

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

1. Name of Listed Entity - **Shankara Building Products Limited**
2. Quarter ending - **30th June, 2017**

Composition of Board of Directors								
Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorsh ip in listed entities including this listed entity	No of membersh ip in Audit/ Stakeholder Committee including this listed entity	No of post of Chairperso n in Audit/ Stakeholder Committee held in listed entities including this listed entity
Sukumar Srinivas	01668064	Managing Director- Executive Director	01-Apr-2013		4 year 2 months	1	1	0
V.Ravichandar	00634180	Chairman- Independent Director	09-Jul-2014		2 year 11 months	1	2	0
C. Ravi Kumar	01247347	Executive Director	01-Apr-2011		6 year 2 months	1	1	0
RSV. Siva Prasad	01247339	Executive Director	01-Oct-2009		7 years 8 months	1	0	0
Siddhartha Mundra	01173240	Nominee Director	09-Jul-2014	07-Apr-2017	2 years 9 months	0	0	0
Jayashri Murali	01284437	Independent Director	19-Mar-2015		2 years 3 months	1	2	1
Chandu Nair	00259276	Independent Director	29-Jul-2015		1 year 11 month	1	2	1



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II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sukumar Srinivas	Executive Director	Member
2	V.Ravichandar	Independent Director	Member
3	Jayashri Murali	Independent Director	Member
4	Chandu Nair	Independent Director	Chairperson

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V.Ravichandar	Independent Director	Member
2	C. Ravi Kumar	Executive Director	Member
3	Jayashri Murali	Independent Director	Chairperson
4	Chandu Nair	Independent Director	Member

Risk Management Committee

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

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V.Ravichandar	Independent Director	Member
2	Jayashri Murali	Independent Director	Member
3	Chandu Nair	Independent Director	Chairperson



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III. 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	Maximum gap between any two consecutive (in number of days)
07-Feb-2017	17-Apr-2017	68
	05-May-2017	
	19-Jun-2017	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	05-May-2017	Yes	07-Feb-2017	86
Stakeholders Relationship Committee	19-Jun-2017	Yes	07-Feb-2017	
Nomination & Remuneration Committee	19-Jun-2017	Yes		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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



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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. 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 Office**



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