

General information about company

Scrip code	532336
Name of the company	Baron Infotech Limited
Reporting Quarter	Third Quarter
Date of Report	12-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	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
		Add	Delete										
1	Mr	Surampudi Pavan Nandan	ANUPS3089A	02187696	Chairperson	Executive Director	Whole Time Director				1	1	0
2	Mr	Dutta Chandra Subhash	AFAPS5423G	02221641	Non - Executive Director	Independent Director		30-12-2014		64	1	1	1
3	Mr	Vishnu Vardhan Reddy Billa	BCXPB1930J	07151065	Non - Executive Director	Independent Director		17-04-2015		8	1	1	0
4	Mr	Pokuri Srinivasa Rao	BKQPS1675G	07151066	Non - Executive Director	Independent Director		17-04-2015		8	1	0	0
5	Mrs	Kamala Kumari Nadimpally	BCUPB1754K	07142555	Woman Director	Non - Executive Director	Independent Director	30-03-2015		9	1	0	1

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>					
1	Audit Committee	Kamala Kumari Nadimpally	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	D.Chandra Subash	Member	Non - Executive Director	Independent Director
3	Audit Committee	Vishnu Vardhan Reddy Billa	Member	Non - Executive Director	Independent Director
4	Nomination and remuneration committee	Pokuri Srinivasa Rao	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	D.Chandra Subash	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	Vishnu Vardhan Reddy Billa	Member	Non - Executive Director	Independent Director
7	Stakeholders Relationship Committee	D.Chandra Subash	Chairperson	Non - Executive Director	Independent Director
8	Stakeholders Relationship Committee	Surampudi Pavan Nandan	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)
<div data-bbox="205 363 310 406">Add</div> <div data-bbox="327 363 459 406">Delete</div>			
1	14-08-2015	14-11-2015	91


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)
<p><input type="button" value="Add"/> <input type="button" value="Delete"/></p>						
1	Audit Committee	14-11-2015	Yes	All Directors were present	14-08-2015	91

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	NA	
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	NA	
Any other information to be provided			

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	Surampudi Pavan Nandan
Designation of person	Director
Place	Hyderabad
Date	12-01-2016