

CORPORATE GOVERNANCE REPORT

Your Directors have pleasure in presenting the Corporate Governance Report for the year ended 31st March, 2019.

COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE:

Your company believes that good Corporate Governance enhances the confidence of investors and helps in meeting the needs and aspirations of its shareholders. Your company is committed to continuing the high values and traditions in transparent functioning of the organization.

BOARD OF DIRECTORS AND MEETINGS:

(i) Composition:

The company's policy is to maintain optimum combination of Executive and Non-Executive Directors. Presently, the Board consists of ten Directors, out of whom seven are Independent, two are Executive and one is non-executive.

Composition of the Board and category of Directors are as follows:

Promoter and Executive Directors:

Sri Vuyyuru Ramesh (Chairman and Managing Director)

Sri Sandeep Vuyyuru Ramesh (Executive Director)

Promoter and Non-Executive Director:

Smt. Vuyyuru Rajeswari

Non-Executive and Independent Directors:

Sri S. V. Narasimha Rao

Sri Satish Malladi

Sri Kadiri Ramachandra Reddy

Sri V. Ashok

Sri Sridar Swamy

Sri Suketu Harish Shah

Sri Yeswanth Nama Venkateswvaralu

None of the Independent Directors are related to any other Director.

Directors' Profiles:

Brief resume of all the Directors, nature of their expertise in specific functional areas and names of companies in which they hold Directorships, Memberships/ Chairmanships of Board Committees and their shareholding in the company are provided below:

Pursuant to the provisions of Section 152 of the Companies Act, 2013, Smt. Vuyyuru Rajeswari (DIN: 00845598) will retire by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for re-appointment.

Sri Vuyyuru Ramesh:

Sri Vuyyuru Ramesh (DIN: 00296642) born on 11th August, 1948, is the Promoter & CMD of the Company. He has a B. Tech from IIT Madras, M.S. from the University of Wisconsin, and MBA from the University of Toronto. He has vast experience in related fields in different capacities.

As CMD, he is the CEO of the Company, responsible for overall functioning of the organization. Over the years, he has been instrumental in transforming the organization to one that is professionally managed and also made substantial contribution to the growth of the Company.

He is neither a Director nor a Chairman/Member in the Board Committees of other Companies.

Smt. Vuyyuru Rajeswari and Sri Sandeep Vuyyuru Ramesh are his spouse and son respectively.

Sri Sandeep Vuyyuru Ramesh:

Sri Sandeep Vuyyuru Ramesh (DIN: 02692185) born on 21st October, 1982 is a commerce graduate from the Indian Institute of Management and Commerce, and holds a postgraduate diploma in business management from the Indian School of Business.

He joined Nile Limited in June, 2009 as General Manager, Non Ferrous Division, and has been in general/senior management roles at Nile Limited since then.

He is neither a Director nor a Chairman/Member in the Board Committees of other Companies.

He is the son of the Chairman and Managing Director of the company.

Sri Vuyyuru Ramesh and Smt. Vuyyuru Rajeswari are his parents.

Smt. Vuyyuru Rajeswari:

Smt. Vuyyuru Rajeswari (DIN: 00845598) born on 15th September, 1952 has BA degree in Economics from Madras University. Her last employment was with Canada Trust in Toronto, Canada. She is an amateur interior decorator, and a home maker.

She is neither a Director nor a Chairman/Member in the Board committees of other companies.

She is the wife of the Chairman and Managing Director of the company.

Sri Vuyyuru Ramesh and Sri Sandeep Vuyyuru Ramesh are her spouse and son respectively.

Sri S.V. Narasimha Rao:

Sri S.V. Narasimha Rao (DIN: 00025635) born on 7th October, 1947 has a B. Tech from IIT, Madras, and MS & MBA from the University of Nebraska. He has more than thirty years of technical and senior management experience in reputed companies such as Beardsell Limited, Sumac International Limited, Shin Ho Petro Chemicals (India) Limited, Jeypore Sugars Limited, and KCP Sugars and Chemicals Limited.

