

Quarter Ending :December 2021

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	01 Dec 2019	-	60.00	1	2	0
Mr	V.M.BALASUBRAMANIAM	Executive Director	01 Aug 2014	01 Dec 2019	-	60.00	1	0	0
Mr	V.M.SESHADRI	Executive Director	01 Jun 2011	01 Aug 2019	-	60.00	1	1	1
Mr	V.M.GANGADHARAM	Executive Director	01 Oct 1994	01 Oct 2021	-	60.00	1	2	0
Mr	V.M.KUMARESAN	Executive Director	01 Jun 2007	01 Jun 2021	-	60.00	1	0	0
Mr	K.GANESAN	Non-Executive - Independent Director	30 Jan 1999	01 Aug 2019	-	60.00	1	3	3
Mr	M.PADMANABHAN	Non-Executive - Independent Director	30 Jan 1999	01 Aug 2019	-	60.00	2	7	2
Mr	A.BALASUBRAMANIAN	Non-Executive - Independent Director	11 May 2012	01 Aug 2019	-	60.00	2	6	1
Mr	G.S.SAMUEL	Non-Executive - Independent Director	11 May 2012	01 Aug 2019	-	60.00	2	5	3
Mr	T.R.SRINIVASAN	Non-Executive - Independent Director	01 Jun 2013	01 Aug 2019	-	60.00	1	1	1
Mrs	MAHESHWARI MOHAN	Non-Executive - Independent Director	21 Aug 2015	21 Aug 2020	-	60.00	2	1	0

Corporate Governance

Butterfly Gandhimathi Appliances Ltd	
Scrip Code :517421	Quarter Ending : December 2021

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	01-08-2014	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	01-08-2014	-
A.BALASUBRAMANIAN	Non-Executive - Independent Director,Member	01-08-2014	-
V.M.LAKSHMINARAYANAN	Executive Director,Member	01-12-2011	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	01-08-2014	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	01-08-2014	-
A.BALASUBRAMANIAN	Non-Executive - Independent Director,Member	01-08-2014	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K.GANESAN	Non-Executive - Independent Director,Chairperson	01-08-2014	-
M.PADMANABHAN	Non-Executive - Independent Director,Member	01-08-2014	-
V.M.GANGADHARAM	Executive Director,Member	02-04-2019	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
V.M.SESHADRI	EXECUTIVE DIRECTOR,Chairperson	17-05-2021	-
V.M.GANGADHARAM	EXECUTIVE DIRECTOR,Member	17-05-2021	-
M.PADMANABHAN	NON EXECUTIVE INDEPENDENT DIRECTOR,Member	17-05-2021	-
A.BALASUBRAMANIAN	NON EXECUTIVE INDEPENDENT DIRECTOR,Member	17-05-2021	-
G.S.SAMUEL	NON EXECUTIVE INDEPENDENT DIRECTOR,Member	17-05-2021	-

Corporate Social Responsibility Committee

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

Corporate Governance

Butterfly Gandhimathi Appliances Ltd	
Scrip Code :517421	Quarter Ending : December 2021

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)
04 Aug 2021	-	0
-	27 Oct 2021	83

Corporate Governance

Butterfly Gandhimathi Appliances Ltd	
Scrip Code :517421	Quarter Ending : December 2021

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,	04 Aug 2021	0
Audit Committee	27 Oct 2021	Yes,	-	83
Audit Committee	01 Nov 2021	Yes,	-	4
Risk Management Committee	-	Yes,	21 Sep 2021	0
Risk Management Committee	31 Dec 2021	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	27 Sep 2021	0
Stakeholders Relationship Committee	21 Dec 2021	Yes,	-	0

Corporate Governance

Butterfly Gandhimathi Appliances Ltd	
Scrip Code :517421	Quarter Ending : December 2021

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

Corporate Governance

Butterfly Gandhimathi Appliances Ltd	
Scrip Code :517421	Quarter Ending : December 2021

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	Yes
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	PRIYA VARSHINEE V M
Designation of person	Company Secretary and Compliance Officer

Corporate Governance

Butterfly Gandhimathi Appliances Ltd	
Scrip Code :517421	Quarter Ending : December 2021

Annexure 2

Affirmation

Sr. Particulars	Compliance status (Yes/No)
-----------------	-------------------------------

No Data Available

Signatory Details

Name of signatory	PRIYA VARSHINEE V M
Designation of person	Company Secretary and Compliance Officer