

Name of Listed Entity - **Shankara Building Products Limited**

Quarter ending - **30-Jun-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	Date of Birth	No. of Directors in listed entities including this listed entity	No of Independent 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	Chairman, Independent Director	09-Jul-2014	25-Jun-2019	96	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	83	20-Jan-1962	1	1	2	0
B Jayaraman	00022567	Independent Director	14-Aug-2018	14-Aug-2018	47	11-Jun-1954	1	1	1	1
Jayashri Murali	00317201	Independent Director	19-Mar-2015	19-Mar-2020	87	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
RSV Siva Prasad	01247339	Non-Executive, Non Independent	01-Oct-2009	29-Jul-2021		01-Oct-1957	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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V Ravichandar	Independent Director	Member	31-Oct-2007	
2	Sukumar Srinivas	Managing 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	Managing 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
02-Feb-2022	07-May-2022	Yes	5	2
24-Mar-2022	16-May-2022	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

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	02-Feb-2022		Yes	5	4
Audit Committee	15-Mar-2022		Yes	4	3
Audit Committee	24-Mar-2022		Yes	5	4
Audit Committee		16-May-2022	Yes	5	4
Risk Management Committee	02-Feb-2022		Yes	6	4
Nomination & Remuneration Committee		16-May-2022	Yes	4	4
Stakeholders Relationship Committee		16-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	52

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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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**