

General information about company	
Scrip code	514442
NSE Symbol	
MSEI Symbol	
ISIN	INE009CO1019
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	Quarterly
Date of Report	31-12-2020
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 DUTURI	AFRPP3670B	02582809	Non-Executive - Independent Director	Chairperson		04-03-1950	NA		06-01-2009	14-11-2015		143	1	1	2	1
ENDRA MISHETTY	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		28-11-1960	NA		15-06-2001	30-06-2016		51	2	1	2	1
ASENAYAM	ADEPG7354C	00052355	Non-Executive - Independent Director	Not Applicable		07-04-1945	Yes	30-09-2019	30-07-2003	30-09-2019	14-12-2020	13	1	1	2	1
EL REDDY A	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		08-04-1971	NA		30-09-2013	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	30-09-2013			1	0	0
6	Mr	RAJA REDDY GADDAM	AAVPG2115M	00126854	Executive Director	Not Applicable		05-05-1941	NA		29-12-2000	18-01-2013			1	0	0
7	Mr	SRINATH REDDY GADDAM	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	10-10-2013			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 members in A Stakeholder Comm including listed (Refer Regulation 26(1) of Listing Regulations)
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
10	Mrs	INDANI VENKATA LAKSHMI	AANPI7199B	06964136	Non-Executive - Independent Director	Not Applicable		20-04-1973	NA		14-12-2020	14-12-2020		1	1	1	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 PRODDUTURI	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	00231636	NAVEEN 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	14-12-2020	

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 PRODDUTURI	Non-Executive - Independent Director	Member	28-05-2016		
2	00231636	NAVEEN 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	14-12-2020	

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	14-12-2020	
2	00052862	SRINATH REDDY GADDAM	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	31-08-2020				Yes	9	3
2		11-11-2020	71		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	31-08-2020				Yes	4	3
2	Audit Committee	11-11-2020	71			Yes	4	3
3	Nomination and remuneration committee	11-11-2020				Yes	4	3
4	Stakeholders Relationship Committee	11-11-2020				Yes	3	1

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 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	KISHAN REDDY NALLA
2	Designation	Managing Director

Signatory Details	
Name of signatory	KISHAN REDDY NALLA
Designation of person	Managing Director
Place	HYDERABAD
Date	13-01-2021

