

<b>General information about company</b>	
Scrip code	532942
NSE Symbol	KNRCON
MSEI Symbol	NOTLISTED
ISIN	INE634I01029
Name of the entity	KNR CONSTRUCTIONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

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																
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 not provided
	00382412	Executive Director	Not Applicable	MD	27-11-1948	No				Active	NA		11-07-1995	18-12-2020			1	0	0	0	
	00434911	Executive Director	Not Applicable		08-06-1971	No				Active	NA		11-07-1995	18-12-2020			1	0	2	0	
	00972552	Non-Executive - Independent Director	Chairperson		21-09-1939	No				Active	Yes	29-09-2018	26-12-2005	12-08-2019		98	1	1	1	0	
	00956445	Non-Executive - Independent Director	Not Applicable		01-08-1942	No				Active	Yes	29-09-2018	26-12-2005	12-08-2019		98	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

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 if not provided PAN
	05157487	Non-Executive - Non Independent Director	Not Applicable		01-05-1952	No				Active	NA		30-05-2014	30-09-2014		1	0	0	1		
	08464587	Non-Executive - Independent Director	Not Applicable		17-07-1975	No				Active	NA		30-05-2019	12-08-2019		43	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	08464587	GOTTIPULLA CHANDRA REKHA	Non-Executive - Independent Director	Member	30-05-2019		
3	00434911	KAMIDI JALANDHAR REDDY	Executive 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	Member	Member	30-05-2019		Textual Information(1)
6	99999999	S Vaikuntanathan	Member	Member	30-05-2019		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. V Narasimha Ramana is Vice- President (Technical) of the Company and hence, DIN number is not provided.
Textual Information(2)	Mr. S Vaikuntanatha is Vice- President (Finance & Accounts) of the Company and hence, DIN number is not provided.



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		

<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	11-08-2022				Yes	6	6	3
2	29-09-2022		48		Yes	6	6	3
3		14-11-2022	45		Yes	6	5	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	11-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	94			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	11-08-2022				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	14-11-2022	94			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Haritha Varanasi
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Haritha Varanasi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-01-2023



