



## KNR Constructions Limited.

Date: 08<sup>th</sup> February 2024

Ref: KNRCL/SD/2024/671 & 672

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 08<sup>th</sup> February 2024**

**Ref: Regulation 30 read with Regulation 33 of SEBI (LODR) Regulations, 2015 (Listing Regulations)**

We refer to the above captioned subject; we herewith intimate to the Exchanges that the Board of Directors of the Company at their meeting held today has considered and approved:

- a) Unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2023 along with the Limited Review Report for the said period thereon. (enclosed herewith)
- b) Proposed alteration of the object clause of the memorandum of association of the Company subject to approval of the members.

At present the Company is engaged in business of providing engineering, procurement and construction services namely roads, highways, irrigation and urban water infrastructure management. Keeping in view future plans to explore the opportunities in construction activities in metro railways, power and power transmission, renewable and non-renewable energy, mining and mines development, waste management, it is proposed to alter the main objects accordingly to enable the Company to carry out construction activities in the aforementioned sectors.

Further, the Company is also aligning its existing MOA as per the provisions of the Companies Act, 2013 and hence, it is proposed to amend the MOA.

- c) On recommendation of Nomination and Remuneration Committee, Appointment of Dr. Wdaru Rampulla Reddy (DIN:03081486) as Additional Director of the Company w.e.f 08<sup>th</sup> February 2024. The term of his appointment as Independent Director will be for a period of five (5) years, subject to the approval of the members. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,  
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : [info@knrcl.com](mailto:info@knrcl.com), Web : [www.knrcl.com](http://www.knrcl.com)

CIN: L74210TG1995PLC130199



## KNR Constructions Limited.

Brief profile of Dr. Wdaru Rampulla Reddy is attached herewith.

- d) On recommendation of Nomination and Remuneration Committee, Appointment of Mr. K Udaya Bhaskara Reddy (DIN:06926054) as Additional Director of the Company w.e.f 08<sup>th</sup> February 2024. The term of his appointment as Independent Director will be for a period of five (5) years, subject to the approval of the members. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Brief profile of Mr. K Udaya Bhaskara Reddy is attached herewith.

- e) On recommendation of Nomination and Remuneration Committee, re-appointment of Mrs. G Chandra Rekha (DIN: 08464587) as an Independent Director for a second term of five (5) years w.e.f. 29<sup>th</sup> May 2024, subject to the approval of the members. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that she is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Brief profile of Mrs. G Chandra Rekha is attached herewith.

- f) Approved the notice of postal ballot seeking members' approval for the proposed alteration of memorandum of association and appointments and re-appointment of directors.
- g) The cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of postal ballot is 9<sup>th</sup> February 2024.

Kindly note that the meeting was commenced at 01.00PM and concluded at 03.00 PM

This is for the information of the Exchange, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

**Haritha Varanasi**

**Company Secretary & Compliance Officer**

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Disclosures required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No	Details of events that needs to be provided	Information of such events		
		Dr. Wdaru Rampulla Reddy	Mr. K Udaya Bhaskara Reddy	Mrs. G Chandra Rekha
1	Reason for change Viz., Appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Dr. Wdaru Rampulla Reddy as an additional director (Non-Executive and Independent), subject to the approval of the members of the Company.	Appointment of Mr. K Udaya Bhaskar Reddy as an additional director (Non-Executive and Independent), subject to the approval of the members of the Company.	Re-appointment of Mrs. G Chandra Rekha as Independent Director, subject to the approval of the members of the Company
2	Date of appointment & terms of appointment	Appointment for a term of five (5) years w.e.f. 8 <sup>th</sup> February 2024 upto 7 <sup>th</sup> February 2029	Appointment for a term of five (5) years w.e.f. 8 <sup>th</sup> February 2024 upto 7 <sup>th</sup> February 2029	Re-appointment for a second term of five (5) years w.e.f. 29 <sup>th</sup> May 2024 till 28 <sup>th</sup> May 2029.
3	Brief Profile	Attached herewith	Attached herewith	Attached herewith
4	Disclosure of relationships between directors (in case of appointment of a director)	None	None	None
5	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Dr Wdaru Rampulla Reddy is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such Authority.	Mr. K Udaya Bhaskara Reddy is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such Authority.	Mrs. G Chandra Rekha is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such Authority.

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**Brief profile**

**Dr. Wdaru Rampulla Reddy**

Dr. Wdaru Rampulla Reddy had a career spanning around 33 years in the Indian Administrative Service, where he had held several senior positions in the central and state governments.

He served as Director General, National Institute of Rural Development and Panchayat Raj. He had also served in various positions such as Additional Chief Secretary, Principal Secretary, Special Secretary in Taxes Department, Government of Kerala. He has also served for Government of India as Joint Secretary for Ministry of Agriculture, Director – Department of Personnel and Training.

During his service, he has significantly contributed in the areas of rural development, planning and development of watershed areas for sustainable livelihood of the people in rain fed areas, planning, execution of irrigation projects, integrated tribal development, promoting water conservation, revitalizing the co-operative movement in dairy sector of Kerala and turning around the business of Kerala Co-operative Milk Federation, Promoting productivity of Livestock through artificial insemination in Kerala state, Revival of NIRDPR and launched numerous programs for sustainable rural development in India.

**Educational Qualification:**

Retired IAS  
PG Diploma in public administration  
Doctorate in Genetics

**Other Directorships:**

Anitra Tech Private Limited

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**KNR Constructions Limited.**

**Mr. K Udaya Bhaskara Reddy**

Mr. K Udaya Bhaskar Reddy has a vast experience of around 40 years in banking sector. He had held various senior positions in Indian Bank viz., Deputy General Manager, Deputy Zonal Manager, General Manager, Zonal Manager and Chief Risk Officer at various locations in several departments like Treasury, Inspection and Control, MSMEs, International Division, Administration, Business Development and Profit Monitoring.

He was also associated with Syndicate Bank as Assistant Manager and Manager.

His area of expertise includes risk management, formulating risk management policies and their implementation, credit monitoring and underwriting, treasury management, International banking and business development.

**Educational Qualification:**

MBA (Finance) from IGNOU

Master of Business Law from National Law School of India University, Bengaluru

Certified Financial Risk Manager – Global Association of Risk Professionals.

CAIIB – Indian Institute of Bankers.

Diploma in Bank Management, International Banking and financial services – Indian Institute of Bankers.

Diploma in Business Finance – The Indian Institute of Chartered Financial Analysts

Diploma in cyber law- NALSAR University of Law- Hyderabad.

**Other Directorships:**

NabFins Limited

SYFX Treasury Foundation.

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**Mrs. G Chandra Rekha**

Mrs. G Chandra Rekha has been as Independent Director of the Company since 30<sup>th</sup> May 2019 and is proposed to be re-appointed for second term of five (5) years. She is a medical office professional having experience in a variety of administrative and clinical positions. She has worked as billing and coding specialist and administrator in health sector in North Hills, USA.

**Educational Qualifications:**

Graduate in Commerce from Nagarjuna University

Graduate in Medical Terminology, Billing and coding from Greenville Technical College, USA.

**Other Directorships**

Patel KNR Heavy Infrastructures Limited.