

[Home](#)[Validate](#)[Import XML](#)

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	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

[Prev](#)[Next](#)

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		Add Notes																		
Whether the listed entity has a Regular Chairperson				Yes																
Whether Chairperson is related to MD or CEO				No																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Termure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) 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(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	JAGADESHWAR REDDY PRODOLUTURI	AFRPP3C708	03542809	Non-Executive - Independent Director	Chairperson		04-03-1950	NA		06-01-2009	14-11-2015		148	1	1	2	1		
2	Mr	NAVEEN CHANDRA THAMMISHETTY	ACVPT7828Q	00231636	Non-Executive - Independent Director	Not Applicable		28-11-1980	NA		15-06-2001	30-06-2016		57	3	1	2	1		
3	Mr	VINEEL REDDY NALLA	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		08-04-1971	NA		30-09-2013	30-09-2013			1	0	2	0		
4	Ms	VINITHA NALLA	AJNPN1171E	01636570	Non-Executive - Non Independent Director	Not Applicable		01-07-1973	NA		30-09-2013	30-09-2013			1	0	0	0		
5	Mr	BAJA REDDY GADDAM	AJVP52115M	00126854	Executive Director	Not Applicable		05-05-1941	NA		29-12-2000	18-01-2013			1	0	0	0		
6	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Executive Director	Not Applicable		14-05-1966	NA		29-09-2001	01-08-2011			1	0	0	0		
7	Mr	BHOOPAL REDDY ALETI	ABLPA5011H	00041261	Executive Director	Not Applicable		14-05-1956	NA		30-09-2013	10-10-2013			1	0	0	0		
8	Mr	RISHAN REDDY NALLA	AJLJPN680L	00038966	Executive Director	Not Applicable	MD	02-09-1948	NA		01-04-1994	14-11-2015			1	0	0	0		
9	Mrs	INDANI VENKATA LAKSHMI	AJNPI71998	06964136	Non-Executive - Independent Director	Not Applicable		00-04-1973	NA		14-12-2020	14-12-2020		7	1	1	0	0		

Home **Validate**

Annexure 1

II. Composition of Committees

Disclosure of roles 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 populated automatically.
 For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation if applicable must be mandatorily filed for every Committee.
 2. Date of Appointment can be up to the date September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

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	10328289	ANANDKISHAN REDDY PRADHOTTU	Non-Executive, Independent Director	Chairperson	28-05-2016		
2	10328289	ANANDKISHAN REDDY PRADHOTTU	Non-Executive, Independent Director	Member	03-09-2016		
3	15114842	VINEEL REDDY NALLA	Non-Executive, Non-Independent Director	Member	24-05-2017		
4							
5							
6							
7							
8							
9							
10							

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	10328289	ANANDKISHAN REDDY PRADHOTTU	Non-Executive, Independent Director	Chairperson	28-05-2016		
2	10328289	ANANDKISHAN REDDY PRADHOTTU	Non-Executive, Independent Director	Member	11-09-2017		
3	15114842	VINEEL REDDY NALLA	Non-Executive, Non-Independent Director	Member	28-05-2016		
4							
5							
6							
7							
8							
9							
10							

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	10564136	ANAND VENKATA LAKSHMI	Non-Executive, Independent Director	Chairperson	14-12-2020		
2	10562882	VINEEL REDDY NALLA	Non-Executive, Independent Director	Member	24-05-2017		
3	15114842	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							

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						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*	No. of Independent Directors attending the meeting*
	Add Delete					
1	11-02-2021			Yes	9	3
2	18-03-2021	34		Yes	9	3
3	30-06-2021	103		Yes	9	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2021				Yes	9	3
2	Nomination and remuneration committee	11-02-2021				Yes	9	3
3	Stakeholders Relationship Committee	11-02-2021				Yes	9	3
4	Nomination and remuneration committee	18-03-2021	34			Yes	9	3
5	Audit Committee	30-06-2021	103			Yes	9	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pratyaksha Shukla
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Pratyaksha Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-07-2021

[Prev](#)