

1. Name of Listed Entity: Carborundum Universal Limited

ANNEXURE I

2. Quarter ending : 30th September 2020

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) [§]	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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.	M M Murugappan	00170478	Non-Executive Non-Independent Chairman	17-10-1996	31-07-2019		NA	12-11-1955	6	0	5	4
Mr.	Sanjay Jayavarthanavelu	00004505	Non-Executive - Independent Director	27-01-2010	01-08-19		75	15-06-1968	5	1	1	1
Mr.	Aroon Raman	00201205	Non-Executive - Independent Director	30-10-2013	01-08-19		75	21-03-1960	3	3	3	0
Mr.	M A M Arunachalam	00202958	Non-Executive - Non-Independent Director	28-10-16	29-07-20		NA	18-06-1967	2	0	4	1
Mr.	P S Raghavan	07812320	Non-Executive - Independent Director	09-05-2017	09-05-17		41	19-07-1955	1	1	2	0
Mr.	Sujjain S Talwar	01756539	Non-Executive - Independent Director	09-05-2017	09-05-17		41	22-03-1964	2	2	1	0
Mrs.	Soundara Kumar [#]	01974515	Non-Executive - Independent Director	03-08-19	03-08-19		14	15-08-54	6	6	6	2
Mr.	N. Ananthaseshan	02402921	Managing Director	26-04-2019	23-11-2019		NA	14-12-1962	2	0	3	1

Whether Regular Chairperson appointed - Yes

Whether Chairperson is related to Managing Director or CEO - No

§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.

^includes committee memberships & committee chairmanships in unlisted public companies; excludes committee memberships & committee chairmanships in private limited companies, foreign companies and Section 8 companies under the Companies Act, 2013

Mrs. Soundara Kumar who was appointed as an Additional Director with effect from 3rd August 2019 by the Board was appointed as an Independent Director with effect from 3rd August 2019 at the sixty sixth Annual General meeting held on 29th July 2020

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) ^a	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Sanjay Jayavarthanavelu Sujain S Talwar Aroon Raman Soundara Kumar	Chairman- Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	30-07-13 09-05-17 31-07-19 03-08-19	
2. Nomination & Remuneration Committee	Yes	Sanjay Jayavarthanavelu Aroon Raman P S Raghavan	Chairman- Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	09-05-2017 09-05-2017 31-07-2019	
3. Risk Management Committee	Yes	P S Raghavan Aroon Raman N Ananthasheshan	Chairman-Non-Executive - Independent Director Non-Executive - Independent Director Managing Director	09-05-17 09-05-17 23-11-19	
4. Stakeholders Relationship Committee	Yes	M M Murugappan M A M Arunachalam P S Raghavan N Ananthasheshan	Non-Executive Chairman Non-Executive - Non-Independent Director Non-Executive - Independent Director Managing Director	15-05-02 09-05-17 18-03-19 23-11-2019	
5. Corporate Social Responsibility Committee	Yes	Aroon Raman P S Raghavan N Ananthasheshan	Chairman-Non-Executive - Independent Director Non-Executive - Independent Director Managing Director	24-03-14 09-05-17 23-11-19	

^aCategory 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 of (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
06.06.2020	29.07.2020	Yes (All Directors Present)	8	5	52

*to be filled in only for the current quarter

IV. Meeting of Committees**1. Audit Committee**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)*
29.07.2020	Yes (All four members were present)	4	4	06.06.2020	52

2. Corporate Social Responsibility Committee

NA	NA	NA	NA	06.06.2020	NA
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3. Nomination & Remuneration Committee

29.07.2020	Yes (All three members were present)	3	3	06.06.2020	52
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4. Risk Management Committee

29.07.2020	Yes (All three members were present)	3	2	NA	NA
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5. Stakeholders Relationship Committee

29.07.2020	Yes (All four members were present)	4	1	06.06.2020	52
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* This information has to be mandatorily be given for audit committee, for rest of the committees, giving this information is optional.

**to be filled in only for the current quarters.

Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
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>	
<p>VI. Affirmations</p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:</p> <p>The Corporate Governance Report for the quarter ended 30th June 2020 was placed before the Board at its meeting held on 29th July 2020. This report will be placed at the meeting scheduled to be held on 28th October 2020.</p>	
<p>Name & Designation</p> <p>sd/-</p> <p>Rekha Surendhiran</p> <p>Company Secretary / Compliance Officer / Managing Director / CEO</p> <p>Date: 12.10.2020</p>	
<p>Note:</p> <p>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.</p>	

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note		
<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> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Carborundum Universal Limited sd/- Mrs. Rekha Surendhiran Company Secretary / Compliance Officer / Managing Director / CEO</p>		
Date: 12.10.2020		