

Corporate Governance

GAYATRI BIOORGANICS LTD.	
Scrip Code :524564	Quarter Ending : September 2017

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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	JAWAHARLAL NEHRU KARAMCHETTI	Non-Executive - Independent Director	30 Sep 2014	-	33	4	6	3
Mr	RAJAGOPALAN TULAZENDRAPURAM	Non-Executive - Independent Director	30 Sep 2014	-	33	2	2	2
Mr	SANDEEP KUMAR REDDY TIKKAVARAPU	Non-Executive - Non Independent Director,Chairperson	02 Dec 1991	-	-	3	4	1
Mr	THAKORBHAI GANPATRAM PANDYA	Non-Executive - Independent Director	30 Sep 2014	-	33	0	1	0
Mr	VENKATA RAYUDU CHINTALAPUDI	Executive Director	27 Sep 2011	-	-	0	1	0
Mrs	TIKKAVARAPU SARITA REDDY	Non-Executive - Non Independent Director	24 Jan 2008	-	-	2	4	1

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Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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Composition Of Committee

Audit Committee	
Name of Committee members	Category
RAJAGOPALAN TULAZENDRAPURAM	Non-Executive - Independent Director,Chairperson
THAKORBHAI GANPATRAM PANDYA	Non-Executive - Independent Director,Member
TIKKAVARAPU SARITA REDDY	Non-Executive - Non Independent Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
JAWAHARLAL NEHRU KARAMCHETTI	Non-Executive - Independent Director,Member
RAJAGOPALAN TULAZENDRAPURAM	Non-Executive - Independent Director,Member
THAKORBHAI GANPATRAM PANDYA	Non-Executive - Independent Director,Chairperson

Stakeholders Relationship Committee	
Name of Committee members	Category
SANDEEP KUMAR REDDY TIKKAVARAPU	Non-Executive - Non Independent Director,Chairperson
THAKORBHAI GANPATRAM PANDYA	Non-Executive - Independent Director,Member
VENKATA RAYUDU CHINTALAPUDI	Executive Director,Member

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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 meeting (in number of days)
18 May 2017	-	0
-	29 Aug 2017	102
-	14 Sep 2017	15

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Meeting Of Committees

Name of 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 meetings (in number of days)
Audit Committee	14 Sep 2017	Yes, All the members of the Committee attended	18 May 2017	118

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	C.V.RAYUDU
Designation of person	Director