

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Palred Technologies Limited**
 2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DI N	Category (Chairperson /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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Palem Srikanth reddy	00025889	C & ED				1	1	0
Mr.	S. Vijaya Saradhi	03089889	ID	30-Sep-2015	29-Sep-2020	5	1	2	1
Mr.	Atul Sharma	07185499	ID	30-Sep-2015	29-Sep-2020	5	1	1	0
Mrs.	Richa Patnaik	07274527	ID	30-Sep-2015	29-Sep-2020	5	1	2	1

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	S. Vijaya Saradhi	ID	Chairperson
2	Atul Sharma	ID	Member

3	Richa Patnaik	ID	Member
---	---------------	----	--------

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Palem Srikanth reddy	C & ED	Member
2	S. Vijaya Saradhi	ID	Member
3	Richa Patnaik	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Palem Srikanth reddy	C & ED	Chairperson
2	S. Vijaya Saradhi	ID	Member
3	Atul Sharma	ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S. Vijaya Saradhi	ID	Chairperson
2	Atul Sharma	ID	Member
3	Richa Patnaik	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
02-Sep-2016		65
07-Jul-2016	07-Nov-2016	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (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	07-Nov-2016	yes	07-Jul-2016	65
Stakeholders Relationship Committee	07-Nov-2016	yes	06-Jul-2016	
Audit Committee		yes	02-Sep-2016	
Stakeholders Relationship Committee		yes	02-Sep-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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	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 : **N Archana Sastry**
Designation : **Company Secretary**