He is neither a Director nor a Chairman/Member in the Board Committees of other Companies.

Sri Satish Malladi:

Sri Satish Malladi (DIN: 00346720) born on 13th November, 1947 is a mechanical engineering graduate from IIT Madras. He started his career in HMT Limited, and later started his own business, supplying specialized equipment to IDL Chemicals. He also executed several works for the Railways, APSEB and ISRO.

He is neither a Director nor a Chairman/Member in the Board committees of other companies.

Sri V. Ashok:

Sri V. Ashok (DIN: 00730615) born on 1st March, 1961 is an MBA from the USA, and is the promoter and Managing Director of Trigeo Technologies Private Limited, which provides GIS &

CAD/CAM services. He is an experienced professional, and has expertise in commercial and managerial functions.

As on 31st March, 2019, he was a Director/Partner of the following Companies/LLPs:

- i. Trigeo Technologies Pvt. Ltd.
- ii. Visakha Finance Ltd.
- iii. Shivalik Energy Pvt. Ltd.
- iv. Alufluoride Ltd.
- v. Anar Enterprises Pvt. Ltd.
- vi. VASR Ventures LLP.

He is member/chairman in the following Board committees of Alufluoride Limited:

Committees	Member/Chairman
Audit Committee	Member
Stakeholders Relationship Committee	Chairman
CSR Committee	Member
Nomination and Remuneration Committee	Member

Sri Sridar Swamy:

Sri Sridar Swamy (DIN: 01122961) born on 28th April, 1967 is a graduate in Commerce from the Bombay University, and is a Chartered Accountant.

He has over 25 years of experience in the field of investment banking. He has worked with Lazard India, KPMG India Pvt. Ltd., Taj Group of Hotels, and Indian Advisory Partners in various capacities. He has a rich experience in the field of Mergers & Acquisitions, and has advised several companies.

As on 31st March, 2019, he was a Director/Partner in the following Companies/LLPs:

He also holds Directorship positions in:

- i. Madorwat Digital Media Pvt Ltd.
- ii. Cybernoid Healthcare Pvt. Ltd.
- iii. Atsuya Technologies Pvt. Ltd.
- iv. Nuthouse Productions LLP.

He is neither a Chairman nor a Member in the Board committees of other companies.

Sri Suketu Harish Shah:

Sri Suketu Harish Shah (DIN: 00607880) born on 15th June, 1979, is a graduate from Mumbai University, and has an MBA, from the Indian School of Business.

He is a whole time Director of Beacon Industrial Electronics Private Limited, Mumbai. Beacon specializes in the niche area of manufacturing standard and highly customized instruments and sensors for industrial speed measurement. He heads the production, sales and marketing functions at Beacon. He was instrumental in developing and nurturing relationships with dozens of major national and international firms in a diverse range of industries including sugar, oil &

gas, shipping, fertilizers, and power generation OEMs. He has also been directly involved in product design, development, and customization for the wide range of customers Beacon caters to.

He is neither a Chairman nor a Member in the Board committees of other companies.

Sri Yeswanth Nama Venkateswwaralu:

Sri Yeswanth Nama Venkateswwaralu (DIN: 08076913) born on 3rd June, 1985, is a Lecturer in Accounting, has a doctorate in accounting from Aston Business School (United Kingdom), MBA from EADA Business School (Spain), and a Member of Chartered Accountants of Australia and New Zealand.

He has vast knowledge in Accounting, Finance and related fields. Currently he is a Lecturer in Accounting, RMIT University (Melbourne, Australia). Earlier he was a Lecturer in Accounting, King's College London (London, UK), a visiting lecturer, EADA Business School (Barcelona, Spain), a visiting lecturer, Cass Business School (London, UK), and an Assistant professor, ESSEC Business School (Paris, France / Singapore). He also worked as an Analyst in the Mergers and Acquisitions group at UBS Investment Bank, an Executive in the Asset Management group at Deutsche Asset Management, a Research Associate in Investment Banking at Office Tiger Database Systems Pvt Ltd.

