ANNEXURE I

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: 30th September, 2021

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	Date	Tenure	Date of Birth	No. of	No of	No of	No of
Director			of	Appointment	of			Directo	Indep	member	post of
			Appointme		cessa			rship in	enden	ships in	Chairp
			nt		tion			listed	t	Audit/	erson
								entities	Direct	Stakeho	in
								includin	orship	lder	Audit/
								g this	in	Committ	Stakeh
								listed	listed	ee(s)	older
								entity	entitie	includin	Commi
									S	g this	ttee
									includ	listed	held in
									ing	entity	listed
									this		entities
									listed		includi
									entity		ng this
											listed
											entity
V Ravichandar	00634180	Chairman,	09-Jul-2014	25-Jun-2019		60	22-Feb-1957	1	1	2	0
		Independent									
		Director									

Erena Vignam

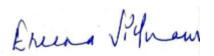
Sukumar	01668064	Managing	01-Apr-	01-Apr-2021		18-Sep-1960	1	0	1	0
Srinivas		Director	2013							
Chandu Nair	00259276	Independent	29-Jul-2015	29-Jul-2020	60	20-Jan-1962	1	1	2	0
		Director								
B Jayaraman	00022567	Independent	14-Aug-	14-Aug-2018	60	11-Jun-1954	1	1	1	1
		Director	2018							
Jayashri Murali	00317201	Independent	19-Mar-	19-Mar-2020	60	20-0ct-1959	1	1	2	1
		Director	2015							
C Ravikumar	01247347	Executive	01-Apr-	01-Apr-2021		01-May-1966	1	0	1	0
		Director	2011							
RSV Siva	01247339	Non-	01-0ct-2009	29-Jul-2021		01-0ct-1957	1	0	0	0
Prasad		Executive;								
		Non								
		Independent								
		Director								

iii. Composition of Committees

a. Audit 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	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	



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-2017	
2	Sukumar Srinivas	Independent 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

iv. **Meeting of Board of Directors**

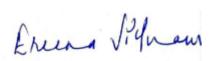
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Apr-2021	09-Aug-2021	Yes	3	4
10-Jun-2021		Yes	3	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

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	30-Apr-2021		Yes	1	3
Audit Committee	09-Jun-2021		Yes	1	4
Audit Committee		09-Aug-2021	Yes	1	4
Risk Management Committee	30-Apr-2021		Yes	1	3
Risk Management Committee	09-Jun-2021		Yes	1	4
Risk Management Committee		09-Aug-2021	Yes	1	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for	60
Audit 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 have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes	
of material related party transactions	

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:

Name : Ereena Vikram

Designation : Company Secretary & Compliance Officer

Ereen Signam

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	46(2)	Yes	
responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General	18(1)(d)	Yes	
Meeting			
Presence of Chairperson of the nomination and remuneration	19(3)	Yes	
committee at the annual general meeting			
Presence of Chairperson of the Stakeholder Relationship committee	20(3)	Yes	
at the annual general meeting			
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para	Yes	
	C of Schedule V		

Ereena Vikram

Name : Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (includin g relatives) or any other entity controlle d by them	KMPs or any other entity controlle d by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			

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Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entit vailed by: Entity	ty directly or indirectly, in Type of Security (cash, shares etc.)	connection with any loan(s) o Aggregate value of security provided during six months	r any other form of debt Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) If the Listed Entity would like to provide	any other information the	e same may be indicated here	

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name: Ereena Vikram

Designation: Company Secretary & Compliance Officer

Place: Bengaluru

Date: 19th October, 2021

