

General information about company	
Scrip code	514442
Name of the entity	SRI KPR INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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

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

Yes

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	JAGADEESHWAR REDDY PRODDUTURI	AFRPP3670B	02582809	Non-Executive - Independent Director	Chairperson		30-09-2014		93	1	0	1	Textual Information(2)
3	Mr	BHOOPAL REDDY ALETI	ABLPA5031H	00043263	Executive Director	Not Applicable		01-10-2013			1	0	0	Textual Information(3)
4	Mr	NAVEENA CHANDRA THAMMISHETTY	ACVPT7628Q	00052923	Non-Executive - Independent Director	Not Applicable		30-09-2016		196	3	1	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 (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	KRISHNA PRASAD SRINIVAS	AWRPS9362A	00360198	Non-Executive - Independent Director	Not Applicable		30-09-2014		196	1	1	0	Textual Information(5)
6	Mr	RAJA REDDY GADDAM	AAVPG2115M	00126854	Executive Director	Not Applicable		01-08-2013			1	2	0	Textual Information(6)
7	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Executive Director	Not Applicable		01-08-2013			1	0	0	Textual Information(7)
8	Mr	VINEEL REDDY NALLA	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		30-09-2013			1	1	0	Textual Information(8)

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 (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)	<ol style="list-style-type: none"> 1. Designated as Managing Director from Whole time director w.e.f. 14.11.2015. 2. Original date of appointment is 01-04-1994. 3. Member in Stakeholder Relationship Committee.
Textual Information(2)	<ol style="list-style-type: none"> 1. Designated as Chairperson of the Company w.e.f. 14.11.2015. 2. Pursuant to enactment of provisions of Companies Act, 2013 he was appointed as Independent Director w.e.f. 30-09-2014 for a period of 5 years from 30.09.2014 up to 30.09.2019. 3. Original date of appointment is 06-01-2009. 4. Chairman of Audit Committee.
Textual Information(3)	<ol style="list-style-type: none"> 1. Change in designation from Director to Whole time director. 2. Original date of appointment is 30-09-2013.
Textual Information(4)	<ol style="list-style-type: none"> 1. Appointed as Non executive Independent Director w.e.f. 30.09.2016 for a period of 5 years up to 29.09.2016. 2. Original date of appointment is 15.06.2001. 3. Member of Audit Committee. 4. Chairman of Audit Committee of other Listed Entity.
Textual Information(5)	<ol style="list-style-type: none"> 1. Pursuant to enactment of provisions of Companies Act, 2013 he was appointed as Independent Director w.e.f. 30-09-2014. 2. Original date of appointment is 15-06-2001. 3. Member in Audit Committee.
Textual Information(6)	<ol style="list-style-type: none"> 1. Appointed as Whole time director. 2. Original date of appointment is 29.12.2000. 3. Member in both Audit Committee & Stakeholder Relationship Committee.
Textual Information(7)	<ol style="list-style-type: none"> 1. Appointed as Whole time director. 2. Original date of appointment is 29-09-2001.
Textual Information(8)	<ol style="list-style-type: none"> 1. Member in Stakeholder relationship committee.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	Krishna Prasad Srinivas	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Jagadeeshwar Reddy Produtturi	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Vineel Reddy Nalla	Non-Executive - Non Independent Director	Member	
5	Audit Committee	Jagadeeshwar Reddy Produtturi	Non-Executive - Independent Director	Chairperson	
6	Audit Committee	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Member	
7	Audit Committee	Krishna Prasad Srinivas	Non-Executive - Independent Director	Member	
8	Audit Committee	Raja Reddy Gaddam	Executive Director	Member	

Text Block	
Textual Information(1)	There is no change in the Audit Committee. As a mandatory requirement the same is disclosed here.

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	28-05-2016		
2		13-08-2016	76
3		02-09-2016	19

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	13-08-2016	Yes	Yes, all the members were present	28-05-2016	76	
2	Audit Committee	02-09-2016	Yes	Yes, all the members were present		19	
3	Stakeholders Relationship Committee	13-08-2016	Yes	Yes, all the members were present	28-05-2016	76	
4	Nomination and remuneration committee	13-08-2016	Yes	Yes, all the members were present			
5	Nomination and remuneration committee	02-09-2016	Yes	Yes, all the members were present		19	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to his personal reasons. He was not able to attend the meeting.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	MEENAKSHI DEEPAK NAVALAKHE
Designation of person	Company Secretary
Place	HYDERABAD
Date	08-10-2016