He is neither a Director nor a Chairman/Member in the Board committees of other companies.

Sri Kadiri Ramachandra Reddy:

Sri Kadiri Ramachandra Reddy is a graduate in Electrical Engineering from IIT, Madras and holds an M.S.E.E. degree from University of Wisconsin, Madison, Wisconsin. He has over 40 years of experience in Silicon Valley in the areas of design, manufacturing and marketing of various integrated circuits (ICs). He has successfully started several semiconductor design companies and sold them to larger companies in the last 30 years.

His ventures included Lotus Designs Corp., Silicon Logic and Startech Semiconductor, all of which were based in Silicon Valley. Prior to starting his first company in 1982, he worked as a Section Manager at American Microsystems in Santa Clara, California. He was responsible for designing the world's first DSP chip. He has extensive experience in sub-contracting manufacturing needs of semiconductors and marketing these products worldwide. His customer list included major PC manufacturers such as Compaq Computers and communication technology companies such as Nokia Systems out of Finland.

He founded, and is on the Board of, MosChip Semiconductor in Hyderabad in 1999 to be the first Fabless Semiconductor Company in India designing, manufacturing and marketing standard products worldwide.

He is neither a Chairman nor a Member in the Board committees of other companies.

(ii) Details of each Director (including the position in Nile Ltd):

Name of Director	Date of appointment	No of Equity Shares held as on 31 st March, 2019	Attendance at Board Meetings during 2018-19		Position in other Companies as on 31 st March, 2019			Attendance at last AGM
			No. of Meetings	%	Directorship(s)	Committee		
						Chairman	Member	
Sri V. Ramesh	19.12.1984	2,89,208	6 / 6	100	1	Nil	Nil	Yes
Sri Sandeep Vuyyuru Ramesh	14.08.2011	4,06,928	5 / 6	83	1	Nil	Nil	Yes
Smt V. Rajeswari	30.09.2014	8,01,836	6 / 6	100	1	Nil	Nil	No
Sri S.V. Narasimha Rao	30.09.2014	Nil	5 / 6	83	Nil	Nil	Nil	Yes
Sri V. Ashok	30.09.2014	Nil	5 / 6	83	6	1	5	No
Sri Satish Malladi	30.09.2014	Nil	4 / 6	67	Nil	Nil	Nil	No
Sri Sridar Swamy	30.09.2014	Nil	4 / 6	67	4	Nil	Nil	No
Sri Suketu Shah	30.09.2014	Nil	4 / 6	67	2	Nil	Nil	No
Dr. Yeswanth Nama Venkateswwaralu	01.03.2018	Nil	2 / 6	33	Nil	Nil	Nil	No
Sri.K.Ramachandra Reddy	10.11.2018	Nil	2 / 2	100	2	Nil	Nil	NA

(iii) Board Meetings:

During 2018-19, the Board of Directors met six times on the following dates:

S.No	Date of Board Meetings
1	14.05.2018
2	23.06.2018
3	11.08.2018
4	21.09.2018
5	10.11.2018
6	30.01.2019

AUDIT COMMITTEE:**Brief description of terms of reference of Audit Committee:**

The Committee comprises of non-executive and whole-time Directors and has been formed to monitor and provide effective supervision of the financial control and reporting process. The terms of reference of the Committee cover the

matters specified for Audit Committee under the SEBI (LODR) Regulations, 2015 as well as Section 177 of the Companies Act, 2013. This, inter alia, includes review of the financial reporting process, internal audit process, adequacy of internal control systems, management audit and risk management policies, and also recommendation on the appointment of the statutory auditors, cost auditors, secretarial auditors, and their remuneration.

Composition:

The Audit Committee consists of 4 Non-Executive Independent Directors and 2 Executive Promoter Directors with Sri S.V. Narasimha Rao as the Chairman, Sri V. Ashok, Sri Satish Malladi, Sri Sridar Swamy, Sri Vuyyuru Ramesh, and Sri Sandeep Vuyyuru Ramesh are members.

