

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 - **31st December, 2017**

I. 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 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	Chairperson-Independent Director	09-Jul-2014		3 year 3 month	1	2	0
Sukumar Srinivas	01668064	Managing Director-Executive Director	01-Apr-2013		4 year 6 month	1	1	0
Chandu Nair	00259276	Independent Director	29-Jul-2015		2 year 2 month	1	2	1
C. Ravi Kumar	01247347	Executive Director	01-Apr-2011		6 year 6 month	1	1	0
RSV. Siva Prasad	01247339	Executive Director	01-Oct-2009		8 years	1	0	0
Jayashri Murali	01284437	Independent Director	19-Mar-2015		2 years 6 months	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	Chandu Nair	Independent Director	Chairperson
3	Jayashri Murali	Independent Director	Member
4	V.Ravichandar	Independent Director	Member

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



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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)
09-Aug-2017	14-Nov-2017	96
	12-Dec-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	14-Nov-2017	Yes	09-Aug-2017	96

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

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



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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**

