

CORPORATE GOVERNANCE REPORT

Name of Listed Entity : **APEX FROZEN FOODS LIMITED**
 Quarter ending : **31.12.2021**

I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the director	PAN\$	DIN	Category Chairperson Executive/ Non- Executive / independent / Nominee)	Initial Date of appointment	Date of appointment on the current term	Date of cessation	Tenure	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)
Mr.	Satyanarayana Murthy Karuturi	ACRPK5406D	05107525	Chairman & Managing Director (Executive)	30.03.2012	01.12.2019	Nil	NA	1	0	0	0
Mr.	Subrahmanya Chowdary Karuturi	AGTPC7731R	03619259	Executive Director	30.03.2012	01.12.2019	Nil	NA	1	0	2	0
Ms.	Neelima Devi Karuturi	CNAPK0472R	06765515	Whole time Director (Executive)	18.12.2013	01.12.2019	Nil	NA	1	0	1	0
Mrs	Deepthi Talluri	AFHPT5005N	08726143	Director (Independent, Non –Executive)	31.03.2020	28.09.2021	Nil	21	1	1	0	0
Mr.	Govindareddy krishnamoorthy	AADPK7571M	09208749	Director (Independent, Non –Executive)	22.06.2021	22.06.2021	Nil	6	1	1	0	1
Mr.	B. Raghavulu naidu	AAIPR1650B	09158333	Director (Independent, Non –Executive)	04.06.2021	04.06.2021	Nil	6	1	1	1	1

II. Composition of committees:

Audit Committee

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category of directors	Chairperson/Member	Date of Appointment	Date of Cessation
1	09208749	Govindareddy krishnamoorthy	Non-Executive - Independent Director	Chairperson	22-06-2021	-
2	09158333	B. Raghavulu Naidu	Non-Executive - Independent Director	Member	22-06-2021	-
3	03619259	Subrahmanya Chowdary Karuturi	Executive Director	Member	27-01-2017	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category of directors	Chairperson/Member	Date of Appointment	Date of Cessation
1	09208749	Govindareddy krishnamoorthy	Non-Executive - Independent Director	Chairperson	22-06-2021	-
2	09158333	B. Raghavulu Naidu	Non-Executive - Independent Director	Member	22-06-2021	-
3	08726143	Deepthi Talluri	Non-Executive - Independent Director	Member	31-03-2020	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category of directors	Chairperson/Member	Date of Appointment	Date of Cessation
1	09158333	B. Raghavulu Naidu	Non-Executive - Independent Director	Chairperson	22-06-2021	-
2	03619259	Subrahmanya Chowdary Karuturi	Executive Director	Member	22-06-2021	-
3	06765515	Neelima Devi Karuturi	Executive Director	Member	08-03-2017	-

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category of directors	Chairperson/Member	Date of Appointment	Date of Cessation
1	05107525	Satyanarayana Murthy Karuturi	Managing director	Chairperson	14-08-2021	-
2	03619259	Subrahmanya Chowdary Karuturi	Executive director	Member	14-08-2021	-
3	09208749	Govindareddy krishnamoorthy	Non Executive Independent director	Member	14-08-2021	-
4	09158333	B. Raghavulu Naidu	Non Executive Independent director	Member	14-08-2021	-
5	-	Mrs D. S. Madhavi	-	Member	14-08-2021	-
6	-	Mr. P. Durga Prasad	-	Member	14-08-2021	-

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06765515	Neelima Devi Karuturi	Executive Director	Chairperson	01-08-2014	-
2	05107525	Satyanarayana Murthy Karuturi	Executive Director	Member	01-08-2014	-
3	08726143	Deepthi Talluri	Non-Executive - Independent Director	Member	22-06-2021	-

III. Meeting of Board of Directors

Sr. No.	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)
1	14-08-2021		
2		13-11-2021	90

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*
12-08-2021 (Audit committee)	Yes	13-11-2021 (Audit committee)	92

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

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)	Yes
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

For Apex Frozen Foods Limited

Sd/-

K. Satyanarayana Murthy
Chairman & Managing Director

Date: 19.01.2022

Place:Panasapadu,Kakinada