

4. Stakeholders Relationship Committee

REVANT SHARAN
VENKATA RAMANIAH VALLETI
ALI SYED MOHD FAZLE

Independent Director
Independent Director
Independent Director

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	Maximum gap between any two consecutive meetings in number of days*
13/11/2015	13/02/2016	91 days
13/02/2016		

IV. (a) Meeting of Committees-Audit Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether 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*
14/02/2016	Yes (three members present)	14/11/2015	91 days

(b) Stakeholders Relationship Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether 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*
Nil	Nil	Nil	NA

V. Related Party Transactions

Whether prior approval of Audit Committee obtained	Subject	Compliance status Yes/No/NA refer note below
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA

Note:
1. In the column "Compliance Status" compliance or non compliance may be indicated by Yes/No/NA. 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 "NA" may be indicated. 2. If status is "No" details of non-compliance may be given here.

VIA. Affirmations

- The Composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
- The composition of the following committee is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders relationship Committee
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The meetings of the board of directors and the above committees have been conducted in the manner specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

[Signature]

