

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **The Andhra Sugars Limited**
 2. Quarter ending : **30-June-2018**

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chair person/ 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 Chair person in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Pendyala Narendranath Chowdary	00015764	AATPP2608J	C & ED	12-Jan-2016		60	3	1	2
Mr.	Mullapudi Narendranath	00016764	AANPN8418L	ED	01-Jan-2018		60	1	0	0
Mr.	Mullapudi Thimmaraja	00016711	AAHPT1426A	ED	01-Jan-2018		60	3	4	0
Mr.	Pendyala Achuta Ramayya	00015065	AATPP2590F	ED	01-Jan-2018		60	1	0	0
Mr.	P.S.R.V.K. Ranga Rao	00015795	AENPP0678N	ED	01-May-2014		60	1	0	0
Mr.	Dr. P. Kotaiah	00038420	ADTPP0365P	ID	10-Sep-2014		60	1	1	0
Mr.	V. S. Raju	00101405	AAVPV9901C	ID	10-Sep-2014		60	3	2	1
Mr.	A. Ranga Rao	00089664	ABQPA5689L	ID	10-Sep-2014		60	1	0	1
Mr.	P.A. Chowdary	02936505	AAGPC9683F	ID	10-Sep-2014		60	1	0	1
Mr.	Dr. A.V. Rama Rao	01341232	ABQPA5688M	ID	10-Sep-2014		60	1	0	0
Mrs.	Dr. Dasari Manjulata	02788338	ACGPD0066R	ID	10-Sep-2014		60	3	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A. Ranga Rao	ID	Chairperson
2	Dr. P. Kotaiah	ID	Member
3	V. S. Raju	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P.A. Chowdary	ED	Chairperson
2	Mullapudi Thimmaraja	ED	Member
3	Pendyala Narendranath Chowdary	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V. S. Raju	ID	Chairperson
2	A. Ranga Rao	ID	Member
3	P.A. Chowdary	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03-Feb-2018	30-May-2018	115

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorummet(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	30-May-2018	2	03-Feb-2018	115
Stakeholders Relationship Committee	30-May-2018	2	03-Feb-2018	
Nomination & Remuneration Committee	30-May-2018	2	03-Feb-2018	

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	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) - **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:

Name : **M PALACHANDRA**
Designation : **Company Secretary**