

**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-December-2021**

**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-2021		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	1	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	26-Sep-2019		48	2	2	2	1
Mr.	V. S. Raju	00101405	ID	26-Sep-2019		60	3	3	3	1
Mr.	P.A. Chowdary	02936505	ID	26-Sep-2019		48	1	1	2	1
Mrs.	Dr. Dasari Manjulata	02788338	ID	26-Sep-2019		60	3	3	3	0
Mr.	P. Venkateswara Rao	06387165	ID	26-Apr-2021		60	3	3	1	1

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	V. S. Raju	ID	Member	30-Apr-2004	
2	Dr. P. Kotaiah	ID	Chairperson	30-Jan-2002	
3	P.A. Chowdary	ID	Member	14-Mar-2020	
4	Pendyala Achuta Ramayya	ED	Member	10-Nov-2020	

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	26-May-2014	
2	Pendyala Narendranath Chowdary	C & 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>
1	Mullapudi Narendranath	ED	Member	30-June-2021	
2	Pendyala Achuta Ramayya	ED	Member	30-June-2021	
3	P. Venkateswara RAo	ID	Chairperson	30-June-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V. S. Raju	ID	Chairperson	26-May-2014	
2	Dr. Dasari Manjulata	ID	Member	14-Mar-2020	
3	P.A. Chowdary	ID	Member	26-May-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
11-Aug-2021	13-Nov-2021	Yes	9	5
	31-Dec-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

**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 (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Aug-2021	13-Nov-2021	Yes	4	3
Nomination & Remuneration Committee	11-Aug-2021	13-Nov-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

**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	<b>YES</b>
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## **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) - **Yes**
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:

**NIL**

**Name** : **PVS VISWANADHA KUMAR**  
**Designation** : **Company Secretary & Compliance Officer**