

Name of Listed Entity: **SHANKARA BUILDING PRODUCTS LIMITED**

1. Quarter Ending: **31st March, 2017**

I. Composition of Board of Directors								
Title (Mr., Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including Shankara Building Products Limited (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including Shankara Building Products Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including Shankara Building Products Limited (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sukumar Srinivas	AGDPS5408F 01668064	Managing Director	01/04/2013		1	Nil	Nil
Ms.	V Ravichandar	ABOPR1773J 00634180	Chairman and Non-Executive, Independent Director	09.07.2014	2 year, 7 months	1	Two (Audit & Stakeholder)	Nil
Mr.	C Ravikumar	AAQPR7670B 01247347	Executive Director	01/04/2011		1	Nil	Nil
Mr.	RSV Sivaprasad	ABMPR9257R 01247339	Executive Director	01/10/2009		1	Nil	Nil

Mr.	Siddhartha Mundra	AHMPM9132G	Non-Executive, Nominee Director	09/07/2014		1	One(Audit Committee)	None
		01173240						
Ms.	Jayashri Murali	ACEPM1471B	Non-Executive, Independent Director	19/03/2015	2 year 14 days	1	Three (Audit Committee)	One(Stakeho lder Committee)
		01284437						
Mr.	Chandu Nair	AEORC7229B	Non-Executive, Independent Director	29/07/2015	1 year 8 months	1	One(Stakehol der Committee)	One(Audit Committee)
		00259276						
<p>§PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>								

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1.Audit Committee	Chandu Nair	Chairperson of the Committee and Independent Director
	V Ravichandar	Non-Executive, Independent Director
	Siddhartha Mundra	Non-Executive, Independent Director
2.Nomination & Remuneration Committee	V Ravichandar	Chairman of the Committee and Non-Executive, Independent Director
	Jayashri Murali	Non-Executive, Independent Director
	Siddhartha Mundra	Non-Executive, Independent Director
3.Risk Management	N.A.	N.A.
	N.A.	N.A.
	N.A.	N.A.
4.Stakeholders Relationship Committee	Jayashri Murali	Chairperson of the Committee and Non-Executive, Independent Director
	Chandu Nair	Non-Executive, Independent Director
	V Ravichandar	Non-Executive, Independent Director
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

III. Meetings of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter (1st filing pursuant to IPO)</i>	<i>Date(s) of Meeting (if any) in the relevant quarter (1st filing pursuant to IPO)</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
21.12.2016	07-02-2017	48 days	
IV. Meetings of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter (1st filing pursuant to IPO)</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter (1st filing pursuant to IPO)</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee			
21.12.2016	Yes	07.02.2017	48 days
Nomination & Remuneration Committee:-None			
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Stakeholders Relationship Committee:-			
07.02.2017	Yes	Nil	-
Risk Management Committee:- N/A			
N.A.	N.A.	N.A.	N.A.
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
<i>Subject</i>		<i>Compliance Status (Yes/No/NA)</i>	
Whether prior approval of audit committee obtained		N/A	
Whether shareholder approval obtained for material RPT		N/A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N/A	
Note:			
<ol style="list-style-type: none"> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 			

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. ~~Risk management committee (applicable to the top 100 listed entities)~~
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here (***To be Complied from the date of Listing***):

Name & Designation

Ereena Vikram

Company Secretary and Compliance Officer

Date: March 31, 2017

Place : Mumbai

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.