

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : **QUANTUM BUILD-TECH LIMITED**
 2. Scrip Code : **538596**
 3. Quarter ending : **30th June, 2016**

I. Composition of Board of Directors:

Title (Mr./ Mrs./ Ms.)	Name of the Director	PAN/DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure of Director (in months)	Number of Directorship in listed entities including this listed entity as per Regulation 25(1)	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity as per Regulation 26(1)	Number of post of Chairperson in Audit/ Stakeholders Relationship Committee(s) held in listed entities including this listed entity as per Regulation 26(1)
Mr.	Kanduri Saraswathi Kumar	02788086	Independent Director, Non - Executive Director	29.09.2014	22	1	3	1
Mr.	Kyatham Reddy- Prabhakar	00966105	Independent Director, Non - Executive Director	29.09.2014	22	2	2	1
Mr.	Ram Babu Manne	02413835	Executive Director, Wh ole Time Director	30.08.2008	-	1	0	0

For Quantum Build-Tech Ltd.


Managing Director

Mr.	Ram Reddy Sripathi	06390971	Independent Director, Non-Executive Director	29.09.2014	22	1	3	1
Mr.	SatyanarayanaGuduru	02051710	Executive Director, Managing Director	31.08.2009	-	1	0	0
Mrs.	Kodali Vijayarani	00102286	Promoter Director, Non-Executive Director, Woman Director	22.11.2004	-	1	1	0

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairman/ Executive/ Non-Executive/ independent/ Nominee)
Audit Committee	Mr. K. Prabhakar Reddy	Chairman/ Independent/Non-Executive
	Mr. Ram Reddy Sripathi	Independent/Non-Executive
	Mr. Kanduri Sarawathi Kumar	Independent/Non-Executive
Nomination and Remuneration Committee	Mr. Kanduri Sarawathi Kumar	Chairman/ Independent/Non-Executive
	Mr. Ram Reddy Sripathi	Independent/Non-Executive
	Mr. K. Prabhakar Reddy	Independent/Non-Executive
Stakeholders Relationship Committee	Mr. Ram Reddy Sripathi	Chairman/Independent/Non-Executive
	Mrs. Kodali Vijaya Rani	Non-Executive

For Quantum Build Tech Ltd.

Managing Director

	Mr. Kanduri Sarawathi Kumar	Independent/Non-Executive
Risk Management Committee	N.A	N.A

III. Meetings of the 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 (in number of days)
12.02.2016	05.05.2016	50
15.03.2016	30.05.2016	24

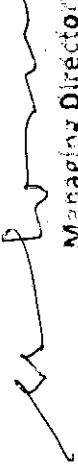
IV. Meetings of Committees

Name of the 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	30.05.2016	Yes	12.02.2016	107
Nomination & Remuneration Committee	05.05.2016	Yes	15.03.2016	50
Stakeholders' Relationship Committee	-	-	-	-
Risk Management Committee	-	-	N.A.	-

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) - N.A
Whether prior approval of audit committee obtained	-
Whether shareholder approval obtained for material RPT	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	-

For Quantum Build Tech Ltd.


Managing Director

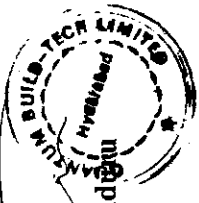
VI. Affirmations

S. No.	Subject	Compliance status (Yes / No)
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015.	Yes
2.	The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee (If applicable)	Yes Yes Yes N.A.
3.	The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
4.	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
5.	This report was approved by the Board of Directors. No comments / observations / advice were received from the Board of Directors.	Yes

Date: 11.07.2016

Place: Hyderabad

For Quantum Build-Tech Limited



Satyanarayana Guduguru
Managing Direct
DIN:02051710