

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KNR Constructions Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

| Title Mr./Ms) | Name of the Director | DIN | Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No 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 | Membership in Committees of the Company | Remarks |
|------------------|--------------------------|----------|---|-----------------|--------------------------------|------------------------|----------------------|--------|---------------------|---|---|---|---|---|--|--|---------|
| Mr. | KAMIDI NARSIMHA REDDY | 00382412 | ED | MD | 11-Jul-1995 | 18-Dec-2020 | | | 27-Nov-1948 | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | KAMIDI JALANDHAR REDDY | 00434911 | ED | | 11-Jul-1995 | 18-Dec-2020 | | | 08-Jun-1971 | NA | | 1 | 0 | 1 | 0 | AC,SC,RC | |
| Mr. | B V RAMA RAO | 00972552 | ID,C & NED | | 26-Dec-2005 | 12-Aug-2019 | | 60 | 21-Sep-1939 | Yes | 29-Sep-2018 | 1 | 1 | 1 | 0 | AC,RC,NRC | |
| Mr. | LODUGU BALARAMI REDDY | 00956445 | ID | | 26-Dec-2005 | 12-Aug-2019 | | 60 | 01-Aug-1942 | Yes | 29-Sep-2018 | 1 | 1 | 1 | 1 | AC,RC,NRC | |
| Mrs. | KAMIDI YASHODA | 05157487 | NED | | 30-May-2014 | 30-Sep-2014 | | | 01-May-1952 | NA | | 1 | 0 | 0 | 0 | SC,NRC | |
| Mrs. | GOTTIPULLA CHANDRA REKHA | 08464587 | ID | | 30-May-2019 | 12-Aug-2019 | | 60 | 17-Jul-1975 | NA | | 1 | 1 | 0 | 0 | SC,RC | |

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|---|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees

a. Audit Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | LODUGU BALARAMI REDDY | ID | Chairperson | 26-Dec-2005 | |
| 2 | B V RAMA RAO | ID,C & NED | Member | 26-Dec-2005 | |
| 3 | KAMIDI JALANDHAR REDDY | ED | Member | 11-Jul-1995 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | KAMIDI YASHODA | NED | Chairperson | 30-May-2014 | |
| 2 | GOTTIPULLA CHANDRA REKHA | ID | Member | 30-May-2019 | |
| 3 | KAMIDI JALANDHAR REDDY | ED | Member | 11-Jul-1995 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | KAMIDI JALANDHAR REDDY | ED | Chairperson | 11-Jul-1995 | |
| 2 | B V RAMA RAO | ID,C & NED | Member | 26-Dec-2005 | |
| 3 | LODUGU BALARAMI REDDY | ID | Member | 26-Dec-2005 | |

| | | | | | |
|---|-----------------------------|--------|--------|-------------|--|
| 4 | GOTTIPULLA CHANDRA REKHA | ID | Member | 30-May-2019 | |
| 5 | V Narasimha Ramana | Member | Member | 30-May-2019 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | LODUGU BALARAMI REDDY | ID | Chairperson | 26-Dec-2005 | |
| 2 | B V RAMA RAO | ID,C & NED | Member | 26-Dec-2005 | |
| 3 | GOTTIPULLA CHANDRA REKHA | ID | Member | 30-May-2019 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|--|--|--|------------------------------------|--|
| 12-Aug-2021 | 12-Nov-2021 | Yes | 3 | 3 |
| 30-Aug-2021 | | Yes | 3 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 73 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|------------------------------|---|--|---|------------------------------------|--|
| Audit Committee | 12-Aug-2021 | | Yes | 3 | 2 |
| Audit Committee | | 12-Nov-2021 | Yes | 3 | 2 |

| Company Remarks | |
|--|----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 91 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable | |

| | |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

VI. **Affirmations**

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**

- b. Nomination & remuneration committee - **Yes**
- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 3. 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**
- 4. 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**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Haritha Varanasi**
Designation : **Company Secretary & Compliance Officer**