

<b>General information about company</b>	
Scrip code	513414
Name of the entity	SUJANA METAL PRODUCTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	Malakonda Reddy	AAZPV2095B	00839850	Non-Executive - Independent Director	Chairperson		30-09-2014		60	2	2	0	
2	Mr	R.K Birla	ADPPB5355D	00118776	Executive Director	Not Applicable		28-01-2013			1	0	0	
3	Mr	S.Hanumantha Rao	AIRPS7938L	00118801	Non-Executive - Non Independent Director	Not Applicable		28-12-2015			3	5	2	
4	Mr	G.Srinivasa Raju	ADVPG6509N	00132249	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			3	3	2	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	J.Ramakrishnan	AARPJ0924D	02153325	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	0	
6	Mr	K.Srinivasa Rao	AFAPK2528L	02257745	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	2	
7	Mrs	B.Sandyasri	ADHPB1235E	07135292	Non-Executive - Independent Director	Not Applicable		30-03-2015	30-05-2016	60	3	0	0	
8	Mr	Ch.Srinivasu	AALPC4696G	00645263	Non-Executive - Nominee Director	Not Applicable		30-05-2014			2	0	0	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
9	Mr	Vimlesh Kumar	AFBPK3693J	06774405	Non-Executive - Nominee Director	Not Applicable		02-08-2014			1	0	0	

**Annexure 1**

<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Dr.K.Srinivasa rao	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dr.V.Malakonda Reddy	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr.S.Hanumantha Rao	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Dr.K.Srinivasa rao	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr.J.Ramakrishnan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Dr.V.Malakonda Reddy	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr.G.Srinivasa Rau	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr.S.Hanumantha Rao	Non-Executive - Non Independent Director	Member	
9	Risk Management Committee	Mr.S.Hanumantha Rao	Non-Executive - Independent Director	Chairperson	
10	Risk Management Committee	Mr.G.Srinivasa Rau	Non-Executive - Non Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Dr.K.Srinivasa rao	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2016		
2		30-05-2016	107

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	All members were present	12-02-2016	107



**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Nil

<b>Signatory Details</b>	
Name of signatory	Shaik Ibraheem
Designation of person	Company Secretary
Place	Hyderabad
Date	13-07-2016

