

<b>General information about company</b>	
Scrip code	514442
NSE Symbol	
MSEI Symbol	
ISIN	INE009C01019
Name of the entity	SRI KPR INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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 17A(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)
DEESHWAR Y ATURI	AFRPP3670B	02582809	Non-Executive - Independent Director	Chairperson		04-03-1950	NA		06-01-2009	14-11-2015		140	1	1	1	1
ENADRA IMISHETTY	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		28-11-1960	NA		02-09-2016	30-09-2016		48	3	2	3	2
ASENAYAM	ADEPG7354C	00052355	Non-Executive - Independent Director	Not Applicable		07-04-1945	Yes	30-09-2019	03-09-2013	30-09-2019		12	1	1	2	1
EL REDDY A	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		08-04-1971	NA		30-09-2013				1	0	2	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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 17A(1) of Listing Regulations)	Num memb in A Stake Comm includ listed (Re Regu 26( Lis Regul
5	Ms	VINITHA NALLA	AANPN1171E	01636570	Non-Executive - Non Independent Director	Not Applicable		01-07-1973	NA		30-09-2013				1	0	0
6	Mr	RAJA REDDY GADDAM	AAVPG2115M	00126854	Executive Director	Not Applicable		05-05-1941	NA		29-12-2000	01-08-2013			1	0	0
7	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Executive Director	Not Applicable		14-05-1966	NA		29-09-2001	01-08-2013			1	0	0
8	Mr	BHOOPAL REDDY ALETI	ABLPA5031H	00043263	Executive Director	Not Applicable		14-05-1956	NA		30-09-2013	01-10-2013			1	0	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ including the listed entity (Refer Regulation 26(1) of Listing Regulation)
9	Mr	KISHAN REDDY NALLA	AAUPN8409L	00038966	Executive Director	Not Applicable	MD	02-09-1948	NA		01-04-1994	14-11-2015		1	0	0	

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	02582809	JAGADEESHWAR REDDY PODDATURI	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	00231636	NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director	Member	02-09-2016		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	24-05-2017		
4	00052355	INDRASENA REDDY GADDAM	Non-Executive - Independent Director	Member	03-09-2019		

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	02582809	JAGADEESHWAR REDDY PODDATURI	Non-Executive - Independent Director	Member	28-05-2016		
2	00231636	NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director	Chairperson	11-06-2017		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	28-05-2016		
4	00052355	INDRASENA REDDY GADDAM	Non-Executive - Independent Director	Member	03-09-2019		

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	00052355	INDRASENA REDDY GADDAM	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	00052862	SRINATH REDDY NALLA	Executive Director	Member	24-05-2017		
3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	29-05-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	26-06-2020				Yes	9	3
2		31-08-2020	65		Yes	9	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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	26-06-2020				Yes	4	3
2	Audit Committee	31-08-2020	65			Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRATUSHA CHANNAMALLA
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	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)	No	The Company is yet to Convene its AGM
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	PRATUSHA CHANNAMALLA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PRATUSHA CHANNAMALLA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	07-10-2020

