

General information about company	
Scrip code	538596
NSE Symbol	
MSEI Symbol	
ISIN	INE222B01028
Name of the entity	QUANTUM BUILD-TECH LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Guduru Satyanarayana	ABFPG4216Q	02051710	Executive Director	Chairperson	MD	08-06-1946	NA		31-08-2009	01-08-2019		124	1	0	0	0		
2	Mr	Manne Ram Babu	ABKPM2933R	02413835	Executive Director	Not Applicable		01-07-1948	NA		30-08-2008	01-08-2019	12-11-2019	134	1	0	0	0		
3	Mrs	Kodali Vijaya Rani	AKUPK4666N	00102286	Non-Executive - Non Independent Director	Not Applicable		07-06-1950	NA		22-11-2004			181	1	0	1	0		
4	Mr	Kyatham Prabhakar Reddy	ADFPK1334B	00966105	Non-Executive - Independent Director	Not Applicable		02-01-1950	NA		19-04-2005			176	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	Kanduri Saraswathi Kumar	ALTPK9520B	02788086	Non-Executive - Independent Director	Not Applicable		26-02-1962	NA		03-10-2009	29-09-2010		123	1	1	2	1		
6	Mr	Ram Reddy Sripathi	AJOPS3996G	06390971	Non-Executive - Independent Director	Not Applicable		04-04-1947	NA		10-11-2012	30-09-2013		85	1	1	2	1		
7	Mrs	Padmavathi Yelledi	AANPY7981R	01721333	Non-Executive - Non Independent Director	Not Applicable		04-09-1978	NA		23-04-2019	28-09-2019		8	1	0	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00966105	Kyatham Prabhakar Reddy	Non-Executive - Independent Director	Chairperson	29-09-2014				
2	02788086	Kanduri Saraswathi Kumar	Non-Executive - Independent Director	Member	28-09-2017				
3	06390971	Ram Reddy Sripathi	Non-Executive - Independent Director	Member	29-09-2014				

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	02788086	Kanduri Saraswathi Kumar	Non-Executive - Independent Director	Chairperson	28-09-2017				

2	00966105	Kyatham Prabhakar Reddy	Non-Executive - Independent Director	Member	29-09-2014		
3	06390971	Ram Reddy Sripathi	Non-Executive - Independent Director	Member	29-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06390971	Ram Reddy Sripathi	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00102286	Kodali Vijaya Rani	Non-Executive - Non Independent Director	Member	28-09-2018		
3	02788086	Kanduri Saraswathi Kumar	Non-Executive - Independent Director	Member	28-09-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	7	3
2		12-11-2019	94		Yes		

Annexure 1							
------------	--	--	--	--	--	--	--

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	3	3
2	Audit Committee	12-11-2019	94			Yes	3	3

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	Yes	
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	Yes	

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	GUDURU SATYANARAYANA

2	Designation	Managing Director
---	-------------	-------------------

Signatory Details	
Name of signatory	GUDURU SATYANARAYANA
Designation of person	Managing Director
Place	HYDERABAD
Date	01-01-2020