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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	Quarterly
Date of Report	31-12-2019
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																				
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		No																		
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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JAGADEESH WAR REDDY PODDATURI	AFRPP3670B	02582809	Non-Executive - Independent Director	Chairperson		04-03-1950	NA		06-01-2009	14-11-2015		131	1	1	1	1		
2	Mr	NAVEENA CHANDRA THAMMISHETTY	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		28-11-1960	NA		02-09-2016	30-09-2016		39	3	2	2	1		
3	Mr	INDRASENA REDDY GADDAM	ADEPG7354C	00052355	Non-Executive - Independent Director	Not Applicable		07-04-1945	NA		03-09-2019	30-09-2019		4	1	1	1	1		
4	Mr	VINEEL REDDY NALLA	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		08-04-1971	NA		30-09-2013				1	0	2	0		
5	Ms	VINITHA NALLA	AANPN1171E	01636570	Non-Executive - Non Independent Director	Not Applicable		01-07-1973	NA		30-09-2013				1	0	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	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	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	0		
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	0		

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

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

### 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		Add Notes			
2	00231636	NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director	Member	02-09-2016		Add Notes			

3	01514842	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	Member	24-05-2017		<a href="#">Add Notes</a>
4	00052355	INDRASENA REDDY GADDAM	Non-Executive - Independent Director	Member	03-09-2019		<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

**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
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	<input type="button" value="Add Notes"/>
3	01514842	VINEEL REDDY NALLA	Non- Executive - Non Independent Director	Member	28-05-2016	<input type="button" value="Add Notes"/>
4	00052355	INDRASENA REDDY GADDAM	Non- Executive - Independent Director	Member	03-09-2019	<input type="button" value="Add Notes"/>
5						<input type="button" value="Add Notes"/>
6						<input type="button" value="Add Notes"/>
7						<input type="button" value="Add Notes"/>
8						<input type="button" value="Add Notes"/>
9						<input type="button" value="Add Notes"/>
10						<input type="button" value="Add Notes"/>

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

### 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		<a href="#">Add Notes</a>
2	00052862	SRINATH REDDY NALLA	Executive Director	Member	24-05-2017		<a href="#">Add Notes</a>
3	01514842	VINEEL REDDY NALLA	Non- Executive - Non Independent Director	Member	28-05-2016		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

## 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
1							<a href="#">Add Notes</a>



5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						<input type="button" value="Add Notes"/>
2						<input type="button" value="Add Notes"/>
3						<input type="button" value="Add Notes"/>
4						<input type="button" value="Add Notes"/>
5						<input type="button" value="Add Notes"/>
6						<input type="button" value="Add Notes"/>
7						<input type="button" value="Add Notes"/>
8						<input type="button" value="Add Notes"/>
9						<input type="button" value="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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1	Audit Committee	08-08-2019			Add Notes	Yes	3	2
2	Audit Committee	14-11-2019	97		Add Notes	Yes	4	4

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\* to be filled in only for the current quarter meetings

### 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	

Disclosure of notes on related party transactions

Add Notes

Add Notes

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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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

