

### Compliance Report- Corporate Governance

1. Name of Listed Entity – Sterlite Technologies Ltd
2. Quarter ending – December 31, 2017

I. Composition of Board of Directors									
S. No	Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit (AC) / Stakeholder Committee(s) (SC) including this listed entity <sup>#</sup>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <sup>#</sup>
1	Mr	Anil Kumar Agarwal	AFWPA3200K-00010883	Non-Executive Chairman	30/10/2006	NA	1	NIL	NIL
2	Mr	Arun Tadarwal	AAGPT5697L-00020916	Non-Executive Independent Director	01/04/2014	3 years 9 Months	4	AC – 9 SC – 1	AC – 5
3	Mr	A.R. Narayanaswamy	AABPA7873L-00818169	Non-Executive Independent Director	01/04/2014	3 years 9 Months	2	AC – 9 SC – 1	AC – 2 SC – 1
4	Mr	C V Krishnan	AACPK9727E-01606522	Non-Executive Independent Director	16/10/2017 – Cessation	3 years 7 Months	Nil	Nil	Nil
5	Ms	Avaantika Kakkar	APEPK1489G-06966972	Non-Executive Independent Director	29/12/2014	3 years	3	AC – 7 SC – 2	SC – 2

For Sterlite Technologies Limited

*A.V. Deshpande*  
Amit Deshpande  
Company Secretary



6	Mr	Pravin Agarwal	ADCPA9816F - 00022096	Executive Director	30/10/2015	NA	1	AC – 2 SC – 2	
7	Mr	Anand Agarwal	ACNPA6974C - 00057364	Executive Director	30/07/2015	NA	1	Nil	Nil
8	Mr	Pratik Agarwal	ADYPA7745D - 03040062	Non-Executive Director	26/04/2013	NA	1	Nil	Nil
9	Mr	Sandip Das	AAJPD3650J - 00116303	Non-Executive Independent Director	16/10/2017	3months	1	AC – 1 SC - 1	Nil

# For the purpose of membership of Committees, Audit and Stakeholder Committee memberships held in Public Limited Companies, whether listed or not are considered.

## II. Composition of Committees

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
1. Audit Committee	1. Mr. Arun Todarwal 2. Mr. Pravin Agarwal 3. Mr. A.R.Narayanaswamy 4. Mr. Sandip Das	Chairman; Non-Executive Independent Executive Non-Executive Independent Non-Executive Independent
2. Nomination & Remuneration Committee	1. Mr. Arun Todarwal 2. Mr. A.R.Narayanaswamy 3. Mr. Sandip Das	Chairman; Non-Executive Independent Non-Executive Independent Non-Executive Independent
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	1. Ms. Avaantika Kakkar 2. Mr. Pravin Agarwal 3. Mr. Arun Todarwal 4. Mr. Sandip Das	Chairperson; Non-Executive Independent Executive Non-Executive Independent Non-Executive Independent



<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
July 19, 2017	October 16, 2017	88	
		<i>(gap between July 19, 2017 to October 16, 2017)</i>	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
<b>Audit Committee Meeting</b>			
October 16, 2017	Yes (below mentioned members were present) 1. Mr. Arun Todarwal 2. Mr. A R Narayanaswamy. Leave of absence was granted to Mr. C.V.Krishnan And Mr. Pravin Agarwal	July 19, 2017	88 <i>(gap between July 19, 2017 to October 16, 2017)</i>

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



**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
  - d. Risk Management Committee (applicable to the top 100 listed entities) – Not Applicable
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. This report and/or the ~~report submitted in the previous quarter has been~~ will be placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil

**For Sterlite Technologies Limited**

*A.V. Deshpande*

**Amit Deshpande**

Company Secretary (ACS 17551)

Date 08.01.2018

