

<b>General information about company</b>	
Scrip code	532521
NSE Symbol	PALREDTEC
MSEI Symbol	
ISIN	INE218G01033
Name of the entity	Palred Technologies Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	S.VIJAYA SARADHI	ADPPS0683M	03089889	Non-Executive - Independent Director	Not Applicable		06-10-1959	NA		14-05-2015	14-05-2020		60	1	1	2	1		
2	Mr	ATUL SHARMA	AALPS1732J	07185499	Non-Executive - Independent Director	Not Applicable		27-08-1965	NA		14-05-2015	14-05-2020		60	1	1	1	0		
3	Mrs	RICHA PATNAIK	ANRPR3927K	07274527	Non-Executive - Independent Director	Not Applicable		11-11-1980	NA		31-08-2015	01-09-2020		60	1	1	0	0		
4	Mr	MULUGU VENKATA LAKSHMI NARASIMHA MURTHY	AKGPM8616A	07010804	Non-Executive - Non Independent Director	Not Applicable		01-06-1973	NA		25-06-2020				1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes not provided PAN
5	Ms	AAKANKSHA	AWRPA9608B	08792778	Non-Executive - Independent Director	Not Applicable		09-03-1992	NA		25-06-2020			60	1	1	2	1	
6	Mrs	SUPRIYA REDDY PALEM	ACJPR2347C	00055870	Executive Director	Chairperson	MD	11-05-1967	NA		31-08-2020			35	1	0	2	0	
7	Ms	STUTHI REDDY	BVCPR0035E	07072774	Non-Executive - Non Independent Director	Not Applicable		23-03-1993	NA		31-08-2020				1	0	0	0	
8	Mr	SRIKAR REDDY PALEM	AAJPR9128H	00001401	Non-Executive - Non Independent Director	Not Applicable		30-05-1958	NA		31-08-2020				4	0	3	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07185499	ATUL SHARMA	Non-Executive - Independent Director	Member	14-05-2015		
2	07274527	RICHA PATNAIK	Non-Executive - Independent Director	Member	31-08-2015		
3	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Chairperson	14-05-2014		
4	08792778	AAKANKSHA	Non-Executive - Independent Director	Member	13-11-2020		
5	00001401	SRIKAR REDDY PALEM	Non-Executive - Non Independent Director	Member	13-11-2020		
6	00055870	SUPRIYA REDDY PALEM	Executive Director	Member	13-11-2020		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07185499	ATUL SHARMA	Non-Executive - Independent Director	Member	14-05-2015		
2	08792778	AAKANKSHA	Non-Executive - Independent Director	Member	13-11-2020		
3	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Chairperson	14-05-2015		
4	00055870	SUPRIYA REDDY PALEM	Executive Director	Member	13-11-2020		
5	07010804	MULUGU VENKATA LAKSHMI NARASIMHA MURTHY	Non-Executive - Non Independent Director	Member	13-11-2020		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Member	14-05-2015		
2	08792778	AAKANKSHA	Non-Executive - Independent Director	Chairperson	13-11-2020		
3	00055870	SUPRIYA REDDY PALEM	Executive Director	Member	13-11-2020		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Member	14-05-2015		
2	07185499	ATUL SHARMA	Non-Executive - Independent Director	Member	14-05-2015		
3	00055870	SUPRIYA REDDY PALEM	Executive Director	Chairperson	13-11-2020		
4	07072774	STUTHI REDDY	Non-Executive - Non Independent Director	Member	13-11-2020		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-08-2020				Yes	4	3
2		13-11-2020	73		Yes	5	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	31-08-2020				Yes	3	3
2	Audit Committee	13-11-2020	73			Yes	5	3
3	Nomination and remuneration committee	31-08-2020				Yes	2	2
4	Nomination and remuneration committee	13-11-2020	73			Yes	5	3
5	Stakeholders Relationship Committee	31-08-2020				Yes	3	3
6	Stakeholders Relationship Committee	13-11-2020	73			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

<b>Annexure 1</b>		
<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 500 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shruti Rege
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shruti Rege
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-01-2021

