

General information about company	
Scrip code	526095
Name of the entity	Ravileela Granites Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	P.Srinivas Reddy	APSP0320D	00141961	Executive Director	Not Applicable	MD	01-04-2013			1	0	0	
2	Mrs	P.Samantha Reddy	ADFPP4125P	00359139	Executive Director	Not Applicable		21-05-2014			1	1	0	
3	Mr	K.Nanda Kumar	AKMPK7436L	07080571	Non-Executive - Independent Director	Not Applicable		24-01-2015		60	1	2	2	
4	Mr	M.Mohan Reddy	ADNPM3559N	02525646	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	Sree Rama Krishna Grandhi	ABPPG2685K	06921031	Non-Executive - Independent Director	Not Applicable		23-05-2015		60	3	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	K. Nanda Kumar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	M.Mohan Reddy	Non-Executive - Independent Director	Member	
3	Audit Committee	Sree Rama Krishna Grandhi	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	K. Nanda Kumar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	M.Mohan Reddy	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sree Rama Krishna Grandhi	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	K. Nanda Kumar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	M.Mohan Reddy	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sree Rama Krishna Grandhi	Non-Executive - Independent Director	Member	
10	Other Committee	M.Mohan Reddy	Non-Executive - Independent Director	Chairperson	Independednt Directors Committee

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	K. Nanda Kumar	Non-Executive - Independent Director	Member	Independednt Directors Committee
12	Other Committee	Sree Rama Krishna Grandhi	Non-Executive - Independent Director	Member	Independednt Directors Committee

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	26-02-2016		
2		16-04-2016	49

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	16-04-2016	Yes	Three members present	12-02-2016	63
2	Stakeholders Relationship Committee	16-04-2016	Yes	Three members present	12-02-2016	63

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	The meetings of the 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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	P.Srinivas Reddy
Designation of person	Managing Director
Place	Hyderabad
Date	07-07-2016