Company Secretary of the Company acts as Secretary to the Committee.

Details of attendance at Audit committee meetings held during the year 2018-19:

Name of Member	14-05-2018	11-08-2018	10-11-2018	30-01-2019
Sri S.V. Narasimha Rao	No	Yes	Yes	Yes
Sri V. Ashok	Yes	No	Yes	No
Sri Satish Malladi	Yes	Yes	No	Yes
Sri Sridar Swamy	Yes	Yes	Yes	Yes
Sri V. Ramesh	Yes	Yes	Yes	Yes
Sri Sandeep Vuyyuru Ramesh	Yes	Yes	Yes	Yes

NOMINATION AND REMUNERATION COMMITTEE:
Brief Description of terms of reference of Nomination and Remuneration Committee:

The terms of reference of the Committee cover the matters specified for the Nomination and Remuneration Committee under the SEBI (LODR) Regulations, 2015 as well as Section 178 of the Companies Act, 2013.

This, inter alia, includes identifying persons who are qualified to become Directors and who may be appointed in the senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal, formulating criteria for determining qualifications, positive attributes, and independence of directors, recommending remuneration policy for directors, key managerial personnel and other employees to the Board.

The Company does not pay remuneration to the Non-Executive Directors of the Company except for the payment of sitting fees for attending such Meetings of the Board or Committees thereof. Remuneration of the Whole Time Directors is recommended by the Nomination and Remuneration Committee, fixed by the Board, and approved by the shareholders.

Composition:

The Nomination and Remuneration Committee consists of 4 Non-Executive Directors and 1 Executive Promoter Director with Sri Satish Malladi as Chairman and Sri S.V. Narasimha Rao, Sri V. Ashok, Sri Sridar Swamy, and Sri V. Ramesh as members.

Company Secretary of the Company acts as Secretary to the Committee.

Details of attendance at Nomination and Remuneration committee meetings held during the year 2018-19:

Name of Member	14-05-2018	10-11-2018
Sri Satish Malladi	Yes	No
Sri S.V. Narasimha Rao	No	Yes
Sri V. Ashok	Yes	Yes
Sri Sridar Swamy	Yes	Yes
Sri V. Ramesh	NA	Yes

Remuneration Policy:

The Board of Directors has established a Nomination and Remuneration Committee. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has adopted this remuneration policy. This remuneration policy applies to the directors, key managerial personnel and other employees of the Company. The objective of the guidelines is to ensure that the Company can attract, motivate and retain employees. The remuneration shall be based on conditions that are market competitive and at the same time aligned with shareholders' interests. Remuneration shall be determined on the basis of individual performance and responsibility, both in short-term and long term.

At least once a year, the Board of Directors shall monitor compliance with the Remuneration Policy. If necessary, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors may alter the policy.

At the annual performance and appraisal interview, the individual employees and managers shall evaluate and document their performance in the past year and set new goals.

The remuneration of the Executive Board is intended to ensure the Company's continued ability to retain qualified Executive Board members. The Nomination and Remuneration Committee shall submit its recommendations on adjustments in remuneration of the Executive Board members for the approval of the Board of Directors. The remuneration of the Executive Board shall consist of fixed salary, supplements, and incentive programs. Subject to individual agreement, members of the Executive Board are also entitled to a company car, phone and other fixed benefits. The Annual Report shall specify the remuneration paid to each Executive Board member.

To the extent legally acceptable under applicable law, the Board of Directors may deviate from this policy in individual cases, if justified by extraordinary and exceptional circumstances.

Remuneration of Executive Directors: (Rs. In Lakhs)

Particulars	Vuyyuru Ramesh, CMD	Sandeep Vuyyuru Ramesh, ED
Salary	76.00	76.00
Perquisites	7.72	7.33
Commission	12.46	12.85
Total	96.18	96.18

Remuneration of Non Executive Directors for 2018-19:
(Amount in Rs.)

