

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jagadeeshwar Reddy Prodduturi	AFRPP3670B	02582809	Non-Executive - Independent Director	Chairperson		04-03-1950	No				Active	NA		06-01-2009	14-11-2020		167	1	1	2	1		
2	Mr	Kishan Reddy Nalla	AAUPN8409L	00038966	Executive Director	Not Applicable	MD	02-09-1948	No				Active	NA		01-04-1994	14-11-2021			1	0	0	0		
3	Mr	Bhoopal Reddy Aleti	ABLPA5031H	00043263	Executive Director	Not Applicable		14-05-1956	No				Active	NA		30-09-2013	01-10-2018			1	0	0	0		
4	Mr	Raja Reddy Gaddam	AAVPG2115M	00126854	Executive Director	Not Applicable		05-05-1941	No				Active	NA		29-12-2000	29-09-2022			1	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Srinath Reddy Nalla	AAGPN8178E	00052862	Executive Director	Not Applicable		14-05-1956	No				Active	NA		29-09-2001	29-09-2022			1	0	0	0		
6	Mr	Vineel Reddy Nalla	ABOPN1297M	01514842	Non-Executive - Non Independent Director	Not Applicable		08-04-1971	No				Active	NA		30-09-2013				1	0	0	0		
7	Mr	Vinitha Reddy Nalla	AANPN1171E	01636570	Non-Executive - Non Independent Director	Not Applicable		01-07-1973	No				Active	NA		30-09-2013				1	0	0	0		
8	Ms	Indani Venkata Lakshmi	AANPI7199B	06964136	Non-Executive - Independent Director	Not Applicable		20-04-1973	No				Active	NA		14-12-2020			25	1	1	1	1		

## 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(LA) 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Naveena Chandra Thammishetty	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		28-11-1960	No				Active	NA		15-06-2021	29-09-2021		75	3	1	2	1		

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	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Member	02-09-2016		
3	01514842	Vinzel Reddy Nalla	Non-Executive - Non Independent Director	Member	24-05-2017		

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	00231636	Naveena Chandra Thammishetty	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	02582809	Jagadeeshwar Reddy Prodduturi	Non-Executive - Independent Director	Member	11-06-2017		
3	01514842	Vinzel Reddy Nalla	Non-Executive - Non Independent Director	Member	28-05-2016		

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	06964136	Indani Venkata Lakshmi	Non-Executive - Independent Director	Chairperson	14-12-2020		
2	00052862	Srinath Reddy Nalla	Executive Director	Member	24-05-2017		
3	01514842	Vineel Reddy Nalla	Non-Executive - Non Independent Director	Member	29-05-2016		







<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	9	9	3
2	30-08-2022		19		Yes	9	9	3
3		31-10-2022	61		Yes	9	9	3
4		12-11-2022	11		Yes	9	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	9	9	3	0
2	Audit Committee	12-11-2022	93			Yes	9	9	3	0
3	Nomination and remuneration committee	10-08-2022				Yes	9	9	3	0
4	Nomination and remuneration committee	31-10-2022	81			Yes	9	9	3	0
5	Stakeholders Relationship Committee	31-10-2022				Yes	9	9	3	0

**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 1000 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	21-01-2023



