

General information about company	
Scrip code	514442
Name of the entity	SRI KPR INDUSTRIES LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Textual Information(1)

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
1	Mr	KISHAN REDDY NALLA	AAUPN8409L	00038966	Executive Director	Not Applicable	MD	14-11-2015			1	1	0	Textual Information(2)
2	Mr	JAGADEESHWAR REDDY PRODDUTURI	AFRPP3670B	02582809	Non-Executive - Independent Director	Chairperson		30-09-2014		96	1	0	1	Textual Information(3)
3	Mr	BHOOPAL REDDY ALETI	ABLPA5031H	00043263	Executive Director	Not Applicable		01-10-2013			1	0	0	
4	Mr	NAVEENA CHANDRA THAMMISHETTY	ACVPT7628Q	00052923	Non-Executive - Independent Director	Not Applicable		30-09-2014		192	3	2	1	Textual Information(4)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
5	Mr	KRISHNA PRASAD SRINIVAS	AWRPS9362A	00360198	Non-Executive - Independent Director	Not Applicable		30-09-2014		192	1	3	0	Textual Information(5)
6	Mr	RAJA REDDY GADDAM	AAVPG2115M	00126854	Executive Director	Not Applicable		01-08-2013			1	2	0	
7	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Executive Director	Not Applicable		01-08-2013			1	0	0	
8	Mr	VINEEL REDDY NALLA	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		30-09-2013			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
9	Mrs	VINITHA REDDY NALLA	AANPN1171E	01636570	Non-Executive - Non Independent Director	Not Applicable		30-09-2013			1	0	0	

Text Block	
Textual Information(1)	There is no change in the composition of Board of Directors. Since the sheet is not accepting "No" option, we have furnished the details of the existing composition of Board of Directors. This is for your information.
Textual Information(2)	Change in designation from Whole time Director to Managing Director in the board meeting held on 14.11.2015 with immediate effect.
Textual Information(3)	1. He was originally appointed as Independent Director on 06.01.2001. 2.Pursuant to enactment of provisions of Companies Act, 2013 he was appointed as Independent Director w.e.f. 30-09-2014 3. Appointed as Chairperson on 14.11.2015 with immediate effect.
Textual Information(4)	Pursuant to enactment of provisions of Companies Act, 2013 he has been appointed as Independent Director w.e.f. 30-09-2014;
Textual Information(5)	Pursuant to enactment of provisions of Companies Act, 2013 he has been appointed as Independent Director w.e.f. 30-09-2014;

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Jagadeeshwar Reddy Prodturturi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Krishna Prasad Srinivas	Non-Executive - Independent Director	Member	
3	Audit Committee	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Member	
4	Audit Committee	Raja Reddy Gaddam	Executive Director	Member	
5	Nomination and remuneration committee	Jagadeeshwar Reddy Prodturturi	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Krishna Prasad Srinivas	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Vineel Reddy Nalla	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Vineel Reddy Nalla	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Raja Reddy Gaddam	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Kishan Reddy Nalla	Executive Director	Member	
12	Corporate Social Responsibility Committee	Kishan Reddy Nalla	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Krishna Prasad Srinivas	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Vineel Reddy Nalla	Non-Executive - Non Independent Director	Member	

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)
1	13-02-2016		
2		28-05-2016	104

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	28-05-2016	Yes	All the members were present	13-02-2016	104
2	Nomination and remuneration committee	27-05-2016	Yes	All the members were present	13-02-2016	103
3	Stakeholders Relationship Committee	27-05-2016	Yes	All the members were present	13-02-2016	103
4	Corporate Social Responsibility Committee		No		13-02-2016	

Text Block	
Textual Information(1)	Corporate Social Responsibility: No CSR committee meeting was held during the quarter ended June 30, 2016, hence column containing " Date of meeting of the committee in the relevant quarter" is kept blank. Further column containing "Whether requirement of Quorum met (Yes/ No) is not applicable. *As the said Column is mandatory requirement "No" has been selected.

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 100 listed entities)	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

Signatory Details	
Name of signatory	KISHAN REDDY NALLA
Designation of person	Managing Director
Place	SECUNDERABAD
Date	14-07-2016

