

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **The Andhra Sugars Limited**
 2. Quarterending : **31-March-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	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	2	1
Mr.	Mullapudi Narendranath	00016764	ED	01-Jan-2018		60	1	0	0
Mr.	Mullapudi Thimmaraja	00016711	ED	01-Jan-2018		60	3	4	1
Mr.	Pendyala Achuta Ramayya	00015065	ED	01-Jan-2018		60	1	0	0
Mr.	P.S.R.V.K. Ranga Rao	00015795	ED	01-May-2014		60	1	0	0
Mr.	Dr. P. Kotaiah	00038420	ID	10-Sep-2014		60	2	2	0
Mr.	V. S. Raju	00101405	ID	10-Sep-2014		60	3	3	1
Mr.	A. Ranga Rao	00089664	ID	10-Sep-2014		60	1	1	1
Mr.	P.A. Chowdary	02936505	ID	10-Sep-2014		60	1	1	1
Mr.	Dr. A.V. Rama Rao	01341232	ID	10-Sep-2014		60	1	0	0
Mrs.	Dr. Dasari Manjulata	02788338	ID	10-Sep-2014		60	3	3	0

Company Remarks	
Whether Permanent chairperson appointed	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	V. S. Raju	ID	Member	10-Sep-2014	
2	A. Ranga Rao	ID	Chairperson	10-Sep-2014	
3	Dr. P. Kotaiah	ID	Member	10-Sep-2014	

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	Mullapudi Thimmaraja	ED	Member	10-Sep-2014	
2	Pendyala Narendranath Chowdary	C & ED	Member	10-Sep-2014	
3	P.A. Chowdary	ID	Chairperson	10-Sep-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>
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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

<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	P.A. Chowdary	ID	Member	10-Sep-2014	
2	V. S. Raju	ID	Chairperson	10-Sep-2014	
3	A. Ranga Rao	ID	Member	10-Sep-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
03-Nov-2018	02-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	03-Nov-2018	02-Feb-2019	2	Yes
Stakeholders Relationship Committee	03-Nov-2018	02-Feb-2019	2	Yes
Nomination & Remuneration Committee	03-Nov-2018	02-Feb-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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
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VI. Affirmations

- vi. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- vii. 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**
- viii. 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**
- ix. 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**
- x. 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 II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.theandhrasugars.co
Terms and conditions of appointment of	Yes		www.theandhrasugars.co
Composition of various committees of	Yes		www.theandhrasugars.co
Code of conduct of board of directors and	Yes		www.theandhrasugars.co
Details of establishment of vigil mechanism/	Yes		www.theandhrasugars.co
Criteria of making payments to non-	Not		
Policy on dealing with related party	Yes		www.theandhrasugars.co
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.theandhrasugars.co
Contact information of the designated officials of the listed	Yes		www.theandhrasugars.co
email address for grievance redressal and	Yes		www.theandhrasugars.co
Financial results	Yes		www.theandhrasugars.co
Shareholding pattern	Yes		www.theandhrasugars.co
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

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