

**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 - **30<sup>th</sup> September, 2018**

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		51	1	2	0
Sukumar Srinivas	01668064	Managing Director-Executive Director	01-Apr-2018			1	2	0
Chandu Nair	00259276	Independent Director	29-Jul-2015		38	1	2	1
B. Jayaraman	00022567	Independent Director	14-Aug-2018		1	1	0	0
Jayashri Murali	00317201	Independent Director	19-Mar-2015		42	1	2	1
RSV. Siva Prasad	01247339	Executive Director	01-Apr-2018			1	0	0
C. Ravi Kumar	01247347	Executive Director	01-Apr-2018			1	1	0



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## II. Composition of Committees

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

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

<b>Risk Management Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
Not Applicable			

<b>Nomination and Remuneration Committee</b>			
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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<b>III. Meeting of Board of Directors</b>		
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)
10-May-2018	14-Aug-2018	95

<b>IV. Meeting of Committees</b>				
<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	14-Aug-2018	Yes	10-May-2018	95
Stakeholders Relationship Committee		Yes	10-May-2018	
Nomination & Remuneration Committee		Yes	10-May-2018	



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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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**
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:



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## Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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



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