

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **The Andhra Sugars Limited**  
 2. Quarterending : **30-Sept-2017**

**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.	Dr. Bolla Bulli Ramaiah	00015061	AARPB2772K	C & ED	01-Nov-2016		5	2	0	0
Mr.	Pendyala Narendranath Chowdary	00015764	AATPP2608J	ED	12-Jan-2016		5	3	1	2
Mr.	Mullapudi Narendranath	00016764	AANPN8418L	ED	01-Jan-2013		5	1	0	0
Mr.	Mullapudi Thimmaraja	00016711	AAHPT1426A	ED	01-Jan-2013		5	3	4	0
Mr.	Pendyala Achuta Ramayya	00015065	AATPP2590F	ED	01-Jan-2013		5	1	0	0
Mr.	P.S.R.V.K. Ranga Rao	00015795	AENPP0678N	ED	01-May-2014		5	1	0	0
Mr.	Dr. P. Kotaiah	00038420	ADTPP0365P	ID	10-Sep-2014		5	1	1	0
Mr.	V. S. Raju	00101405	AAVPV9901C	ID	10-Sep-2014		5	3	1	1
Mr.	A. Ranga Rao	00089664	ABQPA5689L	ID	10-Sep-2014		5	1	0	1
Mr.	P.A. Chowdary	02936505	AAGPC9683F	ID	10-Sep-2014		5	1	0	1
Mr.	Dr. A.V. Rama Rao	01341232	ABQPA5688M	ID	10-Sep-2014		5	1	0	0
Mrs.	Dr. Dasari Manjulata	02788338	ACGPD0066R	ID	10-Sep-2014		5	3	0	0

## II. Composition of Committees

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

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

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

<b>Nomination and Remuneration Committee</b>			
<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

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting(ifany) in the previous quarter</i>	<i>Date(s) of Meeting (ifany) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-May-2017	28-July-2017	61

<b>IV. Meeting of Committees</b>				
<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	28-July-2017	No	27-May-2017	61
Stakeholders Relationship Committee	28-July-2017	YES	27-May-2017	
Nomination & Remuneration Committee	28-July-2017	YES	27-May-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here. **NO**

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