

General information about company	
Scrip code	538596
Name of the entity	QUANTUM BUILD-TECH LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	SATYANARAYANA GUDURU	ABFPG4216Q	02051710	Executive Director	Chairperson	MD	31-08-2009			1	0	0	
2	Mrs	KODALI VIJAYARANI	AKUPK4666N	00102286	Non-Executive - Non Independent Director	Not Applicable		22-11-2004			1	1	0	
3	Mr	RAMBABU MANNE	ABKPM2933R	02413835	Executive Director	Not Applicable		30-08-2008			1	0	0	
4	Mr	KYATHAM PRABHAKAR REDDY	ADFPK1334B	00966105	Non-Executive - Independent Director	Not Applicable		19-04-2005		33	2	2	1	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes

	/ Ms)	Director			of directors	directors	directors	in the current term	cessation	(in months)	entity (Refer Regulation 25(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	KANDURI SARASWATHI KUMAR	ALTPK9520B	02788086	Non-Executive - Independent Director	Not Applicable		03-10-2009		60	1	3	1
6	Mr	RAM REDDY SRIPATHI	AJOPS3946G	06390971	Non-Executive - Independent Director	Not Applicable		10-11-2012		33	1	3	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	KYATHAM PRABHAKAR REDDY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAM REDDY SRIPATHI	Non-Executive - Independent Director	Member	
3	Audit Committee	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAM REDDY SRIPATHI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	KYATHAM PRABHAKAR REDDY	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	RAM REDDY SRIPATHI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	KODALI VIJAYA RANI	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	KANDURI SARASWATHI KUMAR	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	23-03-2017		
2		29-05-2017	66

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	Yes, Three Directors were present	13-02-2017	104	

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	

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)	NA
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.	Yes

Signatory Details

Name of signatory	Satyanarayana Guduru
Designation of person	Managing Director

Place	Hyderabad
Date	05-07-2017