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[SRI KPR INDUSTRIES LTD.](#)(SRIKPRIND | 514442 | INE009C01019)

**26.75** +0.50 (+1.90%)

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Archives

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Previous Close	26.25
Open	26.80
High	27.45
Low	25.70
VWAP	26.48
52 Wk High	36.65
52 Wk Low	10.38

Upper Price Band	31.50(20%)
Lower Price Band	21.00(20%)
2W Avg Qty` (Lakh)	0.11

TTQ	4821
Turnover (Lakh)	1.27
Mcap Full (Cr.)	53.89
Mcap FF (Cr.)	19.40
Face Value	10.00

EPS (TTM) ⓘ	0.54
CEPS (TTM)	1.22
PE	48.29
PB	0.69
ROE	1.42

Category	Listed
Group / Settlement Type	X /T+2
Index	-
Industry ⓘ	Plastic Products

Equity

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## Corporate Governance : Quarter ending : December 2021

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Corp Actions

Shareholding Pattern

Corporate Governance

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Quarter Ending :December 2021

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	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
Mr	JAGADEESHWAR REDDY PRODDUTURI	Non-Executive - Independent Director,Chairperson	06 Jan 2009	14 Nov 2015	-	155.00	1	2	1
Mr	NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director	15 Jun 2001	30 Jun 2016	-	63.00	3	2	1
Mr	VINEEL REDDY NALLA	Non-Executive - Non Independent Director	30 Sep 2013	-	-	-	1	2	0
Mrs	VINITHA NALLA	Non-Executive - Non Independent Director	30 Sep 2013	-	-	-	1	0	0
Mr	RAJA REDDY GADDAM	Executive Director	29 Dec 2000	18 Jan 2013	-	-	1	0	0
Mr	SRINATH REDDY NALLA	Executive Director	29 Sep 2001	01 Aug 2013	-	-	1	0	0
Mr	BHOOPAL REDDY ALETI	Executive Director	30 Sep 2013	10 Oct 2013	-	-	1	0	0
Mr	KISHAN REDDY NALLA	Executive Director,MD	01 Apr 1994	14 Nov 2015	-	-	1	0	0
Mrs	INDANI VENKATA LAKSHMI	Non-Executive - Independent Director	14 Dec 2020	-	-	13.00	1	0	1



Composition of Committee  
Meeting of Board of Directors  
Meeting of Committees  
Related Party Transactions  
Affirmations

Annexure 2  
Website Affirmations

Item

Compliance status

Details of non-compliance

Item	Compliance status		Details of non-compliance
 	No Record found		
	Annual Affirmation		
	Affirmation		
	Annexure 3		
Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance
		no record found	
Name of signatory	PRATYAKSHA SHUKLA		
Designation of person	Company Secretary and Compliance Officer		

## Corporate Governance

SRI KPR INDUSTRIES LTD.	
Scrip Code :514442	Quarter Ending : December 2021

## Annexure 1

## Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
JAGADEESHWAR REDDY PRODDUTURI	Non-Executive - Independent Director,Chairperson	28-05-2016	-
NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director,Member	02-09-2016	-
VINEEL REDDY NALLA	Non-Executive - Non Independent Director,Member	24-05-2017	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director,Chairperson	28-05-2016	-
JAGADEESHWAR REDDY PRODDUTURI	Non-Executive - Independent Director,Member	11-06-2017	-
VINEEL REDDY NALLA	Non-Executive - Non Independent Director,Member	28-05-2016	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
INDANI VENKATA LAKSHMI	Non-Executive - Independent Director,Chairperson	14-12-2020	-
SRINATH REDDY NALLA	Executive Director,Member	24-05-2017	-

VINEEL REDDY NALLA	Non-Executive - Non Independent Director,Member	29-05-2016	-
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## Corporate Governance

SRI KPR INDUSTRIES LTD.	
Scrip Code :514442	Quarter Ending : December 2021

## Annexure 1

## Meeting Of Board Of Directors

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 meeting (in number of days)
12 Aug 2021	-	0
-	12 Nov 2021	91

## Corporate Governance

SRI KPR INDUSTRIES LTD.	
Scrip Code :514442	Quarter Ending : December 2021

## Annexure 1

## Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	12 Aug 2021	0
Audit Committee	12 Nov 2021	Yes,	-	91
Nomination and remuneration committee	-	Yes,	12 Aug 2021	0
Stakeholders Relationship Committee	12 Nov 2021	Yes,	-	0

## Corporate Governance

SRI KPR INDUSTRIES LTD.	
Scrip Code :514442	Quarter Ending : December 2021

## Annexure 1

## Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

## Corporate Governance

SRI KPR INDUSTRIES LTD.	
Scrip Code :514442	Quarter Ending : December 2021

## Annexure 1

## Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

## Signatory Details

Name of signatory	PRATYAKSHA SHUKLA
Designation of person	Company Secretary and Compliance Officer

## Corporate Governance

SRI KPR INDUSTRIES LTD.	
Scrip Code :514442	Quarter Ending : December 2021

## Annexure 2

## Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is “No” details of non-compliance
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**No Data Available**

## Corporate Governance

SRI KPR INDUSTRIES LTD.	
Scrip Code :514442	Quarter Ending : December 2021

## Annexure 2

## Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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**No Data Available**

## Signatory Details

Name of signatory	PRATYAKSHA SHUKLA
Designation of person	Company Secretary and Compliance Officer