Name of Director	Sitting fees paid for		Total
	Board meetings	Committee meetings	
Smt. Vuyyuru Rajeswari	45,000	5,000	50,000
Sri S.V. Narasimha Rao	37,500	35,000	72,500
Sri V. Ashok	30,000	20,000	50,000
Sri Satish Malladi	30,000	40,000	70,000
Sri Sridar Swamy	30,000	30,000	60,000
Sri Suketu Harish Shah	30,000	20,000	50,000
Sri Yeswanth Nama Venkateswvaralu	15,000	-	15,000
Sri K. Ramachandra Reddy	15,000	-	15,000
TOTAL	2,32,500	1,50,000	3,82,500

STAKEHOLDERS RELATIONSHIP COMMITTEE:**Brief Description of terms of reference of Stakeholders Relationship Committee:**

To deal with investors' complaints regarding transfer/transmission of shares, non-receipt of certificates, dividends, annual reports, dematerialization of shares and such other matters, the Company has set up a committee of Directors known as Stakeholders Relationship Committee.

Number of shareholder complaints received, and resolved during the financial year 2018-19:

Type of Complaint	Pending on 01.04.2018	Received during FY 2018-19	Resolved during FY 2018-19	Pending on 31.03.2019
Non receipt of Dividend	Nil	5	5	Nil

Details of attendance at Stakeholders Relationship committee meetings held during the year 2018-19:

Name of Member	14-05-2018	11-08-2018	10-11-2018	30-01-2019
Sri Satish Malladi	Yes	Yes	No	Yes
Sri V. Ramesh	Yes	Yes	Yes	Yes
Sri S.V. Narasimha Rao	No	Yes	Yes	Yes
Sri Suketu Harish Shah	Yes	Yes	Yes	Yes

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

Pursuant to Section 135 of the Companies Act, 2013, the company has constituted a CSR Committee with Sri Satish Malladi as Chairman, Sri Vuyyuru Ramesh, Smt. Vuyyuru Rajeswari and Sri Sandeep Vuyyuru Ramesh are the members of the committee.

Details of attendance at CSR committee meeting held during the year 2018-19:

Name of Member	14-05-2018
Sri Satish Malladi	Yes
Sri V. Ramesh	Yes
Sri Sandeep Vuyyuru Ramesh	Yes
Smt. V. Rajeswari	Yes

Particulars of past 3 AGMs:

Financial Year	2015 – 2016
Venue	Plot No.38 & 40, APIIC Industrial Park Gajulamandyam Village, Renigunta Mandal, Tirupati, Chittoor Dist., Andhra Pradesh – 517520
Date	30-09-2016
Time	10.00 A.M.
Whether Special resolutions passed	No
Financial Year	2016 – 2017
Venue	Plot No.38 & 40, APIIC Industrial Park Gajulamandyam Village, Renigunta Mandal, Tirupati, Chittoor Dist., Andhra Pradesh – 517520
Date	12-08-2017
Time	11.00 A.M.
Whether Special resolutions passed	Yes
Financial Year	2017 – 2018
Venue	Plot No.38 & 40, APIIC Industrial Park Gajulamandyam Village, Renigunta Mandal, Tirupati, Chittoor Dist., Andhra Pradesh – 517520

Composition:

Stakeholders Relationship Committee consists of 4 Directors with 3 Non-Executive Directors and 1 Executive Promoter Director. Sri Satish Malladi is the Chairman of this committee, and Sri Vuyyuru Ramesh, Sri S.V. Narasimha Rao and Sri Suketu Harish Shah are members.

Sri Bikram Keshari Prusty, Company Secretary of the Company acted as the Compliance Officer.

