


ANNEXURE – I
Corporate Governance Report

1. Name of Listed Entity : **QUANTUM BUILD-TECH LIMITED**
 2. Scrip Code : **538596**
 3. Quarter ending : **31st March, 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 (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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity as per Regulation 26(1)
Mrs.	Kodali Vijaya Rani	00102286	Non- Executive Promoter	22.11.2004	138	1	1	0
Mr.	Kyatham Reddy Prabhakar	00966105	Non- Executive Independent	29.09.2014	20	2	2	1
Mr.	Satyanarayana Guduru	02051710	Executive- Managing Director	01.09.2012	44	1	0	0
Mr.	Ram Babu Manne	02413835	Executive - Whole Time	01.09.2012	44	1	0	0

for QUANTUM BUILD-TECH LIMITED



Managing Director

Mr.	Kanduri Saraswathi Kumar	02788086	Non-Executive Independent	03.10.2009	79	1	3	1
Mr.	Ram Reddy Sripathi	06390971	Non-Executive Independent	29.09.2014	20	1	3	1

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)
Audit Committee	Mr. Kyatham Reddy Prabhakar	Chairperson-Independent-Non-Executive
	Mr. Ram Reddy Sripathi	Independent-Non-Executive
	Mr. Kanduri Saraswathi Kumar	Independent-Non-Executive
	Mr. Kanduri Saraswathi Kumar	Chairperson- Independent-Non-Executive
Nomination and Remuneration Committee	Mr. Ram Reddy Sripathi	Independent-Non-Executive
	Mr. Kyatham Reddy Prabhakar	Independent-Non-Executive
	Mr. Ram Reddy Sripathi	Chairperson- Independent-Non-Executive
Stakeholders Relationship Committee	Mrs. Kodali Vijaya Rani	Non-Executive -Promoter
	Mr. Kanduri Saraswathi Kumar	Independent-Non-Executive
Risk Management Committee	N.A	N.A

CVI QUANTUM BUILD-TECH FINANCE


Managing Director

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 meetings (in number of days)
12.11.2015	12.02.2016	91
	15.03.2016	31

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	12.02.2016	Yes	12.11.2015	91
Nomination & Remuneration Committee	-	-	-	-
Stakeholders' Relationship Committee	-	-	-	-
Risk Management Committee	N.A.	-	-	-

V. Related Party Transactions

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

*Only transactions relating to remuneration and rent are entered with the related parties.

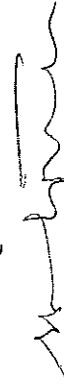
FOR QUANTUM BUILD-TECHNOLOGIES


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

For Quantum Build-Tech Limited



Satyanarayana Guduru
Managing Director

