

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, 2018**

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 (in months)	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	-	48	1	2	0
Sukumar Srinivas	01668064	Managing Director-Executive Director	01-Apr-2018	-	-	1	1	0
Chandu Nair	00259276	Independent Director	29-Jul-2015	-	35	1	2	1
Jayashri Murali	01284437	Independent Director	19-Mar-2015	-	39	1	2	1
C. Ravi Kumar	01247347	Executive Director	01-Apr-2018	-	-	1	1	0
RSV. Siva Prasad	01247339	Executive Director	01-Apr-2018	-	-	1	0	0



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II. Composition of Committees

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

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

Risk Management Committee			
Sr. No.	Name of the Director	Category	
Not Applicable			

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



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II. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-Jan-2018	10-May-2018	99

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	10-May-2018	Yes	30-Jan-2018	99
Nomination & Remuneration Committee	10-May-2018	Yes	30-Jan-2018	
Stakeholders Relationship Committee	10-May-2018	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 Officer**



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