

Quarter Ending :Sep-2019

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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	V.M.LAKSHMINARAYANAN	Executive Director,Chairperson	01 Dec 2014	-	-	60.00	1	1	1
Mr	V.M.BALASUBRAMANIAM	Executive Director	01 Aug 2014	01 Aug 2019	-	60.00	1	0	0
Mr	V.M.SESHADRI	Executive Director	01 Jun 2017	-	-	60.00	1	0	0
Mr	V.M.GANGADHARAM	Executive Director	01 Oct 2016	-	-	60.00	1	0	0
Mr	V.M.KUMARESAN	Executive Director	01 Jun 2016	-	-	60.00	1	0	0
Mr	K.GANESAN	Non-Executive - Independent Director	01 Aug 2014	01 Aug 2019	-	60.00	1	1	1
Mr	M.PADMANABHAN	Non-Executive - Independent Director	01 Aug 2014	01 Aug 2019	-	60.00	2	2	4
Mr	A.BALASUBRAMANIAN	Non-Executive - Independent Director	01 Aug 2014	01 Aug 2019	-	60.00	2	2	2
Mr	G.S.SAMUEL	Non-Executive - Independent Director	01 Aug 2014	01 Aug 2019	-	60.00	2	2	0
Mr	T.R.SRINIVASAN	Non-Executive - Independent Director	01 Aug 2014	01 Aug 2019	-	60.00	1	1	0
Mrs	MAHESHWARI MOHAN	Non-Executive - Independent Director	21 Aug 2015	-	-	60.00	1	1	0
Mr	ANAND MUNDRA	Non-Executive - Nominee Director	01 Aug 2016	-	30 Sep 2019	-	2	0	0

Corporate Governance

butterfly-gandhimathi-appliances-ltd	
Scrip Code :517421	Quarter Ending : Sep-2019

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	01-08-2014	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	01-08-2014	-
A.BALASUBRAMANIAN	Non-Executive - Independent Director,Member	01-08-2014	-
V.M.LAKSHMINARAYANAN	Executive Director,Member	01-12-2011	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	01-08-2014	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	01-08-2014	-
A.BALASUBRAMANIAN	Non-Executive - Independent Director,Member	01-08-2014	-
ANAND MUNDRA	Non-Executive - Nominee Director,Member	05-08-2016	30-09-2019

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	01-08-2014	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	01-08-2014	-
V.M.GANGADHARAM	Executive Director,Member	02-04-2019	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
T.R.SRINIVASAN	Non-Executive - Independent Director,Chairperson	01-08-2014	-
G.S.SAMUEL	Non-Executive - Independent Director,Member	01-08-2014	-
V.M.LAKSHMINARAYANAN	Executive Director,Member	01-12-2011	-

Corporate Governance

butterfly-gandhimathi-appliances-ltd	
Scrip Code :517421	Quarter Ending : Sep-2019

Annexure 1

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 meeting (in number of days)
-	05 Aug 2019	0
-	07 Aug 2019	1

Corporate Governance

butterfly-gandhimathi-appliances-ltd	
Scrip Code :517421	Quarter Ending : Sep-2019

Annexure 1

Meeting Of Committees

Name of Committee	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	05 Aug 2019	Yes,	-	0
Stakeholders Relationship Committee	18 Jul 2019	Yes,	-	0
Corporate Social Responsibility Committee	06 Jul 2019	Yes,	-	0

Corporate Governance

butterfly-gandhimathi-appliances-ltd	
Scrip Code :517421	Quarter Ending : Sep-2019

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

Corporate Governance

butterfly-gandhimathi-appliances-ltd	
Scrip Code :517421	Quarter Ending : Sep-2019

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	K.S.RAMAKRISHNAN
Designation of person	Company Secretary and Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-