

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Shankara Building Products Limited  
2. Quarter ending - 31-Dec-2021

**i. Composition Of Board Of Director**

Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Initial Date of Appointmen t	Date of Appointment	Tenure	Date of Birth	No. of Direct orship in listed entitie s includ ing this listed entity	No of Indepen dent Directo rship in listed entities includin g this listed entity	No of memb ership s in Audit/ Stakeh older Comm ittee(s ) includ ing this listed entity	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entities includi ng this listed entity
V Ravichandar	00634180	Chairman, Independent Director	09-Jul-2014	25-Jun-2019	60	22-Feb-1957	1	1	2	0
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

*Ereana Sridharan*

RSV Siva Prasad	01247339	Non-Executive; Non Independent Director	01-Oct-2009	29-Jul-2021		01-Oct-1957	1	0	0	0
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**ii. 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

**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

*Ereana Sridharan*

**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-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 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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Aug-2021	08-Nov-2021	Yes	7	4

*Ereana Vijayaram*

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. **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	09-Aug-2021		Yes	5	4
Audit Committee		08-Nov-2021	Yes	5	4
Risk Management Committee	09-Aug-2021		Yes	5	4
Risk Management Committee		08-Nov-2021	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

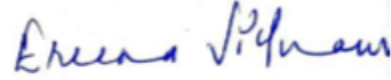
Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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*Erena Sijman*

**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**