

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2017
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

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)	
1	Mr	JAGADEESHWAR REDDY PRODDUTURI	AFRPP3670B	02582809	Non-Executive - Independent Director	Chairperson		14-11-2015		104	1	1	0	Tr
2	Mr	BHOOPAL REDDY ALETI	ABLPA5031H	00043263	Executive Director	Not Applicable		01-10-2013			1	0	0	Tr
3	Mr	NAVEENA CHANDRA THAMMISHETTY	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		30-09-2016		12	3	0	2	Tr
4	Mr	KRISHNA PRASAD SRINIVAS	AWRPS9362A	00360198	Non-Executive - Independent Director	Not Applicable		15-06-2001		195	1	1	0	Tr

**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	RAJA REDDY GADDAM	AAVPG2115M	00126854	Executive Director	Not Applicable		01-08-2013			1	0	0	Textual Informatio
6	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Executive Director	Not Applicable		01-08-2013			1	1	0	Textual Informatio
7	Mr	VINEEL REDDY NALLA	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		30-09-2013			1	1	1	
8	Ms	VINITHA REDDY NALLA	AANPN1171E	01636570	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 (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	Mr	KISHAN REDDY NALLA	AAUPN8409L	00038966	Executive Director	Not Applicable	MD	14-11-2015			1	1	0	Textual Information(8)

<b>Text Block</b>	
Textual Information(1)	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(2)	01.10.2013(Change in designation from Director to Whole time director); Original date of appointment is 30-09-2013
Textual Information(3)	30.09.2016 (Appointed as Independent Director) Appointed as an additional Independent Director w.e.f 02.09.2016
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; Original date of appointment is 15-06-2001
Textual Information(5)	01.08.2013 (Appointed as Whole time director) Original date of appointment is 29.12.2000
Textual Information(6)	01.08.2013 (Appointed as Whole time director) Original date of appointment is 29-09-2001.
Textual Information(7)	14.11.2015 (Change in designation from Whole time director to Managing Director); Original date of appointment 01-04-1994

**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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Krishna Prasad Srinivas	Non-Executive - Independent Director	Member	
3	Audit Committee	Jagadeeshwar Reddy Produtturi	Non-Executive - Independent Director	Member	
4	Audit Committee	Vineel Reddy Nalla	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Krishna Prasad Srinivas	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Jagadeeshwar Reddy Produtturi	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	Non-Executive - Non Independent 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	Non-Executive - Non Independent Director	Member	

**Annexure 1**

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	24-05-2017		
2		11-08-2017	78
3		02-09-2017	21



**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	11-08-2017	Yes		24-05-2017	78	
2	Audit Committee	02-09-2017	Yes			21	
3	Stakeholders Relationship Committee	07-08-2017	Yes		24-05-2017	74	
4	Stakeholders Relationship Committee	01-09-2017	Yes			24	
5	Nomination and remuneration committee	02-09-2017	Yes				

**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**

<b>VI. Affirmations</b>		
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)	No	Due to personal reasons
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to personal reasons
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	KISHAN REDDY NALLA
Designation of person	Managing Director
Place	SECUNDERABAD
Date	14-10-2017

