

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Shankara Building Products Limited**
 2. Quarter ending **- 30-Jun-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sukumar Srinivas	01668064	AGDPS5408F	ED	01-Apr-2013		4 year 2 months	1	1	0
Mr.	V.Ravichandar	00634180	ABOPR1773J	ID,C & NED	09-Jul-2014		2 year 11 months	1	2	0
Mr.	C.RaviKumar	01247347	AAQPR7670B	ED	01-Apr-2011		6 year 2 months	1	1	0
Mr.	RSV.Siva Prasad	01247339	ABMPR9257R	ED	01-Oct-2009		7 years 8 months	1	0	0
Mr.	Siddhartha Mundra	01173240	AHMPM9132G	NED,N D	09-Jul-2014	07-Apr-2017	2 years 9 months	0	0	0
Ms.	Jayashri Murali	01284437	ACEPM1471B	NED,I D	19-Mar-2015		2 years 3 months	1	2	1
Mr.	Chandu Nair	00259276	AEORC7229B	NED,I D	29-Jul-2015		1 year 11 month	1	2	1

II. Composition of Committees

Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sukummar Srinivas	ED	Member
2	V.Ravichandar	ID,C & NED	Member
3	Jayashri Murali	NED,ID	Member
4	Chandu Nair	NED,ID	Chairperson

Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V.Ravichandar	ID,C & NED	Member
2	C.RaviKumar	ED	Member
3	Jayashri Murali	NED,ID	Chairperson
4	Chandu Nair	NED,ID	Member

Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V.Ravichandar	ID,C & NED	Member
2	Jayashri Murali	NED,ID	Member
3	Chandu Nair	NED,ID	Chairperson

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
07-Feb-2017	17-Apr-2017	68
	05-May-2017	
	19-Jun-2017	

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	05-May-2017	Yes	07-Feb-2017	86
Stakeholders Relationship Committee	19-Jun-2017	Yes	07-Feb-2017	
Nomination & Remuneration Committee	19-Jun-2017	Yes		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Ereena Vikram**
Designation : **Company Secretary & Compliance Office**