

**General information about company**

Scrip code	532521
NSE Symbol	PALREDTEC
MSEI Symbol	
ISIN	INE218G01033
Name of the entity	PALRED TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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	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	P.SRIKANTH REDDY	AAMPP9497N	00025889	Executive Director	Chairperson	MD	28-08-1963	24-12-1999	18-07-2018		60	1	1	1	0		
2	Mr	S.VIJAYA SARADHI	ADPPS0683M	03089889	Non-Executive - Independent Director	Not Applicable		06-10-1959	14-05-2015	14-05-2015		60	1	1	2	1		
3	Mr	ATUL SHARMA	AALPS1732J	07185499	Non-Executive - Independent Director	Not Applicable		27-08-1965	14-05-2015	14-05-2015		60	1	1	1	0		
4	Mrs	RICHA PATNAIK	ANRPR3927K	07274527	Non-Executive - Independent Director	Not Applicable		11-11-1980	31-08-2015	31-08-2015		60	1	1	2	1		

<b>Audit Committee Details</b>							
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	Chairperson	14-05-2015		
2	07274527	RICHA PATNAIK	Non-Executive - Independent Director	Member	31-08-2015		
3	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Member	14-05-2015		

<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	07274527	RICHA PATNAIK	Non-Executive - Independent Director	Member	31-08-2015		
3	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Chairperson	14-05-2015		

<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	00025889	P.SRIKANTH REDDY	Executive Director	Member	18-07-2013		
2	07274527	RICHA PATNAIK	Non-Executive - Independent Director	Chairperson	31-08-2015		
3	03089889	S.VIJAYA SARADHI	Non-Executive - Independent Director	Member	14-05-2014		





<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	14-02-2019				Yes	4	3
2		12-04-2019	56		Yes	4	3
3		30-05-2019	47		Yes	4	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	3
2	Audit Committee	30-05-2019	104			Yes	3	3
3	Nomination and remuneration committee	14-02-2019				Yes	3	3
4	Nomination and remuneration committee	30-05-2019	104			Yes	3	3
5	Stakeholders Relationship Committee	14-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	30-05-2019	104			Yes	3	2

**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	NA	

## Annexure 1

### VI. Affirmations

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)	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	P.Srikanth Reddy
2	Designation	Managing Director

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	P.Srikanth Reddy
Designation of person	Managing Director
Place	Hyderabad
Date	15-07-2019

