

General information about company

Scrip code	514442
Name of the company	SRI KPR INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Kishan Reddy Nalla	AAUPN8409L	00038966	Managing Director	Executive Director	Promoter Director	14-11-2015			1	0	0
2	Mr	JAGADEESHWAR REDDY PRODDUTURI	AFRPP3670B	02582809	Independent Director	Non - Executive Director	Chairperson	14-11-2015		84	1	0	0
3	Mr	BHOOPAL REDDY ALETI	ABLPA5031H	00043263	Whole Time Director	Executive Director	Promoter Director	01-10-2013			1	0	0
4	Mr	NAVEENA CHANDRA THAMMISHETTY	ACVPT7628Q	00052923	Independent Director	Non - Executive Director		30-09-2014		163	3	5	3
5	Mr	KRISHNA PRASAD SRINIVAS	AWRPS9362A	00360198	Independent Director	Non - Executive Director		30-09-2014		163	1	4	2
6	Mr	RAJA REDDY GADDAM	AAVPG2115M	00126854	Whole Time Director	Executive Director	Promoter Director	01-08-2013			1	4	0
7	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Whole Time Director	Executive Director	Promoter Director	01-08-2013			1	0	0
8	Mr	VINEEL REDDY NALLA	ABOPN1297M	01514842	Non - Executive Director		Promoter Director	30-09-2013			1	0	0
9	Mrs	VINITHA REDDY NALLA	AANPN1171E	01636570	Non - Executive Director		Promoter Director	30-09-2013			1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Naveena Chandra Thammishetty	Independent Director	Non - Executive Director	Chairperson
2	Audit Committee	Raja Reddy Gaddam	Whole Time Director	Executive Director	Promoter Director
3	Audit Committee	Krishna Prasad Srinivas	Independent Director	Non - Executive Director	
4	Nomination and remuneration committee	Naveena Chandra Thammishetty	Independent Director	Non - Executive Director	Chairperson
5	Nomination and remuneration committee	Raja Reddy Gaddam	Whole Time Director	Executive Director	Promoter Director
6	Nomination and remuneration committee	Krishna Prasad Srinivas	Independent Director	Non - Executive Director	
7	Stakeholders Relationship Committee	Raja Reddy Gaddam	Whole Time Director	Executive Director	Promoter Director
8	Stakeholders Relationship Committee	Naveena Chandra Thammishetty	Independent Director	Non - Executive Director	
9	Stakeholders Relationship Committee	Krishna Prasad Srinivas	Independent Director	Non - Executive Director	Chairperson
10	Corporate Social Responsibility Committee	Naveena Chandra Thammishetty	Independent Director	Non - Executive Director	
11	Corporate Social Responsibility Committee	Raja Reddy Gaddam	Whole Time Director	Executive Director	Promoter Director
12	Corporate Social Responsibility Committee	Krishna Prasad Srinivas	Independent Director	Non - Executive Director	Chairperson

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	31-08-2015	14-11-2015	74

Annexure 1**IV. Meeting of Committees**

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)
1	Audit Committee	14-11-2015	Yes	All the members of the audit committee were present.	31-08-2015	74
2	Nomination and remuneration committee	14-11-2015			31-08-2015	74
3	Stakeholders Relationship Committee	14-11-2015			31-08-2015	74

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	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	KISHAN REDDY NALLA
Designation of person	Managing Director
Place	HYDERABAD
Date	14-01-2016