

Quarter Ending :Jun-2019

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 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
Mr	V.M.LAKSHMINARAYANAN	Executive Director,Chairperson	01 Dec 2011	28 May 2019	-	60.00	1	1	0
Mr	V.M.BALASUBRAMANIAM	Executive Director	01 Aug 2014	28 May 2019	-	60.00	1	0	0
Mr	V.M.SESHADRI	Executive Director	01 Jun 2011	-	-	60.00	1	0	0
Mr	V.M.GANGADHARAM	Executive Director	01 Oct 1994	-	-	60.00	1	0	0
Mr	V.M.KUMARESAN	Executive Director	01 Jun 2007	-	-	60.00	1	0	0
Mr	K.GANESAN	Non-Executive - Independent Director	30 Jan 1999	-	-	60.00	1	2	2
Mr	M.PADMANABHAN	Non-Executive - Independent Director	30 Jan 1999	-	-	60.00	2	2	1
Mr	A.BALASUBRAMANIAN	Non-Executive - Independent Director	14 Nov 2011	-	-	60.00	2	2	1
Mr	G.S.SAMUEL	Non-Executive - Independent Director	11 May 2012	-	-	60.00	2	2	0
Mr	T.R.SRINIVASAN	Non-Executive - Independent Director	01 Jun 2013	-	-	60.00	1	1	0
Mr	ANAND MUNDRA	Executive - Nominee Director	05 Aug 2016	-	-	-	2	0	0
Mrs	MAHESHWARI MOHAN	Non-Executive - Independent Director	21 Aug 2015	-	-	60.00	1	0	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	21-05-2001	-
V.M.LAKSHMINARAYANAN	Executive Director,Member	21-05-2001	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	21-05-2001	-
A.BALASUBRAMANIAN	Non-Executive - Independent Director,Member	29-06-2012	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	11-04-2014	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	11-04-2014	-
A.BALASUBRAMANIAN	Non-Executive - Independent Director,Member	11-04-2014	-
ANAND MUNDRA	Executive - Nominee Director,Member	05-08-2016	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	11-04-2014	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	11-04-2014	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
T.R.SRINIVASAN	Non-Executive - Independent Director,Chairperson	13-03-2015	-
V.M.LAKSHMINARAYANAN	Executive Director,Member	13-03-2015	-
G.S.SAMUEL	Non-Executive - Independent Director,Member	13-03-2015	-

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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)
11 Feb 2019	-	0
-	02 Apr 2019	49
-	03 Apr 2019	0
-	04 Apr 2019	0
-	24 May 2019	49

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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,	11 Feb 2019	0
Audit Committee	-	Yes,	23 Mar 2019	39
Audit Committee	02 Apr 2019	Yes,	-	9
Audit Committee	20 May 2019	Yes,	-	47
Audit Committee	24 May 2019	Yes,	-	3

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

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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

Name of signatory	K.S.RAMAKRISHNAN
Designation of person	Company Secretary and Compliance Officer