

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Palred Technologies Limited**
 2. Quarter ending - **30-Sep-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 Srikanthreddy	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
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Stakeholders Relationship Committee

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

Risk Management Committee

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

Nomination and Remuneration 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

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 (in number of days)
30-May-2016	07-Jul-2016	56
30-May-2016	02-Sep-2016	

IV. Meeting of Committees

Name of the 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 (in number of days)
Audit Committee	07-Jul-2016	yes	30-May-2016	56
Stakeholders Relationship Committee	06-Jul-2016	yes	27-Apr-2016	
Audit Committee	02-Sep-2016	yes	30-May-2016	
Stakeholders Relationship Committee	02-Sep-2016	yes	27-Apr-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
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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:

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Name : **N Archana Sastry**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. 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 "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **N Archana Sastry**
Designation : **Company Secretary**