

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

1. Name of Listed Entity - **Shankara Building Products Limited**  
 2. Quarter ending - **31-Mar-2022**

**i. Composition Of Board Of Director**

Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	No. of Director ship in listed entities including this listed entity	No of Independent Director ship in listed entities including this listed entity	No of membersh ips in Audit/ Stakehold er Committee (s) including this listed entity	No of post of Chairpe rson in Audit/ Stakehol der Commit tee held in listed entities includin g this listed entity
V Ravichandar	00634180	Independent Director	09-Jul-2014	25-Jun-2019	93	1	1	1	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	80	1	1	2	0
B Jayaraman	00022567	Independent Director	14-Aug-2018	14-Aug-2018	44	1	1	1	1
Jayashri Murali	00317201	Independent Director	19-Mar-2015	19-Mar-2020	84	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	01-Oct-2009	29-Jul-2021		1	0	0	0

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

**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

**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
08-Nov-2021	02-Feb-2022	Yes	7	4
	24-Mar-2022	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

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	08-Nov-2021		Yes		
Audit Committee		02-Feb-2022	Yes	5	4
Audit Committee		15-Mar-2022	Yes	4	3
Audit Committee		24-Mar-2022	Yes	5	4
Risk Management Committee	08-Nov-2021		Yes	5	4
Risk Management Committee		02-Feb-2022	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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	

**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**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status</b>	<b>Company Remark</b>
<b>As per regulation 46(2) of the LODR:</b>		
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programs imparted to independent directors	Yes	
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes	
Contact information of the designated officials of the listed entity who are	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously	Yes	
New name and the old name of the listed entity	Not Applicable	
Advertisements as per regulation 47 (1)	Yes	
Credit rating or revision in credit rating obtained by the entity for all	Yes	
Separate audited financial statements of each subsidiary of the listed	Yes	
<b>As per other regulations of the LODR:</b>		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	
Materiality Policy as per Regulation 30	Yes	
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	
It is certified that these contents on the website of the listed entity are	Yes	
<b>II Annual Affirmations</b>		

<b>Particulars</b>	<b>Regulation Number</b>	<b>Company Remark</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	
Board composition	17(1), 17(1A) & 17(1B)	
Meeting of Board of directors	17(2)	
Quorum of Board meeting	17(2A)	
Review of Compliance Reports	17(3)	
Plans for orderly succession for appointments	17(4)	
Code of Conduct	17(5)	
Fees/compensation	17(6)	
Minimum Information	17(7)	
Compliance Certificate	17(8)	
Risk Assessment & Management	17(9)	
Performance Evaluation of Independent Directors	17(10)	
Recommendation of Board	17(11)	
Maximum number of directorship	17A	
Composition of Audit Committee	18(1)	
Meeting of Audit Committee	18(2)	
Composition of nomination & remuneration committee	19(1) & (2)	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	
Meeting of nomination & remuneration committee	19(3A)	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	
Meeting of stakeholder relationship committee	20(3A)	
Composition and role of risk management committee	21(1),(2),(3),(4)	
Meeting of Risk Management Committee	22	
Vigil Mechanism	22	

Policy for related party Transaction	23(1),(1A),(5),(6),(7)	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	
Approval for material related party transactions	23(4)	
Disclosure of related party transactions on consolidated basis	23(9)	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	
Annual Secretarial Compliance Report	24(A)	
Alternate Director to Independent Director	25(1)	
Maximum Tenure	25(2)	
Meeting of independent directors	25(3) & (4)	
Familiarization of independent directors	25(7)	
Declaration from Independent Director	25(8) & (9)	
D & O Insurance for Independent Directors	25(10)	
Memberships in Committees	26(1)	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	
Disclosure of Shareholding by Non- Executive Directors	26(4)	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	



**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

**Name** : **EREENA VIKRAM**  
**Designation** : **Company Secretary & Compliance Officer**