

General information about company	
Scrip code	514442
Name of the entity	SRI KPR INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Is there any change in information 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 (Refer Regulation 25(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
1	Mr	KISHAN REDDY NALLA	AAUPN8409L	00038966	Executive Director	Not Applicable	MD	14-11-2015			1	1	0	Textual Information(1)
2	Mr	BHOOPAL REDDY ALETI	ABLPA5031H	00043263	Executive Director	Not Applicable		01-10-2013			1	0	0	Textual Information(2)
3	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Executive Director	Not Applicable		01-08-2013			1	1	0	Textual Information(3)
4	Mr	RAJA REDDY GADDAM	AAVPG2115M	00126854	Executive Director	Not Applicable		01-08-2013			1	0	0	Textual Information(4)

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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 (Refer Regulation 25(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
5	Mr	JAGADEESHWAR REDDY PRODDUTURI	AFRPP3670B	02582809	Non-Executive - Independent Director	Chairperson		14-11-2015		101	1	0	1	Textual Information(5)
6	Mr	NAVEENA CHANDRA THAMMISHETTY	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		30-09-2016		9	3	1	1	Textual Information(6)
7	Mr	KRISHNA PRASAD SRINIVAS	AWRPS9362A	00360198	Non-Executive - Independent Director	Not Applicable		15-06-2001		204	1	1	0	Textual Information(7)
8	Mr	VINEEL REDDY NALLA	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		30-09-2013			1	1	1	

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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 (Refer Regulation 25(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
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)	14.11.2015 (Change in designation from Whole time director to Managing Director); Original date of appointment 01-04-1994
Textual Information(2)	01.10.2013(Change in designation from Director to Whole time director); Original date of appointment is 30-09-2013
Textual Information(3)	01.08.2013 (Appointed as Whole time director) Original date of appointment is 29-09-2001.
Textual Information(4)	01.08.2013 (Appointed as Whole time director) Original date of appointment is 29.12.2000.
Textual Information(5)	14.11.2015 (Chairperson) 30.09.2014 (Non executive Independent Director) Pursuant to enactment of provisions of Companies Act, 2013 he has been appointed as Independent Director w.e.f. 30-09-2014 and appointed as Chairperson w.e.f. 14-11-2015; Original date of appointment is 06-01-2009.
Textual Information(6)	30.09.2016 (Appointed as Independent Director) Appointed as an additional Independent Director w.e.f 02.09.2016
Textual Information(7)	15.06.2001 Pursuant to enactment of provisions of Companies Act, 2013 he has been appointed as Independent Director w.e.f. 30-09-2014; Original date of appointment is 15-06-2001.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information 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 Produtturi	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	Vineel Reddy Nalla	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Jagadeeshwar Reddy Produtturi	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Krishna Prasad Srinivas	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	Kishan Reddy Nalla	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	Srinath Reddy Nalla	Executive 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	11-02-2017		
2		24-05-2017	101

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Name of other committee
1	Audit Committee	24-05-2017	Yes		11-02-2017	101	
2	Stakeholders Relationship Committee	24-05-2017	Yes		11-02-2017	101	

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	MEENAKSHI DEEPAK NAVALAKHE
Designation of person	Company Secretary
Place	HYDERABAD
Date	04-07-2017