

General information about company

Scrip code	530821
Name of the entity	SSPDL LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	PRAKASH CHALLA	ABUPC7246F	02257638	Executive Director	Chairperson	MD	01-10-2014			1	1	0	
2	Mr	E BHASKAR RAO	AAAPE4847R	00003608	Non- Executive - Non Independent Director	Not Applicable		29-09-2016			1	2	0	
3	Mr	K AKMALUDDIN SHERIFF	AIHPS5176L	01121372	Non- Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	0	
4	Mr	B LOKANATH	AAQPB9142A	00037303	Non- Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	2	

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5	Mrs	SRIDEVI CHALLA	AATPC3967F	01802477	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0	
6	Mr	T KRISHNA REDDY	AARPT4528M	00003407	Non-Executive - Independent Director	Not Applicable		20-08-2015		60	1	1	0	

Text Block

Textual Information(1)

Change in Composition : Only change is Sri E.Bhaskar Rao has been re-appointed as a Director in AGM held on 29.09.2016.
Considering the above, entire Board composition information is provided in this annexure.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Corporate Social Responsibility Committee	PRAKASH CHALLA	Executive Director	Chairperson	
2	Corporate Social Responsibility Committee	E BHASKAR RAO	Non-Executive - Non Independent Director	Member	
3	Corporate Social Responsibility Committee	B LOKANATH	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

There is no change in the composition of the (1) Audit Committee, (2) Nomination and Remuneration Committee, and (3) Stakeholders Relationship Committee, hence, information pertaining to these Committees not provided in this Annexure. However, during the quarter, the Corporate Social Responsibility Committee has been constituted, hence, information relating the Corporate Social Responsibility Committee only provided in this Annexure.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	05-04-2016		
2	28-05-2016		52
3		13-08-2016	76

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		05-04-2016		
2	Audit Committee	13-08-2016	Yes	3	28-05-2016	76	
3	Audit Committee	30-08-2016	Yes	3		16	
4	Nomination and remuneration committee	13-08-2016	Yes	3			
5	Stakeholders Relationship Committee	13-08-2016	Yes	2	28-05-2016		
6	Corporate Social Responsibility Committee	12-08-2016	Yes	3			

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Signatory Details	
Name of signatory	A SHAIENDRA BABU
Designation of person	Company Secretary
Place	HYDERABAD
Date	15-10-2016

