

CORPORATE GOVERNANCE REPORT-AHLADA ENGINEERS LIMITED

1. Name of Listed Entity: **Ahlada Engineers Limited**
 2. Quarter/Period Ended: **31-December-2022**
 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	-	-	114	1	0	0	0
Mr.	Ch.Suresh Mohan Reddy	00090543	ABQPC7359H	Managing Director	10.08.67	30.09.21	10.08.10	06.09.21	-	150	1	0	2	0
Mr.	M.Ravindra Vikram	00008241	ACAPM9633P	Independent Director	18.05.56	30.09.22	23.08.13	12.08.22	-	114	3	3	3	0
Mr.	B. K Sarma	00441074	ADXPB2236P	Independent Director	09.06.56	30.09.22	12.04.18	12.08.22	-	57	1	1	2	2
Mr.	Mohanakrishna Reddy Arvabumi	00093185	ABLPA2405R	Independent Director	03.05.56	30.09.22	06.12.21	-	-	13	1	1	0	0
Mr.	Kanakagiri Srinivas	443793	ADOPK7177K	Non-Executive Director	26.10.62	27.09.19	03.09.19	-	-	40	1	0	0	0
Mr.	J. Abhinav Kumar Reddy	8002510	AUQPJ8463N	Executive Director	13.05.94	27.09.19	14.11.18	-	-	50	1	0	0	0
Ms.	Ahlada Chedepudi	09406784	CFWPC4624R	Executive Director	27.04.98	30.09.22	13.11.21	-	-	14	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	Indepent Director	Chairman	09.05.2018	-	Mr. B.K.Sarma was appointed as Chairman w.e.f.28.05.2022
2	M.Ravindra Vikram	Indepent 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	Indepent Director	Chairman	09.05.2018	-	Mr. B K 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	-	-

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	Indepent Director	Member	09.05.2018	-	
3	B.K.Sarma	Indepent 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	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 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
12-08-2022	12-11-2022	92	Yes	7	2

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	12-08-2022	12-11-2022	92	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 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 : January 07, 2023

