

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 Director	DIN	Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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
V Ravichandar	00634180	Chairman, Independent Director	09-Jul-2014	25-Jun-2019		60	22-Feb-1957	1	1	2	0

Erena Sivan

Sukumar Srinivas	01668064	Managing Director	01-Apr-2013	01-Apr-2021			18-Sep-1960	1	0	1	0
Chandu Nair	00259276	Independent Director	29-Jul-2015	29-Jul-2020		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 Ravikumar	01247347	Executive Director	01-Apr-2011	01-Apr-2021			01-May-1966	1	0	1	0
RSV Siva Prasad	01247339	Non-Executive; Non Independent Director	01-Oct-2009	29-Jul-2021			01-Oct-1957	1	0	0	0

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-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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Ereema Sridharan

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-Oct-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-Oct-2007	

Erena Sridharan

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 Audit Committee]	60

Erena Sidman

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**



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	

Name : **Ereena Vikram**
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 (including relatives) or any other entity controlled by them	KMPs or any other entity controlled 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			

Erena Sidman

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 entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided 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 (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 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