

**ANNEXURE I**

1. Name of Listed Entity      **- Shankara Building Products Limited**  
 2. Quarter ending            **- 30-Jun-2023**

**i. Composition Of Board Of Director**

Name of the Director	DIN	Category (Chairperson /Executive/N on- Executive/ Independent/ Nominee)	Sub Catego ry	Initial Date of Appoin tment	Date of Appoin tment	Date of cessation	Tenure	No. of Director ship in listed entities includ ing this listed entity [in referenc e to Regulati on 17A (1)]	No of Indepe ndent Directo rship in listed entitie s includ ing this listed entity [in referen ce to provis o to regulat ion 17A (1)]	No of membe rships in Audit/ Stakeh older Commi tee(s) includ ing this listed entity	No of post of Chair perso n in Audit / Stake holder Comm ittee held in listed entitie s includ ing this listed entity
V Ravichandar	00634180	Chairman, Independent Director		09-Jul- 2014	25-Jun- 2019		108	1	1	2	0
Sukumar Srinivas	01668064	Executive Director		01-Apr- 2013	01-Apr- 2021			1	0	1	0
Chandu Nair	00259276	Independent Director		29-Jul- 2015	29-Jul- 2020		95	1	1	2	0
B Jayaraman	00022567	Independent Director		14-Aug- 2018	14-Aug- 2018		59	1	1	1	1
Jayashri Murali	00317201	Independent Director		19-Mar- 2015	19-Mar- 2020		99	1	1	2	1

C Ravikumar	01247347	Executive Director		01-Apr-2011	01-Apr-2021			1	0	1	0
RSV Siva Prasad	01247339	Non Executive Non Independent Director		01-Oct-2009	22-Jun-2023			1	0	0	0

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Jayashri Murali	Independent Director	Chairperson	19-Sep-2016	
2	V Ravichandar	Independent	Member	19-Sep-2016	

		Director			
3	Chandu Nair	Independent Director	Member	19-Sep-2016	
4	C Ravikumar	Executive Director	Member	19-Jun-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	
6	C Ravikumar	Executive Director	Member	09-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
06-Feb-2023	Yes	7	6	3
11-May-2023	Yes	7	6	4
22-Jun-2023	Yes	7	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	06-Feb-2023	Yes	5	4	3	0
Audit Committee	11-May-2023	Yes	5	5	4	0
Audit Committee	22-Jun-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	25-Apr-2023	Yes	4	4	4	0
Stakeholders Relationship Committee	11-May-2023	Yes	4	4	3	0
Risk Management Committee	06-Feb-2023	Yes	6	5	3	0
Risk Management Committee	11-May-2023	Yes	6	6	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **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 1000 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**