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### 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any other

## 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						<b>Add Notes</b>												
Wether the listed entity has a Regular Chairperson						Yes												
Whether Chairperson is related to MD or CEO						No												
Sr	Tit le (M r / Ms )	Name of the Director	PAN	DIN	Categor y 1 of director s	Category 2 of directors	Categor y 3 of director s	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessat ion	Tenur e of direct or (in mont hs)	No of Director ship in listed entities includin g this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independ ent Director ship in listed entities includin g this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairper son in Audit/ Stakehol der Committ ee held in listed entities includin g this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not provid ing PAN	Notes for not provid ing DIN

Add

Delete

1	Mr	JAGADEESH WAR REDDY PODDATUR I	AFRPP36 70B	02582 809	Non- Executiv e - Indepen dent Director	Chairperson		04-03-1950	06-01- 2009	14-11- 2015		128	1	1	1	1			Add I	Add N
2	Mr	NAVEENA CHANDRA THAMMISH ETTY	ACVPT76 28Q	00231 636	Non- Executiv e - Indepen dent Director	Not Applicable		28-11-1960	02-09- 2016	30-09- 2016		36	3	2	2	1			Add I	Add N
3	Mr	KRISHNA PRASAD SRINIVAS	AWRPS93 62A	00360 198	Non- Executiv e - Indepen dent Director	Not Applicable		22-07-1955	15-06- 2001	01-09- 2019		218	1	1	1	0			Add I	Add N
4	Mr	VINEEL REDDY NALLA	ABOPN12 97M	01514 842	Non- Executiv e - Non Indepen dent Director	Not Applicable		08-04-1971	30-09- 2013	30-09- 2013			1	0	2	0			Add I	Add N
5	Ms	VINITHA NALLA	AANPN11 71E	01636 570	Non- Executiv e - Non Indepen dent Director	Not Applicable		01-07-1973	30-09- 2013	30-09- 2013			1	0	0	0			Add I	Add N
6	Mr	RAJA REDDY GADDAM	AAVPG21 15M	00126 854	Executiv e Director	Not Applicable		05-05-1941	29-12- 2000	01-08- 2013			1	0	0	0			Add I	Add N
7	Mr	SRINATH REDDY NALLA	AAGPN81 78E	00052 862	Executiv e Director	Not Applicable		14-05-1966	29-09- 2001	01-08- 2013			1	0	0	0			Add Not	Add N
8	Mr	BHOOPAL REDDY	ABLPA50 31H	00043 263	Executiv e	Not Applicable		14-05-1956	30-09- 2013	01-10- 2013			1	0	0	0			Add I	Add N



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	02582809	JAGADEESHWAR REDDY PODDATURI	Non-Executive - Independent Director	Chairperson	28-05-2016		<a href="#">Add Notes</a>		
2	00231636	NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director	Member	02-09-2016		<a href="#">Add Notes</a>		
3	00360198	KRISHNA PRASAD SRINIVAS	Non-Executive - Independent Director	Member	28-05-2016	01-09-2019	<a href="#">Add Notes</a>		
4	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	24-05-2017		<a href="#">Add Notes</a>		
5	00052355	INDRASENA REDDY GADDAM	Non-Executive - Independent Director	Member	03-09-2019				

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

### 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	
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1	02582809	JAGADEESHWAR REDDY PODDATURI	Non-Executive - Independent Director	Member	28-05-2016		<a href="#">Add Notes</a>
2	00231636	NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director	Chairperson	11-08-2017		<a href="#">Add Notes</a>
3	00360198	KRISHNA PRASAD SRINIVAS	Non-Executive - Independent Director	Member	28-05-2016	01-09-2019	<a href="#">Add Notes</a>
4	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	28-05-2016		<a href="#">Add Notes</a>
5	00052355	INDRASENA REDDY GADDAM	Non-Executive - Independent Director	Member	03-09-2019		<a href="#">Add Notes</a>

### 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	00360198	KRISHNA PRASAD SRINIVAS	Non-Executive - Independent Director	Chairperson	13-02-2016	01-09-2019	<a href="#">Add Notes</a>
2	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	28-05-2016		<a href="#">Add Notes</a>
3	00052862	SRINATH REDDY NALLA	Executive Director	Member	24-05-2017		<a href="#">Add Notes</a>
4	00052355	INDRASENA REDDY GADDAM	Non-Executive - Independent Director	Chairperson	03-09-2019		<a href="#">Add Notes</a>

### Corporate Social Responsibility Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson : No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
							<a href="#">Add Notes</a>
							<a href="#">Add Notes</a>

[Add Notes](#)

[Add Notes](#)

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00360198	KRISHNA PRASAD SRINIVAS	Non-Executive - Independent Director	Chairperson	13-02-2016	01-09-2019	
2	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	28-05-2016		
3	00052862	SRINATH REDDY NALLA	Executive Director	Member	24-05-2017		
4	00052355	INDRASENA REDDY GADDAM	Non-Executive - Independent Director	Chairperson	03-09-2019		

### 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*
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Add

Delete

1	27-05-2019		<a href="#">Add Notes</a>	Yes		
2	08-08-2019	72	<a href="#">Add Notes</a>	Yes	8	2
3	03-09-2019	25	<a href="#">Add Notes</a>	Yes	8	1

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## 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*
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Add

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1	Audit Committee	27-05-2019			<a href="#">Add Notes</a>	Yes		
2	Audit Committee	08-08-2019	72		<a href="#">Add Notes</a>	Yes	3	2
3	Stakeholders Relationship Committee	27-05-2019			<a href="#">Add Notes</a>	Yes	2	0
4	Stakeholders Relationship Committee	03-09-2019	98		<a href="#">Add Notes</a>	Yes	2	0
5	Nomination and remuneration committee	03-09-2019				Yes	3	2

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**Annexure 1**

**V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may</b>
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

Add Notes

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Disclosure of notes of material transaction with related party


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### 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<div style="text-align: center;">  </div>





Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KISHAN REDDY NALLA
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given
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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	THE EXISTING CHAIRPERSON HAS RESIGNED

5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<div style="border: 1px solid black; background-color: #cccccc; padding: 5px; text-align: center;">Any other information to be provided</div>				<div style="border: 1px solid black; background-color: #f4a460; padding: 10px; display: inline-block; border-radius: 5px;">Add Notes</div>

Annexure III		
1	Name of signatory	KISHAN REDDY NALLA
2	Designation	Managing Director

Signatory Details	
Name of signatory	KISHAN REDDY NALLA
Designation of person	Managing Director
Place	SECUNDERABAD
Date	14-10-2019



