

General information about company

Scrip code	532336
Name of the entity	BARON INFOTECH LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes												
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes
Add		Delete												
1	Mr	SURAMPUDI PAVAN NANDAN	ANUPS3089A	02187696	Executive Director	Chairperson		30-12-2014			1	1	0	
2	Mr	DUTTA CHANDRA SUBHASH	AFAPS5423G	02221641	Non-Executive - Independent Director	Not Applicable		30-12-2014		30	1	2	1	
3	Mrs	KAMALA KUMARI NANDIMPALLY	BCUPB1754K	07142555	Non-Executive - Independent Director	Not Applicable		30-09-2015		21	1	1	1	
4	Mr	VISHNU VARDHAN REDDY BILLA	BCXPB1930J	07151065	Non-Executive - Independent Director	Not Applicable		30-09-2015		21	1	1	0	
5	Mr	POKURI SRINIVASARAO	BKQPS1675G	07151066	Non-Executive - Independent Director	Not Applicable		30-09-2015		21	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
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Add

Delete

Enter only one committee member name in one row

1	Audit Committee	VISHNU VARDHAN REDDY BILLA	Non-Executive - Independent Director	Member	
2	Audit Committee	DUTTA CHANDRA SUBHASH	Non-Executive - Independent Director	Member	
3	Audit Committee	KAMALA KUMARI NANDIMPALLY	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	VISHNU VARDHAN REDDY BILLA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	DUTTA CHANDRA SUBHASH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	POKURI SRINIVASARAO	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	DUTTA CHANDRA SUBHASH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SURAMPUDI PAVAN NANDAN	Executive Director	Member	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
Add Delete		
1	14-02-2017	
2	28-05-2017	102

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory					Add Notes		
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)	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>							
1	Audit Committee	28-05-2017	Yes	ALL MEMBERS PRESENT	14-02-2017	102	

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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)	NA
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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Signatory Details

Name of signatory	DUTTA CHANDRA SUBHASH
Designation of person	Director
Place	HYDERABAD
Date	04-07-2017