

CORPORATE GOVERNANCE REPORT

Name of Listed Entity : APEX FROZEN FOODS LIMITED
Quarter ending : 31ST DECEMBER 2018

I. Composition of Board of Directors

Title (Mr/Ms)	Name of the director	PAN ^S	DIN	Category (Chairperson /Executive/ Non Executive / Independent / Nominee)&	Date of appointment on the current /term/ cessation*	Tenure	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
Mr.	Subrahmanya Chowdary Karuturi	AGTPC7731R	03619259	Executive Director	01.12.2016	NA	1	2	Nil
Mr.	Satyanarayana Murthy Karuturi	ACRPK5406D	05107525	Chairman & Managing Director (Executive)	01.12.2016	NA	1	Nil	Nil
Ms.	Neelima Devi Karuturi	CNAPK0472R	06765515	Whole time Director (Executive)	01.12.2016	NA	1	1	Nil
Mr.	Chandra sekhar Raju Datla	AEUPD2980G	07714265	Independent Director	25.01.2017	23 months	1	0	Nil
Mr.	Lakshmi pathi Raju Mantena	ACDPM9939P	07717931	Independent Director	25.01.2017	23 months	1	1	1
Mr.	Venkata Subba Raju Datla	AFFPD2054J	07717952	Independent Director	25.01.2017	23 months	1	Nil	1

II. Composition of committees:

Name of the committee	Name of the committee member	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit committee*	Mr. D. Venkata Subba Raju Mr. M. Lakshmi pathi Raju Mr. K.Subramanya Chowdary	Chairman/Independent director Member/Independent director Member/ Executive
2. Nomination & Remuneration committee	Mr.D. Chandra Sekhar Raju Mr.M. Lakshmi pathi Raju Mr.D. Venkata Subba Raju	Chairman/Independent director Member/Independent director Member/Independent director
3. Risk Management Committee	Not applicable	Not applicable
4. Stakeholders Relationship Committee	Mr. M Lakshmi Pathi Raju Ms. Karuturi Neelima Devi Mr. K Subramanya Chowdary	Chairman/Independent director Member/ Executive Member/Executive

*Reconstituted on 12.11.2018

III. Meeting of 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 (in number of days)
13.08.2018	12.11.2018	90 days

IV. Meeting of the committees

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*
12.11.2018	Yes (2 members present)	13.08.2018	90 days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether shareholder approval obtained for material RPT	NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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.
5. The report submitted in the previous quarter has been placed before Board of Directors. There was no comments/observations/advice from Board of Directors on the submitted reports.

For Apex Frozen Foods Limited



K. Satyanarayana Murthy
Managing Director

Date: 06.01.2019

Place: Panasapadu, Kakinada