

Format to be submitted by listed entity on quarterly basis

Annexure-I

1.	Name of Listed Entity	Amara Raja Batteries Limited
2.	Quarter ending	June 30, 2017

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)&	Date of Appointment 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) (Refer Notes)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) (Refer Notes)#
Mr.	Ramachandra N Galla	PAN:ACYPG9385N DIN: 00133761	Chairperson- Non-Executive		NA	One (1)	One (1)	Two (2)
Mr.	Jayadev Galla	PAN:ACYPG9383L DIN:00143610	Vice Chairperson and Managing Director- Executive		NA	One (1)	One(1)	Nil
Mr.	Raphael John Shemanski	PAN: NIL DIN: 07462586	Non-Executive		NA	One(1)	Ni	Nil

Mr.	Trent Moore Nevill	PAN: NIL DIN: 07699463	Non-Executive		NA	One(1)	Ni	Nil
Mr.	Nagarjun Valluripalli	PAN: ABVPV1912A DIN:00034389	Independent	August 6, 2014	5 years from date of appointment	One(1)	Nil	One (1)
Mr.	N Sri Vishnu Raju	PAN:AAUPN8358A DIN: 00025063	Independent	August 6, 2014	5 years from date of appointment	Two(2)	Three (3)	Nil
Mr.	T R Narayanaswamy	PAN:AAJPR4800N DIN:01143563	Independent	August 6, 2014	5 years from date of appointment	One (1)	Two (2)	Nil
Ms.	Bhairavi Jani	PAN:ACCPJ5173H DIN:00185929	Independent	August 14, 2015	5 years from date of appointment	One (1)	One (1)	Nil

§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.

Notes:

#No. of Membership/ post of chairperson in Audit / Stakeholder Committee held in all public limited companies (listed or not listed) including this listed entity was provided.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&
1. Audit Committee	Mr. Nagarjun Valluripalli Mr. N Sri Vishnu Raju Mr. T R Narayanaswamy Ms. Bhairavi Jani	Chairperson-Independent Member-Independent Member-Independent Member-Independent
2. Nomination & Remuneration Committee	Mr. Nagarjun Valluripalli Mr. N Sri Vishnu Raju Mr. T R Narayanaswamy	Chairperson-Independent Member-Independent Member-Independent
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Dr. Ramachandra N Galla Mr. Jayadev Galla	Chairperson-Non-Executive Member-Executive

&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

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
January 22, 2017	May 24, 2017	68
March 16, 2017		

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee			
May 24, 2017	Yes	January 22, 2017	68
		March 16, 2017	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject Compliance status	(Yes/No/NA)refer note below
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
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

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 – 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.
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: Nil

Name & Designation

Company Secretary / Compliance Officer / ~~Managing Director / CEO~~

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.