## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity:

Ahlada Engineers Limited

2. Quarter/Period Ended:

30-September-2021

3. Whether the Listed entity has a regular chairperson - Yes

4. Whether Chairperson is related to MD or CEO

- No

. Cor	Composition of Board of Directors													
Title	Name of the Director	DIN	PAN	Category	Date of	Whether	Initial Date	Date of re-	Date of	Tenure	No.of	No.of	No.of	No.of post
Mr/				(Chairperson/Exe	Birth	Special	of	appointment	Cessation	(In	Directorship	Independent	Memberships	of
Ms)				cutive/Non-		Resolution	Appointment			months)	in lisgted	Directorship	in	Chairperson
				Executive/Indepe		passed.					entities	in listed	Audit/Stakeho	in Audit/
		1.		ndent/Nominee)							including this	entities	lder	stakeholder
		11									listed entity	including this	Committee(s)	Committee
												listed entity	including this	held in listed
													listed entity	entity
				Chairman - Non	17.11.40		22.00.12				,	0	0	0
Mr.	Dr.K.I.Varaprasad Reddy	00196148	AEOPK0334F	Executive	17.11.48	-	23.08.13	-		-	1	0	U	U
.,	CLC LML P-14.	00000542	ABQPC7359H	Managing	10.08.67	08.05.17	10.08.10	10.04.17	_	60	1	0	2	0
Mr.	Ch.Suresh Mohan Reddy	00090543	ABQPC /339fi	Director	10.08.07	08.03.17	10.06.10	10.04.17	_	00	1	Ů	-	
Ma	M.Ravindra Vikram	00008241	ACAPM9633P	Independent	18.05.56	09.05.18	23.08.13	09.05.18	_	60	3	3	3	2
IVII.	M.Kavindra vikiani	00008241	ACAI WIXOSSI	Director	10.03.30	07.03.10	23.00.13	07.03.10		- 00				
Me	B. K Sarma	00441074	ADXPB2236P	Independent	09.06.56	09.05.18	12.04.18	-	_	60	1	1	2	1
IVII.	D. K Saiilia	00441074	ADAI B22301	Director	07.00.50	07.03.10	12.04.10			00	·	·		
	V. L. C.V.C.	7289689	AXNPG2428G	Independent	25.03.67	09.05.18	20.04.18	_	06.09.21	60	1	1	0	0
Mr.	Krishna G V Giri	1289089	AANPU2428U	Director	23.03.07	09.03.18	20.04.18	-	00.09.21	00	,		, o	
		442702	. DODYGIGGY	Non-Executive	26 10 62	27.00.10	02.00.10	500		2000	1	0	0	0
Mr.	Kanakagiri Srinivas	443793	ADOPK7177K	Director	26.10.62	27.09.19	03.09.19	-		-	1	U	U	U
		027266	DDEBGIAIAC	Executive	11.02.05	27.00.10	14.11.10			60	1	0	0	0
Ms.	Ch. Kinnera	8272661	BBFPC1912C	Director	11.02.95	27.09.19	14.11.18			60	1	U	U	U
	2 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0000510	. LIODEO LCCC	Executive	12.05.61	27.00.10	04.11.10			60	,	0	0	0
Mr.	J. Abhinav Kumar Reddy	8002510	AUQPJ8463N	Director	13.05.94	27.09.19	04.11.18	-	-	60	1	0	0	GINES

## II. Composition of Committees

Audit Com	udit 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	M.Ravindra Vikram	Indepenent Director	Chairman	09.05.2018	-	Mr. Ravindra Vikram was appointed a Chairman w.e.f.09.05.2018			
2	B.K.Sarma	Indepenent Director	Member	09.05.2018	3+3				
3	Ch.Suresh Mohan Reddy	Managing Director	Member	09.05.2018		5			

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. Sarma was appointed as Chairma 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 Manag	isk 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	æs	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 :	omination 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 Chairma 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	Date(s) of Meeting ( If	Maximum gap	Whether requirement of	No.of Directors Present	No.of Independent Directors Present
quarter	any) in the relevant quarter	between any two	quorum met (Yes/No)		
		consecutive (In			
		number of days)			
					185
20.07.2021	07 00 2021	40			
30-06-2021	06-09-2021	68	Yes	8	3

## IV. Meeting of Committees

Name of the Committee	Date(s) meeting of the	Date(s) meeting of	Maximum gap between	Whether requirement	No.of Directors Present
	Committee in the previous	the Committee in the	any two consecutive (In	of quorum met	
	quarter	relevantquarter	number of days)	(Yes/No)	
Audit Committee	30-06-2021	06-09-2021	68	Yes	3

# 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
- 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 (applicanble 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
- The Meetings of board of directors and the above committees have been conductted 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

October 12, 2021