

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Sl. No.	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	01-09-2017		136	1	0	0	0		
2	Mrs	Kodali Vijaya Rani	AKUPK4666N	00102286	Non-Executive - Non Independent Director	Not Applicable		07-06-1950	NA		22-11-2004	04-12-2020		193	1	0	1	0		
3	Mr	Prabhakar Reddy Kyatham	ADFPK1334B	00966105	Non-Executive - Independent Director	Not Applicable		02-01-1950	Yes		19-04-2005	03-11-2020		188	2	1	1	1		
4	Mrs	Padmavathi Yelledi	AANPY7981R	01721333	Non-Executive - Non Independent Director	Not Applicable		04-09-1978	NA		23-04-2019	28-09-2019		20	1	0	0	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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 Chairperson in Audit Stakeholder Committee held in listed 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		26-02-1962	NA		03-10-2009	28-09-2017		135	1	1	2	0
6	Mr	Ram Reddy Sripathi	AJOPS3996G	06390971	Non-Executive - Independent Director	Not Applicable		04-04-1947	Yes		10-11-2012	03-11-2020		97	1	1	2	1

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	Prabhakar Reddy Kyatham	Non-Executive - Independent Director	Chairperson	03-11-2020		
2	02788086	Kanduri Saraswathi Kumar	Non-Executive - Independent Director	Member	28-09-2017		
3	06390971	Ram Reddy Sripathi	Non-Executive - Independent Director	Member	03-11-2020		

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	Prabhakar Reddy Kyatham	Non-Executive - Independent Director	Member	03-11-2020		
3	06390971	Ram Reddy Sripathi	Non-Executive - Independent Director	Member	03-11-2020		

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	03-11-2020		
2	02788086	Kanduri Saraswathi Kumar	Non-Executive - Independent Director	Member	28-09-2017		
3	00102286	Kodali Vijaya Rani	Non-Executive - Non Independent Director	Member	04-12-2020		

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							
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	15-07-2020				Yes	4	2
2	01-09-2020		47		Yes	4	2
3	14-09-2020		12		Yes	4	2
4		03-11-2020	49		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Nomination and remuneration committee	15-07-2020				Yes	2	2
2	Audit Committee	14-09-2020				Yes	2	2
3	Nomination and remuneration committee	03-11-2020				Yes	3	3
4	Audit Committee	03-11-2020				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	04-01-2021

