

General information about company	
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	Quarterly
Date of Report	31-12-2017
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		107	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		15	3	0	2	Tr
4	Mr	KRISHNA PRASAD SRINIVAS	AWRPS9362A	00360198	Non-Executive - Independent Director	Not Applicable		15-06-2001		198	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		01-10-2017			1	0	0	Textual Informatio
6	Mr	SRINATH REDDY NALLA	AAGPN8178E	00052862	Executive Director	Not Applicable		01-10-2017			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	Mrs	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		01-10-2017			1	1	0	Textual Information(8)

Text Block	
Textual Information(1)	<p>14.11.2015 (Chairperson)</p> <p>30.09.2014 (Non executive Independent Director)</p> <p>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</p>
Textual Information(2)	<p>01.10.2013(Change in designation from Director to Whole time director); Original date of appointment is 30-09-2013</p>
Textual Information(3)	<p>30.09.2016 (Appointed as Independent Director) Appointed as an additional Independent Director w.e.f 02.09.2016</p>
Textual Information(4)	<p>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</p>
Textual Information(5)	<p>01.08.2013 (Appointed as Whole time director) Original date of appointment is 29.12.2000.</p> <p>Re-appointed as Managng Director w.e.f. 01.10.2017.</p>
Textual Information(6)	<p>01.08.2013 (Appointed as Whole time director) Original date of appointment is 29-09-2001.</p> <p>Re-appointed as Managng Director w.e.f. 01.10.2017.</p>
Textual Information(7)	<p>14.11.2015 (Change in designation from Whole time director to Managing Director); Original date of appointment 01-04-1994</p> <p>Re-appointed as Managng Director w.e.f. 01.10.2017.</p>

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	No

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	11-08-2017		
2	02-09-2017		21
3		13-11-2017	71

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	13-11-2017	Yes		02-09-2017	71	
2	Audit Committee		Yes		11-08-2017	21	
3	Stakeholders Relationship Committee	13-11-2017	Yes		01-09-2017	72	
4	Stakeholders Relationship Committee		Yes		07-08-2017	24	
5	Nomination and remuneration committee	13-11-2017	Yes		02-09-2017	71	

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

Signatory Details	
Name of signatory	KISHAN REDDY NALLA
Designation of person	Managing Director
Place	SECUNDERABAD
Date	13-01-2018

