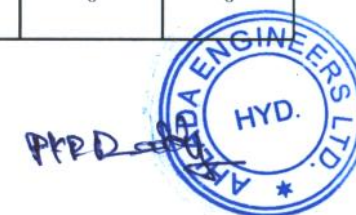


**CORPORATE GOVERNANCE REPORT**

1. Name of Listed Entity: **Ahlada Engineers Limited**  
 2. Quarter/Period Ended: **30-June-2021**  
 3. Whether the Listed entity has a regular chairperson - **Yes**  
 4. Whether Chairperson is related to MD or CEO - **No**

**I. Composition of Board of Directors**

| Title (Mr/Ms) | Name of the Director    | DIN      | PAN        | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Date of Birth | Whether Special Resolution passed. | Initial Date of Appointment | Date of re-appointment | Date of Cessation | Tenure (In months) | No.of Directorship in listed entities including this listed entity | No.of Independent 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 entity |
|---------------|-------------------------|----------|------------|--|---------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------|--|--|--|--|
| Mr.           | Dr.K.I.Varaprasad Reddy | 00196148 | AEOPK0334F | Chairman - Non Executive   | 17.11.48      | -                                  | 23.08.13                    | -                      | -                 | -                  | 1  | 0  | 0  | 0  |
| Mr.           | Ch.Suresh Mohan Reddy   | 00090543 | ABQPC7359H | Managing Director  | 10.08.67      | 08.05.17                           | 10.08.10                    | 10.04.17               | -                 | 60                 | 1  | 0  | 2  | 0  |
| Mr.           | M.Ravindra Vikram       | 00008241 | ACAPM9633P | Independent Director   | 18.05.56      | 09.05.18                           | 23.08.13                    | 09.05.18               | -                 | 60                 | 3  | 3  | 3  | 2  |
| Mr.           | B. K Sarma              | 00441074 | ADXPB2236P | Independent Director   | 09.06.56      | 09.05.18                           | 12.04.18                    | -                      | -                 | 60                 | 1  | 1  | 2  | 1  |
| Mr.           | Krishna G V Giri        | 7289689  | AXNPG2428G | Independent Director   | 25.03.67      | 09.05.18                           | 20.04.18                    | -                      | -                 | 60                 | 1  | 1  | 0  | 0  |
| Mr.           | Kanakagiri Srinivas     | 443793   | ADOPK7177K | Non-Executive Director   | 26.10.62      | 27.09.19                           | 03.09.19                    | -                      | -                 | -                  | 1  | 0  | 0  | 0  |
| Ms.           | Ch. Kinnera             | 8272661  | BBFPC1912C | Executive Director   | 11.02.95      | 27.09.19                           | 14.11.18                    | -                      | -                 | 60                 | 1  | 0  | 0  | 0  |
| Mr.           | J. Abhinav Kumar Reddy  | 8002510  | AUQPJ8463N | Executive Director   | 13.05.94      | 27.09.19                           | 04.11.18                    | -                      | -                 | 60                 | 1  | 0  | 0  | 0  |



## II. Composition of Committees

| <b>Audit Committee</b>                                      |                       |                   |                            |                     |                   |  |
|---|-----------------------|-------------------|----------------------------|---------------------|-------------------|--|
| Whether the Audit Committee has a regular Chairperson - Yes |                       |                   |                            |                     |                   |  |
| S.No  | Name of the Director  | Category          | Chairperson/<br>Membership | Date of Appointment | Date of Cessation | Remarks  |
| 1   | M.Ravindra Vikram     | Indepent Director | Chairman                   | 09.05.2018          | -                 | Mr. Ravindra Vikram was appointed as Chairman w.e.f.09.05.2018 |
| 2   | B.K.Sarma             | Indepent Director | Member                     | 09.05.2018          | -                 | -  |
| 3   | Ch.Suresh Mohan Reddy | Managing Director | Member                     | 09.05.2018          | -                 | -  |

| <b>Stakeholders' Relationship Committee</b>                                      |                       |                   |                            |                     |                   |  |
|--|-----------------------|-------------------|----------------------------|---------------------|-------------------|--|
| Whether the Stakeholders' Relationship Committee has a regular Chairperson - Yes |                       |                   |                            |                     |                   |  |
| S.No   | Name of the Director  | Category          | Chairperson/<br>Membership | Date of Appointment | Date of Cessation | Remarks  |
| 1  | B.K.Sarma             | Indepent Director | Chairman                   | 09.05.2018          | -                 | Mr. Sarma was appointed as Chairman w.e.f.09.05.2018 |
| 2  | M.Ravindra Vikram     | Indepent Director | Member                     | 09.05.2018          | -                 | -  |
| 3  | Ch.Suresh Mohan Reddy | Managing Director | Member                     | 09.05.2018          | -                 | -  |

