

CORPORATE GOVERNANCE REPORT-AHLADA ENGINEERS LIMITED

1. Name of Listed Entity: **Ahlada Engineers Limited**
 2. Quarter/Period Ended: **30-June-2023**
 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/Nonminee) | 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 | - | - | 118.9 | 1 | 0 | 0 | 0 |
| Mr. | Ch.Suresh Mohan Reddy | 00090543 | ABQPC7359H | Managing Director | 10.08.67 | 30.09.21 | 10.08.05 | 06.09.21 | - | 214.22 | 1 | 0 | 2 | 0 |
| Mr. | M.Ravindra Vikram | 00008241 | ACAPM9633P | Independent Director | 18.05.56 | 30.09.22 | 09.05.18 | 12.08.22 | - | 61.23 | 3 | 3 | 3 | 0 |
| Mr. | B. K Sarma | 00441074 | ADXPB2236P | Independent Director | 09.06.56 | 30.09.22 | 12.04.18 | 12.08.22 | - | 62.19 | 1 | 1 | 2 | 2 |
| Mr. | Sridhar Pentela | 10182432 | AKHPP0097P | Independent Director (Additional) | 15.08.1980 | No | 30.05.23 | - | - | 1.02 | 1 | 1 | 0 | 0 |
| Mr. | Kanakagiri Srinivas | 443793 | ADOPK7177K | Non-Executive Director | 26.10.62 | 27.09.19 | 03.09.19 | 03.09.19 | - | 45.28 | 1 | 0 | 0 | 0 |
| Mr. | J. Abhinav Kumar Reddy | 8002510 | AUQPJ8463N | Executive Director | 13.05.94 | 27.09.19 | 14.11.18 | - | - | 55.17 | 1 | 0 | 0 | 0 |
| Ms. | Ahlada Chedepudi | 09406784 | CFWPC4624R | Executive Director | 27.04.98 | 30.09.22 | 13.11.21 | - | - | 19.18 | 1 | 0 | 0 | 0 |

II. Composition of Committees

| Audit Committee | | | | | | |
|---|-----------------------|---------------------|----------------------------|------------------------|----------------------|--|
| Whether the Audit Committee has a regular Chairperson - Yes | | | | | | |
| S.No | Name of the Director | Category | Chairperson/ Membership | Date of Appointment | Date of Cessation | Remarks |
| 1 | B. K.Sarma | Indepenent Director | Chairman | 09.05.2018 | - | Mr. B.K.Sarma was appointed as Chairman w.e.f. 28.05.2022 |
| 2 | M.Ravindra Vikram | Indepenent Director | Member | 09.05.2018 | - | - |
| 3 | Ch.Suresh Mohan Reddy | Managing Director | Member | 09.05.2018 | - | - |

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

| Risk Management Committee | | | | | | |
|---|-----------------------|---------------------|----------------------------|------------------------|----------------------|--|
| Whether the Risk Management Committee has a regular Chairperson - Yes | | | | | | |
| S.No | Name of the Director | Category | Chairperson/ 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 | Indepenent Director | Member | 09.05.2018 | - | - |
| 3 | B.K.Sarma | Indepenent Director | Member | 09.05.2018 | - | - |

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

III. Meeting of Board of Diectors

| 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 |
|---|--|---|--|-------------------------|-------------------------------------|
| 14-02-2023 | 30-05-2023 | 105 | 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 | 14-02-2023 | 30-05-2023 | 105 | Yes | 3 | 2 |
| CSR Committee | | 30-05-2023 | | Yes | 3 | 2 |
| NRC Committee | | 30-05-2023 | | 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 Remuneration 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:

Sd/-

Name : P.Kodanda Rami Reddy
Designation : Company Secretary & Compliance Officer
Place : Hyderabad
Date : July 15, 2023