

**ANNEXURE I**

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

1. Name of Listed Entity - **Jocil Limited**  
 2. Quarterending - **31-Dec-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person / Executive / Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship 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.	P. NARENDRANATH CHOWDARY	00015764	AATPP2608J	C & NED	19-Sep-2015			3	3	2
Mr.	J. MURALI MOHAN	00114341	ABVPJ5464F	ED	16-Feb-2015			1	1	0
Mr.	M. THIMMARAJA	00016711	AAHPT1426A	NED	06-Sep-2014			3	4	0
Mr.	V.S. RAJU	00101405	AAVPV9901C	NED,ID	01-Apr-2014	31-Mar-2019	5.0000	3	2	1
Mr.	K. SRINIVASA RAO	00381090	ADVPK3542R	NED	24-Aug-2013			1	0	0
Mr.	M. GOPALAKRISHNA	00088454	ACIPM0868L	NED,ID	01-Apr-2014	31-Mar-2019	5.0000	5	4	1
Mr.	SUBBARAO V. TIPIRNENI	00337027	ABAPT0423D	NED,ID	01-Apr-2014	31-Mar-2019	5.0000	1	1	0
Mr.	M. MRUTYUMJAYA PRASAD	01500271	AIZPM5158J	NED	19-Sep-2015			1	1	0
Mr.	P. VENKATESWARA RAO	06387165	AEDPP1772M	NED,ID	01-Apr-2014	31-Mar-2019	5.0000	1	0	0
Mrs.	DR.MANJULATA DASARI	02788338	ACGPD0066R	NED,ID	13-Sep-2014	12-Sep-2019	5.0000	3	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	M. THIMMARAJA	NED	Member
2	V.S. RAJU	NED, ID	Chairperson
3	SUBBARAO V. TIPIRNENI	NED, ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	J. MURALI MOHAN	ED	Member
2	M. THIMMARAJA	NED	Member
3	M. MRUTYUMJAYA PRASAD	NED	Member
4	P. NARENDRANATH CHOWDARY	C & NED	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	M. THIMMARAJA	NED	Member
2	V.S. RAJU	NED, ID	Chairperson
3	SUBBARAO V. TIPIRNENI	NED, ID	Member
4	P. NARENDRANATH CHOWDARY	C & NED	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>
12-Aug-2017	14-Nov-2017	93

<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-Nov-2017	Yes	12-Aug-2017	93
Stakeholders Relationship Committee	14-Nov-2017	Yes	12-Aug-2017	
Nomination & Remuneration Committee	14-Nov-2017	Yes	12-Aug-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes / No / NA)</i>
Whether prior approval of audit committee obtained	Yes
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	Yes

#### **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 the report 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:

**Sri M. Gopalakrishna, IAS Retd, has resigned from the Directorship of M/s. Kernex Micro systems (India) Ltd with effect from 12-12-2017.**  
**Dr. Manjulata Dasari, has been appointed as Member of Audit Committee on the Board of The Andhra Petrochemicals Limited w.e.f. 5.8.2017.**

Name : KOTA RAGHURAM  
Designation : Company Secretary