Date	06-07-2018
Time	11.00 A.M.
Whether Special resolutions passed	No

Related Party disclosures:

Related Parties: Name of the related parties and their Relationship:

- (1) Key Management Personnel (KMPs):
 - (i) Sri Vuyyuru Ramesh, Chairman and Managing Director
 - (ii) Sri Sandeep Vuyyuru Ramesh, Executive Director
 - (iii) Sri Bikram Keshari Prusty, Company Secretary
 - (iv) Sri B. Seshagiri Rao, Chief Financial Officer
- (2) Directors other than KMPs:
 - (i) Smt. Vuyyuru Rajeswari
 - (ii) Sri S.V. Narasimha Rao
 - (iii) Sri Satish Malladi
 - (iv) Sri Sridar Swamy
 - (v) Sri V. Ashok
 - (vi) Sri Suketu Harish Shah
 - (vii) Sri K. Ramachandra Reddy
 - (viii) Sri Yeswant Nama Venkateswaralu
- (3) Others (Companies and LLPs in which some of the Directors are interested):
 - (i) Trigeo Technologies Pvt. Ltd.
 - (ii) GSR Advisory Services Pvt. Ltd.*
 - (iii) Moschip Technologies Ltd.
 - (iv) Beacon Industrial Electronics Pvt. Ltd.
 - (v) Shivalik Energy Pvt. Ltd.
 - (vi) Anar Enterprises Pvt. Ltd.
 - (vii) Visakha Finance Ltd.
 - (viii) Alufloride Ltd.
 - (ix) Madorwat Digital Media Pvt. Ltd.
 - (x) Cybernoid Healthcare Pvt. Ltd.
 - (xi) Atsuya Technologies Pvt. Ltd.
 - (xii) VSR Ventures LLP
 - (xiii) Nuthouse Productions LLP

*Sri.Sandeep Vuyyuru Ramesh resigned from the Board as a Director w.e.f 30.03.2019

Details of transactions with related parties during the year:

(Rs. in lakhs)

Sl. No.	Particulars	Current Year	Previous year
		Rs.	Rs.
a)	Remuneration to - Key Management Personnel	220.03	355.45
b)	Interest on unsecured loans to		
	- Key Management Personnel	30.60	34.38
	- Related parties	31.73	29.74
	- Others	0	8.03
c)	Unsecured loans payable to:		
	- Key Management Personnel	307.34	230.99
	- Related parties	307.50	256.66
	- Others	-	-
d)	Rental income from:		
	- Others	0.50	0.50

The policy on dealing with Related Party Transactions can be accessed at the website of the Company "www.nilelimited.com".

b) Strictures and penalties:

No penalty or strictures have been imposed on the Company by either Stock Exchange or SEBI or any statutory authority for Non compliance on any matter related to capital markets during the last three years.

c) Whistle Blower Policy:

The Company has implemented a Whistle Blower Policy pursuant to which Whistle Blowers can raise concerns relating to any actual or possible violation of the Code of Conduct adopted by the Company or any event that could affect the business or reputation of the company. Further, the mechanism as adopted by the company encourages employees to report genuine concerns or grievances and provides adequate safeguards against victimization of Whistle Blower who avails of such mechanism and direct access to Chairman of the Audit Committee in exceptional cases.

The entire contents of the Whistle Blower policy of the Company can be accessed at the website of the Company at www.nilelimited.com.

General Shareholder Information:

i)	35 th Annual General Meeting	30 th September, 2019 @ 10:00 A.M.
ii)	Venue	Registered Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Tirupati, Chittoor Dist. Andhra Pradesh PIN: 517520
iii)	Financial Year	2018-19
iv)	Listing on Stock Exchange	The BSE Ltd., Mumbai
v)	Company Scrip Code	BSE 530129
vi)	Demat ISIN Numbers in NSDL & CDSL	INE445D01013

It is hereby affirmed that no personnel have been denied access to the Audit Committee in accordance with Whistle Blower Policy.

d) Compliance:

At every Board Meeting, a statement of compliance with all Laws and regulations as certified by the CMD and the Company Secretary is placed for noting by the Board. The Board reviews the compliance with all the applicable Laws and gives appropriate directions, wherever necessary.

CEO & CFO CERTIFICATION:

The CEO & CFO have given a certificate to the Board as contemplated in the SEBI (LODR) Regulations, 2015.

