

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Shri Shakti LPG Limited**
2. Quarter ending              **- 31-Dec-2017**

**Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships 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 entities including this listed entity
Mr.	D.V. MANOHAR	00223342	ABVPD5507H	C & ED	25-Jul-2014			1	1	0
Mr.	RODDAM PRABHAKAR RAO	02736132	ACZPR1100M	ID	28-Sep-2015		5	1	0	0
Mr.	BINOD KUMAR SINHA	00290750	ABDPB1018R	ID	29-Sep-2014		5	1	2	1
Mr.	VUPPU SUBRAHMANYAM	02937206	AANPV3581A	ID	29-Sep-2014		5	1	2	1
Mr.	ABBURI PANDURANGA VITTHAL	00061080	ACTPA5598A	ID	30-Sep-2016		5	2	3	0
Ms.	DEEKSHITA DONTAMSETTI	06941753	BJYPD2711D	NED	29-Sep-2014			1	0	0
Mr.	GORANTLA GOVINDAIAH	00139453	AKGPG0344R	ID	30-Sep-2016		5	1	0	0
Mr.	ANNAIAHSETTY BALSETTI	07361951	BMYP57465N	NED	30-Sep-2016			1	0	0

**II. Composition of Committees**

**Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BINOD KUMAR SINHA	ID	Member
2	D.V. MANOHAR	C & ED	Member
3	ABBURI PANDURANGA VITTHAL	ID	Member
4	VUPPU SUBRAHMANYAM	ID	Chairperson

**Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BINOD KUMAR SINHA	ID	Chairperson
2	ABBURI PANDURANGA VITTHAL	ID	Member
3	VUPPU SUBRAHMANYAM	ID	Member
4	D.V. MANOHAR	C & ED	Member

**Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
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<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BINOD KUMAR SINHA	ID	Member
2	D.V. MANOHAR	C & ED	Chairperson
3	ABBURI PANDURANGA VITTHAL	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
02-Sep-2017	14-Dec-2017	102

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<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting Of the committee in the previous quarter</i>	<i>Maximum gap between Any Two consecutive (in number of days)</i>
Audit Committee	14-Dec-2017	YES	02-Sep-2017	102
Stakeholders Relationship Committee	14-Dec-2017	YES	02-Sep-2017	102

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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 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**
5. a. This report and/or other reports 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** : **D SURESH BABU**  
**Designation** : **Company Secretary**