

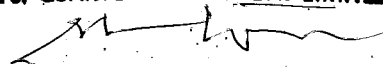
**FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS**

1. Name of Listed Entity:- Quantum Build-Tech Limited

2. Quarter ending:- 31<sup>st</sup> December, 2015

<b>I. Composition of Board of Directors</b>								
Title (Mr/ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure of Directors (in months- Lapsed tenure till date)	No of Director ship in listed entities including this listed entity	Number of member ships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	Kodali Vijayarani	00102286	Non-Executive non Independent	22.11.2004	N.A Rotational Director	1	1	0
Mr.	Kyatham Reddy Prabhakar	00966105	Independent Non-Executive Director	19.04.2005	15 months	2	2	1
Mr.	Satyanarayana Guduru	02051710	Executive Director	31.08.2009	39 months	1	0	0
Mr.	Ram Babu Manne	02413835	Executive Director	30.08.2008	39 months	1	0	0
Mr.	Kanduri Saraswathi Kumar	02788086	Independent Non-Executive Director	03.10.2009	15 months	1	3	1
Mr.	Ram Reddy Sripathi	06390971	Independent Non-Executive Director	10.11.2012	15 months	1	3	1
<b>II. Composition of Committees</b>								
Name of Committee			Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)				
1. Audit Committee			Kyatham Reddy Prabhakar	Independent- Non executive- Chairman				
			Ram Reddy Sripathi	Independent- Non executive				
			Kanduri Saraswathi Kumar	Independent- Non executive				

for QUANTUM BUILD-TECH LIMITED



Managing Director

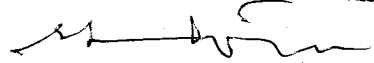
2. Nomination & Remuneration Committee	KanduriSaraswathi Kumar	Independent- Non executive - Chairman	
	Ram Reddy Sripathi	Independent- Non executive	
	Kyatham Reddy Prabhakar	Independent- Non executive	
3. Stakeholders Relationship Committee	Ram Reddy Sripathi	Independent- Non executive - Chairman	
	KodaliVijayarani	Non-Executive non Independent	
	KanduriSaraswathi Kumar	Independent- Non executive	
<b>III. Meeting of Board of Directors</b>			
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)	
12.08.2015	12.11.2015	92 days	
<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
12.11.2015 *	Yes	12.08.2015	92 days
14.12.2015 **	Yes	12.08.2015	124 days

\*Audit Committee meeting held on 12.11.2015, during the quarter ended 31.12.2015.

\*\* Stakeholders Relationship Committee Meeting held on 14.12.2015, during the quarter ended 31.12.2015

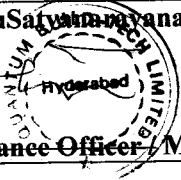
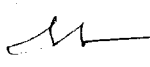
<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee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

for QUANTUM BUILD-TECH LIMITED

  
Managing Director

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)N.A
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 theBboard 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 placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.- NIL

Name & Designation: GuduruSaiyama Reddy



Company Secretary / Compliance Officer / Managing Director / CEO