

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	P M Murty	Non-Executive - Independent Director, Chairperson	01 Apr 2022	01 Apr 2022	-	60.00	2	7	1
Mr	P.R. Ramesh	Non-Executive - Independent Director	01 Apr 2022	01 Apr 2022	-	60.00	6	10	4
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	7	3
Mr	T R Srinivasan	Non-Executive - Independent Director	01 Jun 2013	01 Aug 2019	-	60.00	1	2	0
Ms	Smita Anand	Non-Executive - Independent Director	01 Apr 2022	01 Apr 2022	-	60.00	2	7	1
Ms	Maheswari Mohan	Non-Executive - Independent Director	21 Aug 2015	21 Aug 2020	-	60.00	2	1	0
Mr	Rangarajan Sriram	Executive Director, MD	30 Mar 2022	30 Mar 2022	-	24.00	1	2	0
Mr	Shantanu Maharaj Khosla	Non-Executive - Non Independent Director	30 Mar 2022	30 Mar 2022	-	-	2	6	1
Mr	Mathew job	Non-Executive - Non Independent Director	30 Mar 2022	30 Mar 2022	-	-	2	2	0

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Butterfly Gandhimathi Appliances Ltd	
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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
P.R. Ramesh	Non-Executive - Independent Director,Chairperson	01-04-2022	-
P M Murty	Non-Executive - Independent Director,Member	01-04-2022	-
Smita Anand	Non-Executive - Independent Director,Member	01-04-2022	-
Shantanu Maharaj Khosla	Non-Executive - Non Independent Director,Member	01-04-2022	-
A Balasubramanian	Non-Executive - Independent Director,Member	04-03-2022	-
G S Samuel	Non-Executive - Independent Director,Member	04-03-2022	-
M Padmanabhan	Non-Executive - Independent Director,Member	04-03-2022	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Smita Anand	Non-Executive - Independent Director,Chairperson	01-04-2022	-
P M Murty	Non-Executive - Independent Director,Member	01-04-2022	-
P.R. Ramesh	Non-Executive - Independent Director,Member	01-04-2022	-
Shantanu Maharaj Khosla	Non-Executive - Non Independent Director,Member	01-04-2022	-
M Padmanabhan	Non-Executive - Independent Director,Member	04-03-2022	-
A Balasubramanian	Non-Executive - Independent Director,Member	04-03-2022	-
G S Samuel	Non-Executive - Independent Director,Member	04-03-2022	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mathew job	Non-Executive - Non Independent Director,Chairperson	01-04-2022	-
Rangarajan Sriram	Executive Director,Member	01-04-2022	-
Smita Anand	Non-Executive - Independent Director,Member	01-04-2022	-
M Padmanabhan	Non-Executive - Independent Director,Member	04-03-2022	-
T R Srinivasan	Non-Executive - Independent Director,Member	04-03-2022	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
P.R. Ramesh	Non-Executive - Independent Director,Chairperson	01-04-2022	-
P M Murty	Non-Executive - Independent Director,Member	01-04-2022	-
Smita Anand	Non-Executive - Independent Director,Member	01-04-2022	-
Shantanu Maharaj Khosla	Non-Executive - Non Independent Director,Member	01-04-2022	-
A Balasubramanian	Non-Executive - Independent Director,Member	17-05-2021	-
M Padmanabhan	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
Shantanu Maharaj Khosla	Non-Executive - Non Independent Director,Chairperson	01-04-2022	-
P M Murty	Non-Executive - Independent Director,Member	01-04-2022	-
Smita Anand	Non-Executive - Independent Director,Member	01-04-2022	-
Rangarajan Sriram	Executive Director,Member	01-04-2022	-
T R Srinivasan	Non-Executive - Independent 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)
07 Feb 2022	-	0
21 Feb 2022	-	13
22 Feb 2022	-	0
04 Mar 2022	-	9
18 Mar 2022	-	13
30 Mar 2022	-	11
-	01 Apr 2022	1
-	11 May 2022	39
-	23 Jun 2022	42

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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,	21 Feb 2022	0
Audit Committee	-	Yes,	26 Mar 2022	0
Audit Committee	-	Yes,	30 Mar 2022	0
Audit Committee	11 May 2022	Yes,	-	0
Risk Management Committee	28 Jun 2022	Yes,	-	0
Nomination and remuneration committee	-	Yes,	18 Mar 2022	0
Nomination and remuneration committee	-	Yes,	30 Mar 2022	0
Nomination and remuneration committee	01 Apr 2022	Yes,	-	0
Nomination and remuneration committee	11 May 2022	Yes,	-	0
Nomination and remuneration committee	23 Jun 2022	Yes,	-	0

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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	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