

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 membership in Audit/ Stakeholder Committee(including th listed entity |
|-------|----------------------------------|--|-----------------------------|--|-------------------|--------------------------------|--|--|
| Mr | DUTTA CHANDRA SUBHASH | Non-Executive - Independent Director | 03 May 2010 | 30 Sep 2019 | - | 72.00 | 1 | 1 |
| Mrs | KAMALA KUMARI NADIMPALLY | Non-Executive - Independent Director | 30 Mar 2015 | 30 Sep 2020 | - | 63.00 | 1 | 0 |
| Mr | VISHNU VARDHAN REDDY BILLA | Non-Executive - Independent Director | 17 Apr 2015 | 30 Sep 2020 | - | 63.00 | 1 | 1 |
| Mr | POKURI SRINIVASARAO | Non-Executive - Independent Director | 17 Apr 2015 | 30 Sep 2020 | - | 63.00 | 1 | 1 |
| Mr | BHARANI GANAPAVARAPU | Executive Director,Chairperson | 09 Dec 2019 | - | - | - | 1 | 1 |

Corporate Governance

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| BARON INFOTECH LTD. | |
| Scrip Code :532336 | Quarter Ending : December 2020 |

Annexure 1

Composition Of Committee

| <i>Audit Committee</i> | | | |
|-------------------------------|---|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| KAMALA KUMARI NADIMPALLY | Non-Executive - Independent Director,Chairperson | 30-03-2015 | - |
| DUTTA CHANDRA SUBHASH | Non-Executive - Independent Director,Member | 03-05-2010 | - |
| VISHNU VARDHAN REDDY BILLA | Non-Executive - Independent Director,Member | 17-04-2015 | - |

| <i>Nomination and remuneration committee</i> | | | |
|--|---|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| POKURI SRINIVASARAO | Non-Executive - Independent Director,Chairperson | 17-04-2015 | - |
| | | | |

| | | | |
|-------------------------------|--|------------|---|
| DUTTA CHANDRA SUBHASH | Non-Executive - Independent Director,Member | 03-05-2010 | - |
| VISHNU VARDHAN REDDY BILLA | Non-Executive - Independent Director,Member | 17-04-2015 | - |

| Stakeholders Relationship Committee | | | |
|-------------------------------------|---|----------------------------|--------------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| DUTTA CHANDRA SUBHASH | Non-Executive - Independent Director,Chairperson | 03-05-2010 | - |
| BHARANI GANAPAVARAPU | Executive Director,Member | 09-12-2019 | - |
| POKURI SRINIVASARAO | Non-Executive - Independent Director,Member | 13-02-2019 | - |

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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) |
|---|---|---|
| 31 Jul 2020 | - | 0 |
| - | 12 Nov 2020 | 103 |

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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 | - | Yes, | 31 Jul 2020 | 0 |
| Audit Committee | 12 Nov 2020 | Yes, | - | 103 |

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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 | Yes | - |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee | Yes | - |

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| BARON INFOTECH LTD. | |
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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

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|-----------------------|-------------------|
| Name of signatory | KANCHAN SHARMA |
| Designation of person | Company Secretary |