

Quarterly Compliance Report on Corporate Governance
(Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Listed Entity: Shankara Building Products Ltd
Quarter Ending: 30th June, 2019

i. Composition Of Board Of Director

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

Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Re appointment	Date of cessa tion	Tenure	Date of Birth	No. of Directors hip in listed entities including this listed entity	No of Indep endent Directorship in listed entitie s includ ing this listed entity	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commi ttee 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	Executive Director	01-Apr-2013	01-Apr-2018	-	-	18-Sep-1960	1	1	1	0



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Chandu Nair	00259276	Independent Director	29-Jul-2015	29-Jul-2015	-	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-2015	-	60	20-Oct-1959	1	1	2	1
C. Ravi Kumar	01247347	Executive Director	01-Apr-2011	01-Apr-2018	-	-	01-May-1966	1	1	1	0
RSV. Siva Prasad	01247339	Executive Director	01-Oct-2009	01-Apr-2018	-	-	01-Oct-1957	1	1	0	0

ii. **Composition of Committees**

Audit Committee			
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	Member
4	B. Jayaraman	Independent Director	Chairperson
5	Jayashri Murali	Independent Director	Member

Stakeholders Relationship Committee			
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

Nomination & Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V.Ravichandar	Independent Director	Member
2	Chandu Nair	Independent Director	Chairperson
3	B. Jayaraman	Independent Director	Member
4	Jayashri Murali	Independent Director	Member



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Risk Management Committee (if applicable)
Not Applicable

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	Maximum gap between any two consecutive (in number of days)
08-Feb-2019	26-Apr-2019	Yes	76
	09-May-2019	Yes	

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)	Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]
Audit Committee	08-Feb-2019	09-May-2019	Yes	89
Nomination & Remuneration Committee		09-May-2019	Yes	
Nomination & Remuneration Committee		20-May-2019	Yes	
Stakeholders Relationship Committee		09-May-2019	Yes	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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	Not Applicable



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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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