003407	T KRISHNA REDDY	Non-Executive - Independent Director	Member	06-02-2016		
4	01121372	K AKMALUDDIN SHERIFF	Non-Executive - Independent Director	Member	10-05-2018		

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	EDALA BHASKAR RAO	Non-Executive - Non Independent Director	Member	31-05-2015		
3	01121372	K AKMALUDDIN SHERIFF	Non-Executive - Independent Director	Member	10-05-2014		

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	EDALA 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	EDALA 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

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	12-02-2019				Yes	5	2
2		30-05-2019	106		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes	3	2
2	Audit Committee	30-05-2019	106			Yes	3	2
3	Stakeholders Relationship Committee	12-02-2019				Yes	3	1
4	Stakeholders Relationship Committee	30-05-2019	106			Yes	3	1
5	Nomination and remuneration committee	12-02-2019				Yes	3	2
6	Nomination and remuneration committee	30-05-2019	106			Yes	3	2

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	14-08-2018				Yes	3	1
8	Corporate Social Responsibility Committee	30-05-2019	288			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 100 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

Signatory Details

Name of signatory	A SHAILEDRA BABU
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	15-07-2019

