

General information about company	
Script code	538596
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE222B01028
Name of the entity	Quantum Build Tech Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1	
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	
Whether Chairperson is related to MD or CEO	
Sr	Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Date of Birth
1	Mr. Guduru Satyanarayana ABFPG4216Q 02051710 Executive Director Chairperson MD 08-06-1946
2	Mrs. Kodali Vijaya Rani AK1PK4666N 00102286 Non-Executive - Non Independent Director Not Applicable 17-06-1950
3	Mr. Prabhakar Reddy Kyatham ADEFK1334B 00966105 Non-Executive - Independent Director Not Applicable 02-01-1950
4	Mr. Saraswathi Kumar Kanduri ALTPK9520B 02788086 Non-Executive - Independent Director Not Applicable 26-02-1962
5	Mrs. Ramreddy Sripathi AJOPS3996G 06390971 Non-Executive - Independent Director Not Applicable 04-04-1947

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status
1	No
2	No
3	No
4	No
5	No

I. Composition of Board of Directors	
Sr	Whether special resolution passed (71A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2)) Number of membership in Audit/Saleholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations) Chairperson in Audit/Saleholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) Reason for Resignation Notes for not providing PAN Notes for not providing DIN
1	NA 31-08-2009 01-08-2019 175 1 0 0 0
2	NA 22-11-2004 04-12-2020 232 1 0 1 0
3	NA 19-04-2005 03-11-2020 227 2 0 1 1
4	Yes 28-09-2022 03-10-2009 28-09-2022 174 1 1 2 0
5	Yes 28-09-2022 10-11-2012 03-11-2020 136 1 1 2 1

Audit Committee Details	
Whether the Audit 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
1	00966105 Prabhakar Reddy Kyatham Non-Executive - Independent Director Chairperson 03-11-2020
2	02788086 Saraswathi Kumar Kanduri Non-Executive - Independent Director Member 28-09-2022
3	06390971 Ramreddy Sripathi Non-Executive - Independent Director Member 03-11-2020

Nomination and remuneration committee	
Whether the Nomination and remuneration 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
1	02788086 Saraswathi Kumar Kanduri Non-Executive - Independent Director Chairperson 28-09-2022
2	06390971 Ramreddy Sripathi Non-Executive - Independent Director Member 03-11-2020
3	00966105 Prabhakar Reddy Kyatham Non-Executive - Independent Director Member 03-11-2020

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship 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
1	06390971 Ramreddy Sripathi Non-Executive - Independent Director Chairperson 03-11-2020
2	02788086 Saraswathi Kumar Kanduri Non-Executive - Independent Director Member 28-09-2022
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	
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) Total Number of Directors as on date of the meeting Number of Directors present* (All Directors including Independent Director) No. of Independent Directors attending the meeting* No. of members attending the meeting (other than Board of Directors)
1	10-11-2023 12-02-2024 93 Yes 5 4 2
2	12-02-2024 93 Yes 5 5 3

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 chronologically) 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) Total Number of Directors in the Committee as on date of the meeting Number of Directors Present (All Directors including Independent Director) No. of Independent Directors attending the meeting* No. of members attending the meeting (other than Board of Directors)
1	Audit Committee 10-11-2023 93 Independent Directors Meeting Yes 3 2 2 0
2	Audit Committee 12-02-2024 93 Independent Directors Meeting Yes 3 3 3 0
3	Other Committee 12-02-2024 Independent Directors Meeting Yes 3 3 3 0

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 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

Annexure 1	
Sr	Subject Compliance status
1	Name of signatory G.Satyanarayana
2	Designation Managing Director

Annexure II	
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)	
I. Disclosure on website in terms of Listing Regulations	
Sr	Item Compliance status (Yes/No/NA) If status is No, Details of non-compliance may be given here. Web address
1	Details of business Yes www.quantumbuild.com/company-back-ground.php
2	Terms and conditions of appointment of independent directors Yes https://www.quantumbuild.com/images/pdf/t-and-c-of-appt-of-id-2015.pdf
3	Composition of various committees of board of directors Yes https://www.quantumbuild.com/images/pdf/composition-of-committees-of-board-of-directors.pdf
4	Code of conduct of board of directors and senior management personnel Yes https://www.quantumbuild.com/images/pdf/cod-of-conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy Yes https://www.quantumbuild.com/images/pdf/vigil-mechanism-policy.pdf
6	Criteria of making payments to non-executive directors Yes https://www.quantumbuild.com/images/pdf/t-and-c-of-appt-of-id-2015.pdf
7	Policy on dealing with related party transactions Yes https://www.quantumbuild.com/investors.php
8	Policy for determining material subsidiaries NA
9	Details of familiarization programmes imparted to independent directors Yes https://www.quantumbuild.com/investors.php
10	Email address for grievance redressal and other relevant details Yes investors@quantumbuild.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Yes info@quantumbuild.com OR cs@quantumbuild.com
12	Financial results Yes https://www.quantumbuild.com/investors.php
13	Shareholding pattern Yes https://www.quantumbuild.com/investors.php
14	Details of agreements entered into with the media companies and/or their associates NA

