

**Format to be submitted by listed entity on quarterly basis**

Name of Listed Entity **MANJEERA CONSTRUCTIONS LTD**  
 Quarter ending **31.12.2015**

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I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN <sup>§</sup> & 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)	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	Lokamanyu Subbalakshmi Suresh	ADWPD0674Q & 00147325	Independent-non executive director	30.09.2014	1 Year 3 months	1	2	1	
Mr	Krishna Murthy Kompella	ACVP4051E & 01466330	Independent-non executive director	30.09.2014	1 Year 3 months	1	2	1	
Mr	Gajjala Yoganand	AAW/PY6470G & 00850235	Chairperson-Managing director	02.03.1987	-	1	0	0	
Mrs	Gajjala Padmalaja	AGBPP1294N & 02231720	Non executive director	14.08.2014	-	1	1	0	
Mr	Gajjala Vivekarand	AWQP65610C & 02372026	Non executive director	12.08.2015	-	1	0	0	

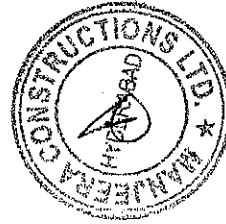
§ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. 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.



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	a. DLS Sreshti	Chairperson
	b. K. Krishna Murty	Member
	c. G. Padmaja	Member
2. Nomination & Remuneration Committee	a. DLS Sreshti	Chairperson
	b. K. Krishna Murty	Member
	c. G. Padmaja	Member
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	a. K. Krishna Murty	Chairperson
	b. DLS Sreshti	Member

&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)
12.08.2015	14.11.2015	94



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 held on 14.11.2015	YES	Audit committee held on 12.08.2015	94
* 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		Compliance status (Yes/No/NA)refer note below
<b>Subject</b>		
Whether prior approval of audit committee obtained	NA	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Note**

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.

2 If status is "No" details of non-compliance may be given here.



VI. Affirmations		
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
b	Nomination & remuneration committee	YES
c	Stakeholders relationship committee	YES
d	Risk management committee (applicable to the top 100 listed entities)	NA
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	YES
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	YES
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:	Report for the previous quarter was placed in board meeting held on 4.11.2015. Report for the relevant quarter ended 31.12.2015 will be placed in the next board meeting.

A Yamini Krishna



Company Secretary

