

**General information about company**

Scrip code	520141
NSE Symbol	
MSEI Symbol	
ISIN	INE441C01014
Name of the entity	SIBAR AUTO PARTS LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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															
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
RANARAYANA	ABZPP5336J	00644259	Executive Director	Not Applicable	MD	01-07-1950	19-02-1983	14-02-2019			1	1	0	0	
DHUR PRATAP	AENPP0018C	00644254	Executive Director	Not Applicable		29-05-1974	01-08-2014	30-05-2019			1	1	1	0	
ITTY	ABAPP5964B	02661069	Non-Executive - Independent Director	Chairperson		09-06-1948	10-09-2015			49	1	1	1	1	
CHANDRA	ALSPP1070C	00627413	Executive Director	Not Applicable		20-11-1977	12-08-2016				1	1	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	P.SUGUNAMMA	ABZPP5346G	07128299	Non-Executive - Non Independent Director	Not Applicable		01-07-1953	30-03-2015				1	1	1	0
6	Mr	YADLA NARAYANA	AAJJPY0127D	02596053	Non-Executive - Independent Director	Not Applicable		01-06-1945	14-11-2018			11	1	1	1	0
7	Mr	RAJESH KATRAGADDA	AKVVK3486B	02727491	Non-Executive - Independent Director	Not Applicable		22-08-1975	14-08-2019			1	3	3	3	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02661069	B.P.JETTY	Non-Executive - Independent Director	Chairperson	10-09-2015		
2	07128299	P.SUGUNAMMA	Non-Executive - Non Independent Director	Member	30-05-2019		
3	02596053	YADLA NARAYANA	Non-Executive - Independent Director	Member	14-11-2018		
4	02727491	RAJESH KATRAGADDA	Non-Executive - Independent Director	Member	14-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02596053	YADLA NARAYANA	Non-Executive - Independent Director	Member	29-04-2011		
2	02661069	B.P.JETTY	Non-Executive - Independent Director	Member	10-09-2015		
3	07128299	P.SUGUNAMMA	Non-Executive - Non Independent Director	Member	30-05-2019		
4	02727491	RAJESH KATRAGADDA	Non-Executive - Independent Director	Chairperson	14-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02596053	YADLA NARAYANA	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	02661069	B.P.JETTY	Non-Executive - Independent Director	Member	10-09-2015		
3	00644254	P.MADHU PRATAP	Executive Director	Member	01-08-2014		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes		
2		14-08-2019	75		Yes	6	2
3		26-08-2019	11		Yes	6	2
4		28-09-2019	32		Yes	6	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes	3	2
2	Audit Committee	14-08-2019	75			Yes	3	2
3	Nomination and remuneration committee	30-05-2019				Yes	3	2
4	Nomination and remuneration committee	14-08-2019	75			Yes	3	2
5	Nomination and remuneration committee	26-08-2019	11			Yes	4	2

**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	Yes	
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	Yes	

**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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	P VEERANARAYANA
2	Designation	Managing Director

### Annexure III

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	P VEERANARAYANA
2	Designation	Managing Director



**Signatory Details**

Name of signatory	P VEERANARAYANA
Designation of person	Managing Director
Place	Tirupati
Date	15-10-2019