Annexure II	
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)	
I. Disclosure on website in terms of Listing Regulations	
Sr	Item Compliance status (Yes/No/NA) If status is No, Details of non-compliance may be given here. Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange NA
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls NA
16	New name and the old name of the listed entity NA
17	Advertisements as per regulation 47(1) Yes https://www.quantumbuild.com/investors.php
18	Credit rating or revision in credit rating obtained NA
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Yes https://www.quantumbuild.com/investors.php
20	Secretarial Compliance Report Yes https://www.quantumbuild.com/investors.php
21	Materiality Policy as per Regulation 30(4) Yes https://www.quantumbuild.com/investors.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Yes https://www.quantumbuild.com/investors.php
23	Disclosures under regulation 30(8) NA
24	Statements of deviation(s) or variations(s) as specified in regulation 32 NA
25	Dividend Distribution Policy as per Regulation 43A(1) NA
26	Annual return as provided under section 92 of the Companies Act, 2013 Yes https://www.quantumbuild.com/investors.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Yes https://www.quantumbuild.com/investors.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating Yes https://www.quantumbuild.com/investors.php

Annexure II	
II. Annual Affirmations	
Sr	Particulars Regulation Number Compliance status (Yes/No/NA) If status is No, Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b) & 25(6) Yes
2	Board composition 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) Yes
3	Meeting of Board of directors 17(2) Yes
4	Quorum of Board meeting 17(2A) Yes
5	Review of Compliance Reports 17(3) Yes
6	Plans for orderly succession for appointments 17(4) Yes
7	Code of Conduct 17(5) Yes
8	Fees/compensation 17(7) Yes
9	Minimum Information 17(7) Yes
10	Compliance Certificate 17(8) Yes

Annexure II	
II. Annual Affirmations	
Sr	Particulars Regulation Number Compliance status (Yes/No/NA) If status is No, Details of non-compliance may be given here.
11	Risk Assessment & Management 17(9) Yes
12	Performance Evaluation of Independent Directors 17(10) Yes
13	Recommendation of Board 17(11) Yes
14	Maximum number of Directorships 17A Yes
15	Composition of Audit Committee 18(1) Yes
16	Meeting of Audit Committee 18(2) Yes
17	Role of Audit Committee and information to be reviewed by the audit committee 18(3) Yes
18	Composition of nomination & remuneration committee 19(1) & (2) Yes
19	Quorum of Nomination and Remuneration Committee meeting 19(2A) Yes
20	Meeting of Nomination and Remuneration Committee 19(3A) Yes

Annexure II	
II. Annual Affirmations	
Sr	Particulars Regulation Number Compliance status (Yes/No/NA) If status is No, Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee 19(4) Yes
22	Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes
23	Meeting of Stakeholders Relationship Committee 20(3A) Yes
24	Role of Stakeholders Relationship Committee 20(4) Yes
25	Composition and role of risk management committee 21(1)(2),(3),(4) NA
26	Meeting of Risk Management Committee 21(3A) NA
27	Quorum of Risk Management Committee meeting 21(3B) NA
28	Gap between the meetings of the Risk Management Committee 21(3C) NA
29	Vigil Mechanism 22 Yes
30	Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes

Annexure II	
II. Annual Affirmations	
Sr	Particulars Regulation Number Compliance status (Yes/No/NA) If status is No, Details of non-compliance may be given here.
41	Declaration from Independent Director 25(8) & (9) Yes
42	Directors and Officers insurance 25(10) NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity 25(11) Yes
44	Memberships in Committees 26(1) Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes
46	Disclosure of Shareholding by Non-Executive Directors 26(4) Yes
47	Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity 26(6) Yes
49	Vacancies in respect Key Managerial Personnel 26A(1) & 26A(2) Yes
	Any other information to be provided - Add Notes

Annexure II	
1	Name of signatory G.Satyanarayana
2	Designation Managing Director

Annexure II	
III. Affirmations	
Sr	Particulars Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied NA
	Any other information to be provided

Annexure II	
1	Name of signatory G.Satyanarayana
2	Designation Managing Director

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	Company has not given any loans to Promoters / Promoter group / Directors / KMPs

Details of Cyber security incident	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidents or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event Brief details of the event

Signatory Details	
Name of signatory	G.Satyanarayana
Designation of person	Managing Director
Place	Hyderabad
Date	17-04-2024