

General information about company

Scrip code	530201
Name of the company	ALLAM SPINNING MILLS LIMITE
Reporting Quarter	Third Quarter
Date of Report	12-01-2016
Risk management committee	No



Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Independent/ Nominee)
			<input type="button" value="Add"/> <input type="button" value="Delete"/>		
1	Audit Committee	PULLA RAO SWARGAM	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	VANGALA BHARGAVI	Member	Non - Executive Director	Independent Director
3	Audit Committee	SURYA NARAYANA MURTHY VADDA	Member	Non - Executive Director	Nominee Director
4	Nomination and remuneration committee	KRISHNA MURTHY ARAVETI	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	RAMCHAND NAIK MUDHAVATH	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	SURYA NARAYANA MURTHY VADDA	Member	Non - Executive Director	Nominee Director
7	Stakeholders Relationship Committee	KRISHNA MURTHY ARAVETI	Chairperson	Non - Executive Director	Independent Director
8	Stakeholders Relationship Committee	VENKATA KRISHNA REDDY GURRAN	Member	Executive Director	Managing Director
9	Stakeholders Relationship Committee	VENKATA SUBBA REDDY MOVVA	Member	Executive Director	Whole Time Director
10	Corporate Social Responsibility Committee	VENKATA KRISHNA REDDY GURRAN	Chairperson	Executive Director	Managing Director
11	Corporate Social Responsibility Committee	VENKATA SUBBA REDDY MOVVA	Member	Executive Director	Whole Time Director
12	Corporate Social Responsibility Committee	RAMCHAND NAIK MUDHAVATH	Member	Non - Executive Director	Independent Director
13	Other Committee	VENKATA KRISHNA REDDY GURRAN	Chairperson	Executive Director	Managing Director
14	Other Committee	VENKATESWARA REDDY POLURI	Member	Executive Director	Managing Director
15	Other Committee	VENKATA SUBBA REDDY MOVVA	Member	Executive Director	Whole Time Director



Annexure 1

III. Meeting of Board of Directors

Sr	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)
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>	
1	14-08-2015	07-11-2015	84



Annexure 1

IV. Meeting of Committees

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)
	<input type="button" value="Add"/> <input type="button" value="Delete"/>					
1	Audit Committee	07-11-2015	Yes		14-08-2015	84
2	Other Committee	09-11-2015	Yes		31-07-2015	
3	Other Committee	15-10-2015	Yes		23-07-2015	
4	Other Committee		Yes		15-07-2015	
5	Other Committee		Yes		01-07-2015	



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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<p align="center">Any other information to be provided</p>			
<p align="center">Add Notes</p>			



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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes



Signatory Details	
Name of signatory	P.VENKATESWARA REDDY
Designation of person	Managing Director
Place	CHOWDAVARAM, GUNTUR
Date	12-01-2016

