

**General information about company**

Scrip code	520141
Name of the entity	SIBAR AUTO PARTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (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)	Notes
1	Mr	B P JETTY	ABAPP5964B	02661069	Non-Executive - Independent Director	Chairperson		30-03-2015		27	1	1	1	
2	Mr	P VEERANARAYANA	ABZPP5336J	00644259	Executive Director	Not Applicable		05-03-2014			1	0	0	
3	Mr	P MADHU PRATAP	AENPP0018C	00644254	Executive Director	Not Applicable		01-08-2014			1	2	0	
4	Mr	K SUBBAIAH	AEMPK9807K	02586177	Non-Executive - Independent Director	Not Applicable		27-07-2015		23	1	2	1	

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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 (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)	Notes
5	Mr	A R CHOWDARY	AEDPA0842B	01443559	Non-Executive - Independent Director	Not Applicable		29-04-2011		74	1	2	1	
6	Mrs	P SUGUNAMMA	ABZPP5346G	07128299	Non-Executive - Nominee Director	Not Applicable		30-03-2015			1	0	0	
7	Mr	P RAVI CHANDRA	ALSPP1070C	00627413	Executive Director	Not Applicable		01-09-2016			1	0	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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	SRI B P JETTY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SRI .K.SUBBAIAH	Non-Executive - Independent Director	Member	
3	Audit Committee	SRI . A.R.CHOWDARY	Non-Executive - Independent Director	Member	
4	Audit Committee	SRI.P.MADHU PRATAP	Executive Director	Member	
5	Nomination and remuneration committee	SRI . A.R.CHOWDARY	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SRI .K.SUBBAIAH	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SRI.P.MADHU PRATAP	Executive Director	Member	
8	Stakeholders Relationship Committee	SRI. K.SUBBAIAH	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	SRI. A.R.CHOWDARY	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	SRI.P.MADHU PRATAP	Executive Director	Member	

**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	13-02-2017		
2		29-05-2017	104

**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)	Name of other committee
1	Audit Committee	29-05-2017	Yes		13-02-2017	104	

**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	Yes	
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 VEERANARAYANA
Designation of person	Managing Director
Place	TIRUPATI
Date	14-07-2017

