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### General information about company

Scrip code	524636
NSE Symbol	
MSEI Symbol	
ISIN	INE102E01018
Name of the entity	SS Organics Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

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							
2	02723963	GANGI REDDY NARRAVULA	Non-Executive - Independent Director	Chairperson	20-10-2006		
3	00143703	PABBISSETTI SANTOSH KUMAR	Non-Executive - Independent Director	Member	13-08-2015		
4	05317783	VIDYASAGAR DEVABHAKTUNI	Non-Executive - Independent Director	Member	29-07-2013		
5	02128800	SADASIVA REDDY DEVAGUDI	Non-Executive - Non Independent Director	Member	26-06-2011		
6							
7							
8							
9							
10							

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	02723963	GANGI REDDY NARRAVULA	Non-Executive - Independent Director	Member	20-10-2006		
2	05317783	VIDYASAGAR DEVABHAKTUNI	Non-Executive - Independent Director	Member	29-07-2013		
3	00143703	PABBISSETTI SANTOSH KUMAR	Non-Executive - Independent Director	Chairperson	13-08-2015		
4	02530466	SANAGARI KONDAL REDDY	Non-Executive - Independent Director	Member	14-02-2019		
5							
6							
7							
8							
9							
10							

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	02723963	GANGI REDDY NARRAVULA	Non-Executive - Independent Director	Chairperson	20-10-2006		
2	00143703	PABBISSETTI SANTOSH KUMAR	Non-Executive - Independent Director	Member	13-08-2015		
3	05317783	VIDYASAGAR DEVABHAKTUNI	Non-Executive - Independent Director	Member	29-07-2013		
4	02128800	SADASIVA REDDY DEVAGUDI	Non-Executive - Non Independent Director	Member	26-06-2011		
5							

6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							