| <b>Risk Management Committee</b>                                      |                       |                   |                            |                     |                   |   |
|---|-----------------------|-------------------|----------------------------|---------------------|-------------------|---|
| Whether the Risk Management Committee has a regular Chairperson - Yes |                       |                   |                            |                     |                   |   |
| S.No  | Name of the Director  | Category          | Chairperson/<br>Membership | Date of Appointment | Date of Cessation | Remarks   |
| 1   | Ch.Suresh Mohan Reddy | Managing Director | Chairman                   | 09.05.2018          | -                 | Mr. Suresh Mohan Reddy was appointed as Chairman w.e.f.09.05.2018 |
| 2   | M.Ravindra Vikram     | Indepent Director | Member                     | 09.05.2018          | -                 | -   |
| 3   | B.K.Sarma             | Indepent Director | Member                     | 09.05.2018          | -                 | -   |

| <b>Nomination and Remuneration Committee</b>                                      |                      |                        |                            |                     |                   |  |
|---|----------------------|------------------------|----------------------------|---------------------|-------------------|--|
| Whether the Nomination and Remuneration Committee has a regular Chairperson - Yes |                      |                        |                            |                     |                   |  |
| S.No  | Name of the Director | Category               | Chairperson/<br>Membership | Date of Appointment | Date of Cessation | Remarks  |
| 1   | B.K.Sarma            | Indepent Director      | Chairman                   | 09.05.2018          | -                 | Mr. Sarma was appointed as Chairman w.e.f.09.05.2018 |
| 2   | M.Ravindra Vikram    | Indepent Director      | Member                     | 09.05.2018          | -                 | -  |
| 3   | K.Srinivas           | Non-executive Director | Member                     | 13.02.2021          | -                 | -  |



| Corporate Social Responsibility (CSR) Committee                             |                       |                   |                         |                     |                   |  |
|---|-----------------------|-------------------|-------------------------|---------------------|-------------------|--|
| Whether the Corporate Social Responsibility has a regular Chairperson - Yes |                       |                   |                         |                     |                   |  |
| S.No  | Name of the Director  | Category          | Chairperson/ Membership | Date of Appointment | Date of Cessation | Remarks  |
| 1   | M.Ravindra Vikram     | Indepent Director | Chairman                | 09.05.2018          | -                 | Mr. Ravindra Vikram was appointed as Chairman w.e.f.09.05.2018 |
| 2   | B.K.Sarma             | Indepent Director | Member                  | 09.05.2018          | -                 | -  |
| 3   | Ch.Suresh Mohan Reddy | Managing Director | Member                  | 09.05.2018          | -                 | -  |

### 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) | Whether requirement of quorum met (Yes/No) | No.of Directors Present | No.of Independent Directors Present |
|---|--|---|--|-------------------------|-------------------------------------|
| 13-02-2021  | 30-06-2021   | 137   | Yes  | 8                       | 3                                   |

### IV. Meeting of Committees

| Name of the Committee | Date(s) meeting of the Committee in the previous quarter | Date(s) meeting of the Committee in the relevant quarter | Maximum gap between any two consecutive (In number of days) | Whether requirement of quorum met (Yes/No) | No.of Directors Present | No.of Independent Directors Present |
|-----------------------|--|--|---|--|-------------------------|-------------------------------------|
| Audit Committee       | 13-02-2021   | 30-06-2021   | 137   | Yes  | 3                       | 2                                   |

### V. Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) |
|--|-------------------------------|
| Whether Prior approval of audit committee obtained   | Yes                           |
| 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 | Yes                           |





## VI. Affirmations

### Annexure I

- 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 - Yes
  - a. Audit Committee - Yes
  - b. Nomination and Remunerarion Committee - Yes
  - c. Stakeholders' Relationship Committee - Yes
  - d. Risk Management Committee (applicable to the top 100 listed entities) - Yes
- 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 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 : P.Kodanda Rami Reddy  
Designation : Company Secretary & Compliance Officer  
Place : Hyderabad  
Date : July 12, 2021

