

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **The Andhra Sugars Limited**
2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Pendyala Narendranath Chowdary	00015764	AATPP2608J	C & ED	CEO-MD	12-Jan-2016		60	3	1	1	SC
Mr.	Mullapudi Narendranath	00016764	AANPN8418L	ED		01-Jan-2018		60	1	0	0	NA
Mr.	Mullapudi Thimmaraja	00016711	AAHPT1426A	ED		01-Jan-2018		60	3	3	1	SC
Mr.	Pendyala Achuta Ramayya	00015065	AATPP2590F	ED		01-Jan-2018		60	1	0	0	NA
Mr.	P.S.R.V.K. Ranga Rao	00015795	AENPP0678N	ED		01-May-2014		60	1	0	0	NA
Mr.	Dr. P. Kotaiah	00038420	ADTPP0365P	ID		10-Sep-2014		60	2	2	0	AC
Mr.	V. S. Raju	00101405	AAVPV9901C	ID		10-Sep-2014		60	3	3	1	AC,NRC
Mr.	A. Ranga Rao	00089664	ABQPA5689L	ID		10-Sep-2014		60	1	1	1	AC,NRC
Mr.	P.A. Chowdary	02936505	AAGPC9683F	ID		10-Sep-2014		60	1	1	1	SC,NRC
Mr.	Dr. A.V. Rama Rao	01341232	ABQPA5688M	ID		10-Sep-2014		60	1	0	0	NA
Mrs.	Dr. Dasari Manjulata	02788338	ACGPD0066R	ID		10-Sep-2014		60	3	3	0	NA

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	Dr. P. Kotaiah	ID	Member	10-Sep-2014	
2	A. Ranga Rao	ID	Chairperson	10-Sep-2014	
3	V. S. Raju	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	P.A. Chowdary	ID	Chairperson	10-Sep-2014	
2	Pendyala Narendranath Chowdary	C & ED	Member	10-Sep-2014	
3	Mullapudi Thimmaraja	ED	Member	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>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

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	V. S. Raju	ID	Chairperson	10-Sep-2014	
2	A. Ranga Rao	ID	Member	10-Sep-2014	
3	P.A. Chowdary	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
28-Jul-2018	03-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

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	28-Jul-2018	03-Nov-2018	2	Yes
Stakeholders Relationship Committee	28-Jul-2018	03-Nov-2018	2	Yes
Nomination & Remuneration Committee	28-Jul-2018	03-Nov-2018	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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**