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### General information about company

Scrip code	524636
Name of the company	<b>S.S. Organics Limited</b>
Reporting Quarter	Third Quarter
Date of Report	12-01-2016
Risk management committee	No

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## Format to be submitted by listed entity on quarterly basis

## Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Equity/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
	<b>Inds</b>	<b>Subs</b>											
1	Mr	V.N. Suvanda Reddy	ABKMP09517L	00058317	Promoter Director	Managing Director	Chairperson	20-10-2006		0	1	1	0
2	Mr	Sai Sudhakar Vaankonehi	AZPVL67D	00739001	Promoter Director	Executive Director		20-10-2006		0	1	1	0
3	Mr	P Ramaachandra Gupta	AGHPP7661F	00153258	Independent Director	Non- Executive Director		20-10-2006	31-11-2015	60	1	0	0
4	Mr	Appanna Raju Kumar	ABTFA0228R	01274427	Independent Director	Non- Executive Director		29-07-2013		60	1	1	0
5	Mr	Vidya Sagar D	ACFPD7535G	03317783	Independent Director	Non- Executive Director		29-07-2013		60	1	0	0
6	Mr	N. Gagan Reddy	ABKPN6302F	02723963	Independent Director	Non- Executive Director		20-10-2006		60	1	2	1
7	Mr	Sudaviva Reddy D	AHFD0246H	02138800	Promoter Director	Non- Executive Director		26-06-2011		0	1	1	0
8	Mr	Gowthami Reddy V	ADRPV3051G	06717928	Promoter Director	Non- Executive Director		24-10-2011		0	1	0	0
9	Mr	Sumanth Sanku Vanaliseni	AZPVL128Q	06605716	Promoter Director	Non- Executive Director		29-03-2013		0	1	0	0
10	Mr	Santosh Kumar P	AGHP7087H	03143203	Independent Director	Non- Executive Director		13-08-2015		60	1	1	1
11	Ms	Sudh Vijaya Lakshmi	GFMP5667A	07312926	Independent Director	Non- Executive Director		12-10-2015		60	1	0	0

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## Annexure 1

## ii. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 Executive/ Independent/ Nominee)	Category 2 Executive/ Independent/ Nominee)	Category 3 Executive/ Independent/ Nominee)	(Chairperson/ Non-Executive/ Independent/ Nominee)
			<a href="#">Add</a>	<a href="#">Delete</a>		
1	Audit Committee	P Santosh Kumar	Chairperson	Independent Director	Non - Executive Director	Non - Executive Director
2	Audit Committee	N Gangi Reddy	Independent Director	Non - Executive Director		
3	Audit Committee	D Sadasiva Reddy	Promoter Director	Non - Executive Director		
4	Audit Committee	Sai Sudhakar Vankineni	Promoter Director	Executive Director		
5	Audit Committee	Appasani Ravi Kumar	Independent Director	Non - Executive Director		
6	Nomination and remuneration committee	N Gangi Reddy	Chairperson	Independent Director	Non - Executive Director	Non - Executive Director
7	Nomination and remuneration committee	D Sadasiva Reddy	Promoter Director	Non - Executive Director		
8	Nomination and remuneration committee	Appasani Ravi Kumar	Independent Director	Non - Executive Director		
9	Stakeholders Relationship Committee	N Gangi Reddy	Chairperson	Independent Director	Non - Executive Director	Non - Executive Director
10	Stakeholders Relationship Committee	V N Sunanda Reddy	Promoter Director	Executive Director	Managing Director	Managing Director

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Sr	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)
<a href="#">Add</a> <a href="#">Delete</a>			
1	13-08-2015	14-11-2015	93

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IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	14-11-2015	Yes		13-08-2015	93
2	Stakeholders Relationship Committee	14-11-2015		Total Members of the Stakeholder Re	13-08-2015	93

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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	NA	
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	NA	
Any other information to be provided			

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	<p>Add Notes</p>

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### Signatory Details

Name of signatory	V N Sunanda Reddy
Designation of person	<b>Managing Director</b>
Place	Hyderabad
Date	12-01-2016

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