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### General information about company

Scrip code	514442
NSE Symbol	
MSEI Symbol	
ISIN	INE009C01019
Name of the entity	SRI KPR INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors																				
Disclosure of roles on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to CEO or CFO																				
Sr	Slr (M/F/W)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 17(3)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Period of director (in month)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17.6 of Listing Regulations)	No. of independent Directorship in listed entities including this listed entity (Refer Regulation 17.6(a) of Listing Regulations)	Number of membership in Audit Committee (including this listed entity) (Refer Regulation 26(c) of Listing Regulations)	No. of posts of Chairperson in Audit Committee (including this listed entity) (Refer Regulation 26(c) of Listing Regulations)	Notes for next preceding year	Notes for next preceding year
1	MR	ANANTKUMAR REDDY BOGGAMATHI	00000706	07/02/1950	Non-Executive - Independent Director	Chairperson		04.03.1950	NA		04.03.2009		14.03.2009	108	0	0	0			
2	MR	NEELIMA CHANDRA THAMMAGUPTA	00000706	07/02/1950	Non-Executive - Independent Director	Not Applicable		24.11.1949	NA		01.06.2001		26.09.2009	16	0	0	0			
3	MR	NEHAL KENKALA LAKSHMI	00000706	08/04/1981	Non-Executive - Independent Director	Not Applicable		22.04.1973	NA		14.12.2002			14	0	0	0			
4	MR	RAJESH REDDY NALLA	00000706	01/04/1962	Non-Executive - Non-Independent Director	Not Applicable		04.04.1974	NA		04.04.2013				0	0	0	0		
5	MR	SHANTANU NALLA	00000706	01/03/1978	Non-Executive - Non-Independent Director	Not Applicable		01.07.1973	NA		01.07.2013				0	0	0	0		
6	MR	RAJASEKHAR GADDAM	00000706	01/04/1954	Executive Director	Not Applicable		01.05.1941	NA		29.12.2000		18.01.2013		0	0	0	0		
7	MR	SRINATH REDDY NALLA	00000706	00/02/1963	Executive Director	Not Applicable		14.05.1956	NA		29.09.2005		01.08.2013		0	0	0	0		
8	MR	NEELPAL REDDY ALETI	00000706	00/04/1953	Executive Director	Not Applicable		14.05.1956	NA		09.09.2013		01.09.2013		0	0	0	0		
9	MR	CHITAN REDDY NALLA	00000706	00/08/1966	Executive Director	Not Applicable	NA	12.03.1948	NA		01.04.1984		14.11.2013		0	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	02582809	JAGADESHWAR REDDY Poddath	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	00251636	NAVEENA CHANDRA THAMMISHET	Non-Executive - Independent Director	Member	02-09-2016		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	24-05-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00231636	NAVEENA CHANDRA THAMMISHET	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	02582809	JAGADESHWAR REDDY Poddath	Non-Executive - Independent Director	Member	11-06-2017		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	28-05-2016		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06964136	INDANI VENKATA LAKSHMI	Non-Executive - Independent Director	Chairperson	14-12-2020		
2	00052862	SRINATH REDDY NALLA	Executive Director	Member	24-05-2017		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	29-05-2016		
4							
5							
6							
7							
8							
9							
10							

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>		
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	12-11-2021			Yes	9	3
2	10-02-2022	89		Yes	9	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	12-11-2021				Yes	9	3
2	Audit Committee	10-02-2022	89			Yes	9	3
3	Nomination and remuneration committee	17-03-2022				Yes	9	3

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\* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
12	Financial results	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
13	Shareholding pattern	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="http://www.kprindustries.in/investor.html">http://www.kprindustries.in/investor.html</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	NA
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KISHAN REDDY NALLA
2	Designation	Managing Director



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## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			<a href="#">Add Notes</a>	

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## Annexure II

1	Name of signatory	KISHAN REDDY NALLA
2	Designation	Managing Director

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### Annexure II

#### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<a href="#">Add Notes</a>

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### Annexure II

1	Name of signatory	KISHAN REDDY NALLA
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	KISHAN REDDY NALLA
Designation of person	Managing Director
Place	HYDERABAD
Date	20-04-2022

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