

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **The Andhra Sugars Limited**
 2. Quarterending : **30-Sep-2019**

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	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 [in reference to Regulation 17A(1)]	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 Chair person in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Pendyala Narendranath Chowdary	00015764	C & ED	12-Jan-2016		60	3	0	2	1
Mr.	Mullapudi Narendranath	00016764	ED	01-Jan-2018		60	1	0	0	0
Mr.	Mullapudi Thimmaraja	00016711	ED	01-Jan-2018		60	3	0	4	1
Mr.	Pendyala Achuta Ramayya	00015065	ED	01-Jan-2018		60	1	0	0	0
Mr.	P.S.R.V.K. Ranga Rao	00015795	ED	01-May-2019		60	1	0	0	0
Mr.	Dr. P. Kotaiah	00038420	ID	10-Sep-2014		60	2	2	2	0
Mr.	V. S. Raju	00101405	ID	10-Sep-2014		60	3	3	3	1
Mr.	A. Ranga Rao	00089664	ID	10-Sep-2014		60	1	1	1	1
Mr.	P.A. Chowdary	02936505	ID	10-Sep-2014		60	2	2	1	1
Mr.	Dr. A.V. Rama Rao	01341232	ID	10-Sep-2014		60	1	1	0	0
Mrs.	Dr. Dasari Manjulata	02788338	ID	10-Sep-2014		60	3	3	3	0

Company Remarks	Chairman & Managing Director is same Person
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dr. P. Kotaiah	ID	Member	30-Jan-2002	
2	A. Ranga Rao	ID	Chairperson	27-Apr-2001	
3	V. S. Raju	ID	Member	30-Apr-2004	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pendyala Narendranath Chowdary	C & ED	Member	26-May-2014	
2	Mullapudi Thimmaraja	ED	Member	26-May-2014	
3	P.A. Chowdary	ID	Chairperson	26-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	Company is not required to constitute Risk Management Committee as per the provisions of Listing Agreement at present
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V. S. Raju	ID	Chairperson	27-Jul-2014	
2	A. Ranga Rao	ID	Member	27-Jul-2014	
3	P.A. Chowdary	ID	Member	27-Jul-2014	

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
29-May-2019	10-Aug-2019	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

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 (details)	Number of Directors present	Number of Independent Directors present
Audit Committee	29-May-2019	10-Aug-2019	Yes	3	3
Stakeholders Relationship Committee	29-May-2019	10-Aug-2019	Yes	3	1
Nomination & Remuneration Committee	29-May-2019	10-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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	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:

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

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company remark</i>
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)	No	Member of Nomination and Remuneration Committee attended as authorized by a resolution of the Committee
Presence of Chairperson of the Stakeholder relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

NO

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