

General information about company	
Scrip code	532942
NSE Symbol	KNRCON
MSEI Symbol	NOTLISTED
ISIN	INE634I01029
Name of the entity	KNR Constructions Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

e 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																			
he	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)
A	AEDPK2315K	00382412	Executive Director	Not Applicable	MD	27-11-1948	No				Active	NA		11-07-1995	18-12-2020			1	0	0	0
AR	AEMPK0219B	00434911	Executive Director	Not Applicable		08-06-1971	No				Active	NA		11-07-1995	18-12-2020			1	0	2	0
'	ABXPB8793K	00972552	Non-Executive - Independent Director	Chairperson		21-09-1939	No				Active	Yes	29-09-2018	26-12-2005	12-08-2019			104	1	1	1
II	AAIPL9438P	00956445	Non-Executive - Independent Director	Not Applicable		01-08-1942	No				Active	Yes	29-09-2018	26-12-2005	12-08-2019			104	1	1	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

he	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)	Ni pr
	AKSPK2197A	05157487	Non-Executive - Non Independent Director	Not Applicable		01-05-1952	No				Active	NA		30-05-2014	30-09-2014			1	0	0	1	
LA	ANGPG2797R	08464587	Non-Executive - Independent Director	Not Applicable		17-07-1975	No				Active	NA		30-05-2019	12-08-2019		49	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	00956445	LODUGU BALARAMI REDDY	Non-Executive - Independent Director	Chairperson	26-12-2005		
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	26-12-2005		
3	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	11-07-1995		

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	00956445	LODUGU BALARAMI REDDY	Non-Executive - Independent Director	Chairperson	26-12-2005		
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	26-12-2005		
3	08464587	GOTTIPULLA CHANDRA REKHA	Non-Executive - Independent Director	Member	30-05-2019		

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	05157487	KAMIDI YASHODA	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	30-05-2019		
3	08464587	GOTTIPULLA CHANDRA REKHA	Non-Executive - Independent Director	Member	11-07-1995		

Risk Management Committee							
Whether the Risk Management 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	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Chairperson	01-04-2019		
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	01-04-2019		
3	00956445	LODUGU BALARAMI REDDY	Non-Executive - Independent Director	Member	01-04-2019		
4	08464587	GOTTIPULLA CHANDRA REKHA	Non-Executive - Independent Director	Member	30-05-2019		
5	99999999	V Narasimha Ramana	Vice-President Technical	Member	30-05-2019		Textual Information(1)
6	99999999	S Vaikuntanathan	Vice-president Finance and accounts	Member	30-05-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. V Narasimha Ramana is vice-president Technical of the Company
Textual Information(2)	Mr. S Vaikuntanathan is Vice-President Finance and Accounts of the Company

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00956445	LODUGU BALARAMI REDDY	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	14-08-2014		
3	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	14-08-2014		

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)	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	09-02-2023				Yes	6	6	3
2		29-05-2023	108		Yes	6	6	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	09-02-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	108			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	09-02-2023				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	29-05-2023	108			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	12-06-2023	13			Yes	3	3	2	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	Yes	
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)	Yes
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	Haritha Varanasi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Haritha Varanasi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	06-07-2023