FINANCIAL RESULTS:

The quarterly results of the Company for the financial year 2018-19 were published in Financial Express and Prajasakthi.

The results were also displayed on the website of the company at www.nilelimited.com.

Stock Market Data (BSE Ltd.)

Month	Share Price		Volume	
	High Price	Low Price	No. of Shares	Total Turnover (Rs.)
Apr-18	825.00	702.00	72735	57565660
May-18	879.90	580.00	162527	113539321
Jun-18	654.95	486.15	76160	43026711
Jul-18	529.00	405.20	73543	34170826
Aug-18	570.00	410.00	141616	63065761
Sep-18	446.40	355.00	59708	24706372
Oct-18	465.00	332.05	67755	27227713
Nov-18	454.25	378.95	54027	22407704
Dec-18	406.00	352.30	23902	9102397
Jan-19	397.95	286.00	49467	17136336
Feb-19	318.00	270.05	31652	9322401
Mar-19	377.00	285.10	116453	40411453

REGISTRAR AND SHARE TRANSFER AGENT

(for both Demat and Physical segments)

M/s. XL Softech Systems Ltd.

3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034

Phones: (040) 23545913/14/15; Fax: (040) 23553214

Contact person: Sri R. Ramprasad (Manager)

SHARE TRANSFER SYSTEM:

Transfer of securities in physical form is registered and, duly transferred share certificates are dispatched within time, provided the documents are in order.

With respect to the shares in Demat mode, the procedure adopted is as per the provisions of Depositories Act, 1996.

Distribution of shareholding as on 31st March, 2019:

Shareholdings of Nominal value of Number of shares held	Shareholders Nos.	Shareholders %	Share Amount (in Rs.)	Share Amount (%)
Up to 500	6,747	94.80	51,88,960	17.29
501 - 1,000	190	2.67	14,45,830	4.82
1,001 - 2,000	100	1.41	14,40,560	4.80
2,001 - 3,000	23	0.32	5,79,260	1.93
3,001 - 4,000	13	0.18	4,74,070	1.58
4,001 - 5,000	8	0.11	3,76,500	1.25
5,001 - 10,000	19	0.27	14,24,550	4.75
10,001 & above	17	0.24	1,90,89,270	63.58
Total	7,117	100.00	3,00,19,000	100.00

Shareholding pattern as on 31st March, 2019:

Category	No. of shares	% of total capital
Promoter and Promoter group	15,13,891	50.43
Public:		
Institutions	Nil	Nil
Non-Institutions		
Bodies Corporate	43,949	1.46
Individuals	13,18,106	43.91
Others		
NRIs	1,14,590	3.82
Clearing Member	11,364	0.38
Total	30,01,900	100.00

Dematerialisation of shares:

Shares dematerialised as on 31st March, 2019 were as under:

Depositories	No. of shares	% of total capital
NSDL	23,84,070	79.42
CDSL	5,34,688	17.81
Total	29,18,758	97.23

PLANT LOCATIONS:

Lead:	NFD-I:	Survey No. 556, Panthangi (Village), Choutuppal (Mandal), Yadadri (District), Telangana – 508 252.
	NFD-II:	Plot No. 38 & 40, APIIC Industrial Park, Gajulamandyam (Village), Renigunta (Mandal), Tirupati, Chittoor (District), Andhra Pradesh – 517 520.
Wind Farm:		Ramagiri (P.O.), Dharmavaram (Mandal), Anantapur (District), Andhra Pradesh – 515 672

ADDRESS FOR COMMUNICATION:

(Corporate Office)

Nile Limited,
Plot No.24A/A, MLA Colony,
Road No.12, Banjara Hills,
Hyderabad – 500034.
E-mail: legal@nilelimited.com
Phone: 040-23606641/42/43
Fax: 040-23606640

For and on behalf of the Board

Place: Hyderabad
Date: 14-08-2019

Sd/-
V. Ramesh
Chairman and Managing Director
DIN: 00296642