

General information about company	
Scrip code	500012
NSE Symbol	
MSEI Symbol	
ISIN	INE714B01016
Name of the entity	THE ANDHRA PETROCHEMICALS LIMITED
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																				
Whether Chairperson is related to MD or CEO																				
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(A) 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	Notes for not providing DIN
1	Mr	P Kotaiah	ADTPP0365P	00038420	Non-Executive - Independent Director	Chairperson		15-05-1938	Yes	28-09-2018	04-08-2018	28-09-2018		60	2	2	2	0		
2	Mr	P Narendranath Chowdary	AATPP2608J	00015764	Executive Director	Not Applicable	MD	20-07-1948	NA		08-08-1996	05-08-2018		60	3	0	2	1		
3	Mr	A A Krishnan	AACPK8296L	00086374	Non-Executive - Independent Director	Not Applicable		17-07-1933	Yes	10-07-2019	19-10-1992	10-07-2019		24	1	1	1	1		
4	Mrs	D Manjulatha	ACGPD0066R	02788338	Non-Executive - Independent Director	Not Applicable		09-04-1948	NA		27-03-2015	29-09-2015		60	3	3	3	0		

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5	Mr	Mullapudi Thimmaraja	AAHPT1426A	00016711	Non-Executive - Non Independent Director	Not Applicable		26-09-1951	NA		07-11-1992	10-07-2019			3	0	4	1		
6	Mr	Ravi Pendyala	AGIPP4789R	03375555	Non-Executive - Non Independent Director	Not Applicable		01-06-1980	NA		12-11-2011	28-09-2018			1	0	2	0		
7	Mr	V N Rao	AAVPV3445R	00861884	Non-Executive - Non Independent Director	Not Applicable		21-09-1941	Yes	10-07-2019	26-10-2016	10-07-2019			1	0	1	0		
8	Mr	Solomon Arokiaraj	ADZPA3994P	06802660	Non-Executive - Nominee Director	Not Applicable		12-06-1973	NA		09-02-2018	28-09-2018	05-10-2019		3	0	0	0		

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9	Mr	P Venkateswara Rao	AEDPP1772M	06387165	Non-Executive - Independent Director	Not Applicable		02-10-1944	Yes	10-07-2019	05-11-2018	10-07-2019			2	2	1	0		
10	Mr	M Gopalakrishna	ACIPM0868L	00088454	Non-Executive - Independent Director	Not Applicable		12-01-1939	Yes	10-07-2019	25-05-2019	10-07-2019			60	5	5	1	0	
11	Mr	Rajat Bhargava	AFDPB1085L	08529091	Non-Executive - Nominee Director	Not Applicable		16-08-1964	NA		02-11-2019				2	0	0	0		
12	Mr	Y S S Suresh	AATPY1899C	08589605	Non-Executive - Nominee Director	Not Applicable		01-07-1963	NA		02-11-2019				1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00086374	Sri A A Krishnan	Non-Executive - Independent Director	Chairperson	06-11-2013		
2	00038420	Dr P Kotaiah	Non-Executive - Independent Director	Member	04-08-2018		
3	02788338	Dr (Smt) D Manjulatha	Non-Executive - Independent Director	Member	05-08-2017		
4	03375555	Sri Ravi Pendyala	Non-Executive - Non Independent Director	Member	06-11-2015		
5	00861884	Dr. V N Rao	Non-Executive - Non Independent Director	Member	03-08-2019		
6	06387165	P Venkateswara Rao	Non-Executive - Independent Director	Member	02-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02788338	Dr (Smt) D Manjulatha	Non-Executive - Independent Director	Chairperson	04-11-2018		
2	00086374	Sri A A Krishnan	Non-Executive - Independent Director	Member	04-08-2018		
3	00016711	Sri Mullapudi Thimmaraja	Non-Executive - Non Independent Director	Member	04-08-2018		
4	00861884	Dr V N Rao	Non-Executive - Non Independent Director	Member	04-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016711	Sri Mullapudi Thimmaraja	Non-Executive - Non Independent Director	Chairperson	05-11-2018		
2	02788338	Dr (Smt) D Manjulatha	Non-Executive - Independent Director	Member	04-08-2018		
3	03375555	Sri Ravi Pendyala	Non-Executive - Non Independent Director	Member	12-11-2011		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015764	P Narendranath Chowdary	Executive Director	Chairperson	06-02-2019		
2	00086374	A A Krishnan	Non-Executive - Independent Director	Member	04-08-2018		
3	00016711	Mullapudi Thimmaraja	Non-Executive - Non Independent Director	Member	04-08-2018		

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							
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	03-08-2019				Yes		
2		02-11-2019	90		Yes	9	4

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 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	03-08-2019				Yes		
2	Audit Committee	02-11-2019	90			Yes	4	2

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M V V S V Prasadu
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Quarterly Compliance Report on Corporate Governance for the Quarter ended 30.9.2019 has been placed before the Board of Directors Meeting held on 2.11.2019 and the same was noted by the Board.

Signatory Details	
Name of signatory	M V V S V Prasadu
Designation of person	Company Secretary and Compliance Officer
Place	Venkatapuram
Date	06-01-2020