# Quarterly Compliance Report on Corporate Governance (Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Listed Entity: Shankara Building Products Ltd Quarter Ending: 31st December, 2020

#### i. Composition Of Board Of Director

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

#### ii. Composition Of Board Of Director

Name of the	DIN	Category	Initial Date	Date of	Dat	Tenure	Date of Birth	No. of	No of	No of	No of
Director			of	Appointment	e of			Directo	Indepen	member	post of
			Appointmen	/Reappoint	ces			rship in	dent	ships in	Chairp
			t	ment	sati			listed	Directo	Audit/	erson
					on			entities	rship in	Stakeho	in
								includin	listed	lder	Audit/
								g this	entities	Committ	Stakeh
								listed	includin	ee(s)	older
								entity	g this	includin	Commi
									listed	g this	ttee
									entity	listed	held in
										entity	listed
											entities
											includi
											ng this
											listed
	00101100			07.			20 - 1 40 -		_		entity
V. Ravichandar	00634180	Chairman,	09-Jul-2014	25-Jun-2019		60	22-Feb-1957	1	1	2	0
		Independent									
0.1	01660064	Director	04 4 2042	01 1 2010			10.0 10.0	4	0	4	
Sukumar Srinivas	01668064	Managing	01-Apr-2013	01-Apr-2018			18-Sep-1960	1	0	1	0
		Director									



Chandu Nair	00259276	Independent	29-Jul-2015	29-Jul-2020	60	20-Jan-1962	1	1	2	0
		Director								
B. Jayaraman	00022567	Independent	14-Aug-2018	14-Aug-2018	60	11-Jun-1954	1	1	1	1
		Director								
Jayashri Murali	00317201	Independent	19-Mar-2015	19-Mar-2020	60	20-0ct-1959	1	1	2	1
		Director								
C Ravikumar	01247347	Executive	01-Apr-2011	01-Apr-2018		01-May-1966	1	0	1	0
		Director								
RSV Siva Prasad	01247339	Executive	01-0ct-2009	01-Apr-2018		01-0ct-1957	1	0	0	0
		Director								

# iii. Composition of Committees

#### a. Audit Committee

Company Remarks	
Whether Permanent chairperson appointed	Yes

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
No.					
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	

# b. Stakeholders Relationship Committee

Company Remarks	
Whether Permanent chairperson appointed	Yes

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
No.					



1	V.Ravichandar	Independent Director	Member	19-Sep-2016
2	Chandu Nair	Independent Director	Member	19-Sep-2016
3	Jayashri Murali	Independent Director	Chairperson	19-Sep-2016
4	C. Ravikumar	Executive Director	Member	19-Jun-2017

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date		
	Not Applicable						

#### d. Nomination and Remuneration Committee

Company Remarks	
Whether Permanent chairperson appointed	Yes

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

# iv. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Jul-2020	09-Nov-2020	Yes	7	4
13-Aug-2020	30-Nov-2020	Yes	7	4



Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

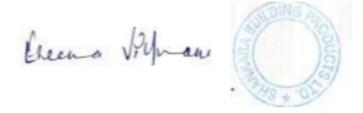
# v. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2020		Yes	5	4
Audit Committee	_	09-Nov-2020	Yes	5	4
Nomination & Remuneration Committee		30-Nov-2020	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	87
Committee]	

### vi. **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	Yes	
have been reviewed by Audit Committee		



#### 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes

Name : EREENA VIKRAM

Designation : Company Secretary & Compliance Officer

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