

| General information about company | |
|--|------------------------------|
| Scrip code | 540879 |
| NSE Symbol | APOLLO |
| MSEI Symbol | NA |
| ISIN | INE713T01010 |
| Name of the entity | APOLLO MICRO SYSTEMS LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| 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

Whether 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 | | 51 | 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 | | 46 | 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 | | 46 | 1 | 0 | 1 | 0 | | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | |
|--|--------------------|-----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | |
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | |
| 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 Chairpers 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 | AHHPA5574A | 03601692 | Executive Director | Not Applicable | | 12-10-1979 | NA | | 01-07-2011 | 21-08-2017 | | 46 | 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 | | 37 | 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 Other Committee (executive committee 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 Other Committee (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 | 12-02-2021 | | | | Yes | 5 | 2 |
| 2 | | 29-06-2021 | 136 | | Yes | 5 | 2 |

| Annexure 1 | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Textual Information(1) | 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) | Number of Directors present* | |
| 1 | Audit Committee | 22-03-2021 | | | | Yes | 2 | 2 |
| 2 | Audit Committee | 29-06-2021 | 98 | | | Yes | 3 | 2 |
| 3 | Corporate Social Responsibility Committee | 30-03-2021 | | | | Yes | 2 | 1 |
| 4 | Corporate Social Responsibility Committee | 29-06-2021 | | | | Yes | 2 | 1 |
| 5 | Other Committee | 18-03-2021 | | EXECUTIVE COMMITTEE | | Yes | 2 | 0 |
| 6 | Other Committee | 23-04-2021 | | EXECUTIVE COMMITTEE | | Yes | 2 | 0 |

| Annexure 1 | | | | | | | | |
|----------------------------------|-------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 7 | Other Committee | 21-05-2021 | | EXECUTIVE COMMITTEE | | Yes | 3 | 0 |
| 8 | Other Committee | 10-06-2021 | | EXECUTIVE COMMITTEE | | Yes | 3 | 0 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | In the Other Committee (executive committee of directors & CFO) Mr. Sudarshan Chiluveru, CFO is also one of the memeber PAN NO is AASPC7991A and attended all the meetings mentioned here in this document. |

| 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 | 13-07-2021 |

