

General information about company	
Scrip code	540879
NSE Symbol	APOLLO
MSEI Symbol	NOTLISTED
ISIN	INE713T01010
Name of the entity	APOLLO MICRO SYSTEMS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KARUNAKAR REDDY BADDAM	AAMPB5634K	00790139	Executive Director	Not Applicable	MD	03-06-1962	NA		03-03-1997	01-04-2017		45	1	0	1	0		
2	Mr	RAGHUPATHY GOUD THEEGALA	ADXPT6690F	07785738	Non-Executive - Independent Director	Chairperson		10-01-1955	NA		21-08-2017	21-08-2017		40	1	1	2	1		
3	Mrs	SRI LAKSHMI REDDY VANGETI	AFBPV0047A	02757567	Non-Executive - Non Independent Director	Not Applicable		20-06-1974	NA		01-04-1999	01-04-1999			1	0	0	0		
4	Mr	CHANDRAPATI VENKATA SIVA PRASAD	AEWPC3370B	03601703	Executive Director	Not Applicable		21-04-1971	NA		01-07-2011	21-08-2017		40	1	0	1	0		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ADDEPALLI KRISHNA SAI KUMAR	AHWP5574A	03601692	Executive Director	Not Applicable		12-10-1979	NA		01-07-2011	21-08-2017		40	1	0	1	0	
6	Mrs	KARUNASREE SAMUDRALA	AKAPS0090G	06960974	Non-Executive - Independent Director	Not Applicable		01-07-1972	NA		29-05-2018	29-05-2018		31	2	2	2	1	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	In the executive commitee of directors & CFO Mr. Sudarshan Chiluveru, CFO is also one of the memeber PAN NO is AASPC7991A

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	06960974	KARUNASREE SAMUDRALA	Non-Executive - Independent Director	Chairperson	09-08-2018		
2	07785738	RAGHUPATHY GOUD THEEGALA	Non-Executive - Independent Director	Member	26-08-2017		
3	03601692	ADDEPALLI KRISHNA SAI KUMAR	Executive Director	Member	26-08-2017		

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	06960974	KARUNASREE SAMUDRALA	Non-Executive - Independent Director	Chairperson	09-08-2018		
2	02757567	SRI LAKSHMI REDDY VANGETI	Non-Executive - Non Independent Director	Member	26-08-2017		
3	07785738	RAGHUPATHY GOUD THEEGALA	Non-Executive - Independent Director	Member	26-08-2017		

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	07785738	RAGHUPATHY GOUD THEEGALA	Non-Executive - Independent Director	Chairperson	26-08-2017		
2	00790139	KARUNAKAR REDDY BADDAM	Executive Director	Member	26-08-2017		
3	03601703	CHANDRAPATI VENKATA SIVA PRASAD	Executive Director	Member	26-08-2017		

Risk Management Committee							
Whether the Risk Management 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	03601703	CHANDRAPATI VENKATA SIVA PRASAD	Executive Director	Chairperson	24-02-2017		
2	00790139	KARUNAKAR REDDY BADDAM	Executive Director	Member	24-02-2017		
3	06960974	KARUNASREE SAMUDRALA	Non-Executive - Independent Director	Member	09-08-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00790139	KARUNAKAR REDDY BADDAM	Executive Director	Chairperson	24-02-2017		
2	07785738	RAGHUPATHY GOUD THEEGALA	Non-Executive - Independent Director	Member	26-08-2017		
3	02757567	SRI LAKSHMI REDDY VANGETI	Non-Executive - Non Independent Director	Member	24-02-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00790139	KARUNAKAR REDDY BADDAM	EXECUTIVE COMMITTEE	Executive Director	Chairperson	
2	03601703	CHANDRAPATI VENKATA SIVA PRASAD	EXECUTIVE COMMITTEE	Executive Director	Member	
3	03601692	ADDEPALLI KRISHNA SAI KUMAR	EXECUTIVE COMMITTEE	Executive Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	In the executive committee of directors & CFO Mr. Sudarshan Chiluveru, CFO is also one of the memeber PAN NO is AASPC7991A

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-08-2020				Yes		
2		12-11-2020	74		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	29-08-2020				Yes		
2	Audit Committee	12-11-2020	74			Yes	3	2

Annexure 1			
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	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VITTA CHAITANYA SIVA SHANKAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VITTA CHAITANYA SIVA SHANKAR
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	07-01-2021

