

# SIBAR

## AUTOPARTS LIMITED



Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

No. SAPL/BSE/2015-16

Date: 12.04.2016

To  
M/s. Bombay Stock Exchange Ltd,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub:- Submission of Periodical Report for the Quarter Ended 31<sup>st</sup> March, 2016.

.Ref: Listing Agreement (scrip code : 520141)

With reference to the above, we herewith submit the following periodical report for the quarter ended 31<sup>st</sup> March, 2016 for your perusal and records..

1. Regulation 27(2)-Corporate Governance

This is for your records.

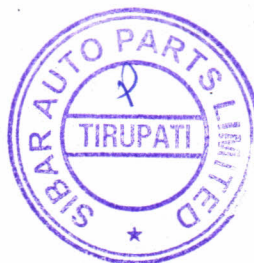
Thanking you

Yours faithfully

For SIBAR AUTO PARTS LIMITED

*P. Madhupratap*  
Authorized Signatory

Encl: As above



**ANNEXURE I**  
**Corporate Governance**

1. Name of Listed Entity : SIBAR AUTO PARTS LIMITED

2. Quarter Ending : 31.03.2016

**I. Composition of Board of Directors**

Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non - Executive/ind ependent/No minee) &	Date of Appointme nt in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
MR.	P.VEERANAR AYANA	ABZPP5336J & 00644259	VICE CHAIRMAN / MD	-	-	1	-	-
MR.	P.MADHU PRATAP	AENPP0018C & 00644254	TECHNICAL DIRECTOR / CFO	-	-	1	2	-
MR.	K.SUBBAIAH	AEMPK9807 K & 02586177	Independent and Non Executive Director	-	11 Years & 6 months	1	2	1
MR.	A.RAMACHA NDRA CHOWDARY	AEDPA0842B & 01443559	Independent and Non Executive Director	-	5 years & 01 month	1	2	-
MR.	B.P.JETTY	ABAPP5964B & 02661069	Independent and Non Executive Director	-	1 year & 03 months	1	1	1

MRS.	P.SUGUNAM MA	ABZPP5346G & 07128299	WOMAN DIRECTOR- PROMOTER – NON EXECUTIVE DIRECTOR	-	-	1	-	-
------	-----------------	--------------------------	--	---	---	---	---	---

§PAN number of any director would not be displayed on the website of Stock Exchange  
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive /independent /Nominee) §
Audit committee	SRI. B.P.JETTY	CHAIRMAN
	SRI .K.SUBBAIAH	INDEPENDENT & NON EXECUTIVE
	SRI . A.R.CHOWDARY	INDEPENDENT & NON EXECUTIVE
	SRI.P.MADHU PRATAP	PROMOTER & EXECUTIVE
Nomination & Remuneration Committee	SRI . A.R.CHOWDARY	CHAIRMAN
	SRI .K.SUBBAIAH	INDEPENDENT & NON EXECUTIVE
	SRI.P.MADHU PRATAP	PROMOTER & EXECUTIVE
	SRI. B.P.JETTY	INDEPENDENT & NON EXECUTIVE
Stakeholders Relationship Committee'	SRI. K.SUBBAIAH	CHAIRMAN
	SRI. A.R.CHOWDARY	INDEPENDENT & NON EXECUTIVE
	SRI.P.MADHU PRATAP	PROMOTER & EXECUTIVE
Risk Management Committee	-NA-	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



<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>	
09.11.2015	11.02.2016	94 Days	
<b>IV. Meeting of Committees</b>			
<b>Audit Committee</b>			
<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 meetings in number of days*</i>
11.02.2016	Yes all of them were attended	09.11.2015	94 Days
<b>Stakeholders Relationship Committee</b>			
<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 meetings in number of days*</i>
11.02.2016	Yes	09.11.2015	94 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>		
Whether prior approval of audit committee Obtained	YES		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES		
<b>Note</b>			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation :

*P. Madhupratap*  
Managing Director

