

| General information about company | |
|--|------------------------------------|
| Scrip code | 504369 |
| Name of the company | Grandma Trading & Agencies 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 |
|----|-----------------|---------------------------|------------|----------|--|--|--|---|-------------------|--------------------------------|--|---|--|
| 1 | Mr | Ayyalasomayajula Srinivas | ACCPA9642G | 05271604 | Promoter Director | Managing Director | | 10-04-2015 | | | 1 | 1 | 0 |
| 2 | Mr | Bharat Bansilal Jain | AACPJ5429Q | 00274276 | Promoter Director | Non - Executive Director | Chairperson | 30-09-2013 | | | 1 | 1 | 0 |
| 3 | Mr | Venkata Mohan Rao Pabbati | AKHPP5835F | 01445516 | Promoter Director | Non - Executive Director | | 10-04-2015 | | | 1 | 0 | 0 |
| 4 | Mr | Srinivasa Rao Pabbati | AHQPP1142D | 01712633 | Promoter Director | Whole Time Director | CFO | 10-04-2015 | | | 1 | 1 | 0 |
| 5 | Mr | Suryakant Rasal | AMYPR3376G | 05124215 | Independent Director | Non - Executive Director | | 01-04-2014 | | 60 | 1 | 2 | 2 |
| 6 | Ms | Vanaja Kumari Dokiparthi | AFMPD1770K | 07151205 | Independent Director | Non - Executive Director | Woman Director | 10-04-2015 | | 60 | 3 | 1 | 0 |

| Annexure 1 | | | | | |
|--------------------------------------|---------------------------------------|--------------------------------|--|--|--|
| II. Composition of Committees | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) |
| 1 | Audit Committee | Mr. Suryakant Rasal | Independent Director | Non - Executive Director | Chairperson |
| 2 | Audit Committee | Ms. Vanaja Kumari Dokiparthi | Independent Director | Non - Executive Director | |
| 3 | Audit Committee | Mr. Srinivasa Rao Pabbati | Whole Time Director | Executive Director | CFO |
| 4 | Nomination and remuneration committee | Mr. Suryakant Rasal | Independent Director | Non - Executive Director | Chairperson |
| 5 | Nomination and remuneration committee | Mr. Venkata Mohan Rao Pabbati | Promoter Director | Non - Executive Director | |
| 6 | Nomination and remuneration committee | Ms. Vanaja Kumari Dokiparthi | Independent Director | Non - Executive Director | |
| 7 | Stakeholders Relationship Committee | Mr. Suryakant Rasal | Independent Director | Non - Executive Director | Chairperson |
| 8 | Stakeholders Relationship Committee | Mr. Ayyalasonmayajula Srinivas | Managing Director | Executive Director | |
| 9 | Stakeholders Relationship Committee | Mr. Bharat Jain | Promoter Director | Non - Executive 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) |
| 1 | 14-08-2015 | | 0 |
| 2 | 03-09-2015 | | 19 |
| 3 | | 16-10-2015 | 43 |
| 4 | | 10-11-2015 | 24 |

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) |
|----|-------------------|---|--|-------------------------------------|---|--|
| 1 | Audit Committee | 10-11-2015 | Yes | Requisite Quorum was present | 14-08-2015 | 87 |

| 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) | Yes |
| 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: | Textual Information(1) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Mr. E. P. Reddy one of the Independent Director of the Company resigned w.e.f. 10.11.2015. The Company has time to fill the vacancy and is in the process of finding suitable candidate. |

| Signatory Details | |
|--------------------------|-------------------------------|
| Name of signatory | Mr. Ayyalasomayajula Srinivas |
| Designation of person | Managing Director |
| Place | Hyderabad |
| Date | 12-01-2016 |

