### **ANNEXURE I**

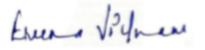
## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Shankara Building Products Limited

2. Quarter ending - 30-Sep-2022

## i. Composition Of Board Of Director

Name of the	DIN	Category	Initial Date	Date of	Tenure	Whether	Current	No. of	No of	No of	No of post
Director		(Chairperson	of	Appointmen		the	status	Director	Independe	members	of
		/Executive/Non-	Appointmen	t		director is		ship in	nt	hips in	Chairperso
		Executive/	t			disqualifie		listed	Directorsh	Audit/	n in Audit/
		Independent/				d?		entities	ip in listed	Stakehol	Stakeholde
		Nominee)						includin	entities	der	r
								g this	including	Committ	Committee
								listed	this listed	ee(s)	held in
								entity	entity [in	includin	listed
								[in	reference	gthis	entities
								referenc e to	to proviso	listed	including this listed
								Regulati	to regulation	entity	entity
								on 17A	17A (1)]		entity
								(1)]	1/11(1)]		
V Ravichandar	00634180	Independent	09-Jul-2014	25-Jun-2019	99	No	Active	1	1	2	0
		Director	-	-							
Sukumar	01668064	Executive	01-Apr-2013	01-Apr-2021		No	Active	1	0	1	0
Srinivas		Director									
Chandu Nair	00259276	Independent	29-Jul-2015	29-Jul-2020	86	No	Active	1	1	2	0
		Director									_
B Jayaraman	00022567	Independent Director	14-Aug-2018	14-Aug-2018	50	No	Active	1	1	1	1
Jayashri Murali	00317201	Independent Director	19-Mar-2015	19-Mar-2020	90	No	Active	1	1	2	1
C Ravikumar	01247347	Executive	01-Apr-2011	01-Apr-2021		No	Active	1	0	1	0
D GYY GY	04045000	Director	04.0 : 0000	00 1 1 0000							
RSV Siva	01247339	Non - Executive	01-0ct-2009	22-Jul-2022		No	Active	1	0	0	0
Prasad		Non									
		Independent									
		Director									





Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is related	No
to MD or CEO	

# ii. Composition of Committees

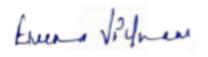
## a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	V Ravichandar	Independent	Member	31-0ct-2007	
		Director			
2	Sukumar Srinivas	Executive Director	Member	19-Jun-2017	
3	Chandu Nair	Independent	Member	29-Jul-2015	
		Director			
4	B Jayaraman	Independent	Chairperson	01-Nov-2018	
		Director			
5	Jayashri Murali	Independent	Member	17-Apr-2017	
		Director			

Company Remarks	
Whether Permanent chairperson appointed	Yes

## b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jayashri Murali	Independent Director	Chairperson	19-Sep-2016	
2	V Ravichandar	Independent Director	Member	19-Sep-2016	
3	Chandu Nair	Independent Director	Member	19-Sep-2016	
4	C Ravikumar	Executive Director	Member	19-Jun-2017	





Company Remarks	
Whether Permanent chairperson appointed	Yes

# c. Risk Management Committee

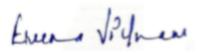
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V Ravichandar	Independent Director	Member	31-0ct-2007	
2	Sukumar Srinivas	Executive Director	Member	19-Jun-2017	
3	Chandu Nair	Independent Director	Member	29-Jul-2015	
4	B Jayaraman	Independent Director	Chairperson	09-Nov-2018	
5	Jayashri Murali	Independent Director	Member	17-Apr-2017	
6	C Ravikumar	Executive Director	Member	09-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chandu Nair	Independent Director	Chairperson	17-Apr-2017	
2	B Jayaraman	Independent Director	Member	09-Nov-2018	
3	Jayashri Murali	Independent Director	Member	29-Jul-2015	
4	V Ravichandar	Independent Director	Member	31-0ct-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes





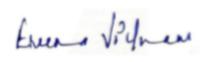
# iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
07-May-2022	Yes	7	7	4
16-May-2022	Yes	7	7	4
22-Jul-2022	Yes	7	7	4
04-Aug-2022	Yes	7	6	4
23-Sep-2022	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

# iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requiremen t of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	16-May-2022	Yes	5	5	4	0
Audit Committee	04-Aug-2022	Yes	5	5	4	0
Audit Committee	23-Sep-2022	Yes	5	4	3	0
Risk Management Committee	22-Jul-2022	Yes	6	6	4	0





Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for	79
Audit Committee]	

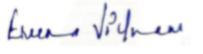
#### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

isclosure of notes on related arty transactions and
isclosure of notes of
aterial related party ansactions

#### 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) Yes
- 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:





### **ANNEXURE III**

### **Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



