

**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: 30<sup>th</sup> June, 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 Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment /Reappointment	Date of cessation	Tenure	Date of Birth	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip 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
V.Ravichandar	00634180	Chairman, Independent Director	09-Jul-2014	25-Jun-2019		60	22-Feb-1957	1	1	2	0



Sukumar Srinivas	01668064	Executive Director	01-Apr-2013	01-Apr-2018			18-Sep-1960	1	0	1	0
Chandu Nair	00259276	Independent Director	29-Jul-2015	29-Jul-2015		60	20-Jan-1962	1	1	2	0
B. Jayaraman	00022567	Independent Director	14-Aug-2018	14-Aug-2018		60	11-Jun-1954	1	1	1	1
Jayashri Murali	00317201	Independent Director	19-Mar-2015	19-Mar-2020		60	20-Oct-1959	1	1	2	1
C. Ravi Kumar	01247347	Executive Director	01-Apr-2011	01-Apr-2018			01-May-1966	1	0	1	0
RSV. Siva Prasad	01247339	Executive Director	01-Oct-2009	01-Apr-2018			01-Oct-1957	1	0	0	0

**iii. Composition of Committees**

**a. Audit Committee**

Company Remarks	
Whether Permanent chairperson appointed	Yes

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V.Ravichandar	Independent Director	Member	31-Oct-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. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V.Ravichandar	Independent Director	Member	31-Oct-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
05-Feb-2020		Yes	7	4
13-Mar-2020		Yes	6	4
	10-Jun-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	05-Feb-2020		Yes	5	4
Audit Committee	13-Mar-2020		Yes	5	4
Audit Committee		10-Jun-2020	Yes	5	4
Stakeholders Relationship Committee		10-Jun-2020	Yes	4	3
Nomination & Remuneration Committee		10-Jun-2020	Yes	4	4



Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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 have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - <b>Yes</b></li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee - <b>Yes</b></li> <li>b. Nomination &amp; remuneration committee - <b>Yes</b></li> <li>c. Stakeholders relationship committee - <b>Yes</b></li> <li>d. Risk management committee (applicable to the top 100 listed entities) - <b>Not applicable</b></li> </ol> </li> <li>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. - <b>Yes</b></li> <li>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.- <b>Yes</b></li> <li>5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - <b>Yes</b></li> </ol>

b. Any comments/observations/advice of Board of Directors may be mentioned here: N/A

**Date: 14<sup>th</sup> July, 2020**

**Place: Bangalore**

**For Shankara Building Products Limited**



**Ereena Vikram**

**Company Secretary & Compliance Officer**