

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	Quarterly
Date of Report	31-12-2019
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

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	No pro I
1	Mr	P.VEERANARAYANA	ABZPP5336J	00644259	Executive Director	Not Applicable	MD	01-07-1950	NA		19-02-1983	14-02-2019			1	1	0	0		
2	Mr	P.MADHU PRATAP	AENPP0018C	00644254	Executive Director	Not Applicable		29-05-1974	NA		01-08-2014	30-05-2019			1	1	1	0		
3	Mr	B.P.JETTY	ABAPP5964B	02661069	Non-Executive - Independent Director	Chairperson		09-06-1948	NA		10-09-2015		24-11-2019	51	1	1	1	1		
4	Mr	P.RAVI CHANDRA	ALSPP1070C	00627413	Executive Director	Not Applicable		20-11-1977	NA		12-08-2016				1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Chair in / Stakeholder Com held in this entity Regu 26(1) of Listing Regulations
5	Mrs	P.SUGUNAMMA	ABZPP5346G	07128299	Non-Executive - Non Independent Director	Not Applicable		01-07-1953	NA		30-03-2015				1	1	1	0
6	Mr	YADLA NARAYANA	AAJJPY0127D	02596053	Non-Executive - Independent Director	Not Applicable		01-06-1945	Yes	30-09-2019	14-11-2018			14	1	1	1	0
7	Mr	RAJESH KATRAGADDA	AKVPK3486B	02727491	Non-Executive - Independent Director	Not Applicable		22-08-1975	NA		14-08-2019			4	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	24-11-2019	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Sudden and sad demise of Shri. Bhuvanagiri Purushotham Jetty, Independent Director and Chairman of the Company on Sunday, 24th Day of November, 2019, he was ceased to be a Chairman and Independent Director

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	Chairperson	29-04-2011		
2	02661069	B.P.JETTY	Non-Executive - Independent Director	Member	10-09-2015	24-11-2019	Textual Information(1)
3	07128299	P.SUGUNAMMA	Non-Executive - Non Independent Director	Member	30-05-2019		
4	02727491	RAJESH KATRAGADDA	Non-Executive - Independent Director	Member	14-08-2019		

Sr Text Block

Textual Information(1)

Sudden and sad demise of Shri. Bhuvanagiri Purushotham Jetty, Independent Director and Chairman of the Company on Sunday, 24th Day of November, 2019, he was ceased to be a Chairman and Independent Director

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	24-11-2019	Textual Information(1)
3	00644254	P.MADHU PRATAP	Executive Director	Member	01-08-2014		

Sr Text Block

Textual Information(1)

Sudden and sad demise of Shri. Bhuvanagiri Purushotham Jetty, Independent Director and Chairman of the Company on Sunday, 24th Day of November, 2019, he was ceased to be a Chairman and Independent Director

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-08-2019				Yes		
2	26-08-2019		11		Yes	6	2
3	28-09-2019		32		Yes	5	2
4		04-10-2019	5		Yes	5	1
5		14-11-2019	40		Yes	5	1

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	14-08-2019				Yes		
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Stakeholders Relationship Committee	14-08-2019				Yes		
4	Stakeholders Relationship Committee	14-11-2019	91			Yes	2	1

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 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 Veerarayana
2	Designation	Managing Director

Signatory Details

Name of signatory	P Veerarayana
Designation of person	Managing Director
Place	Tirupati
Date	11-01-2020

