



**KNR Constructions Limited.**

Date: 8<sup>th</sup> January 2019

Ref: KNRCL/SD/2019/07 & 08

To  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001

To  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400051

Fax: +91 - 22- 2272 2037 / 39 / 41  
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26  
+91 22 2659 8237 / 38 ,  
+91 22 2659 8347 / 48

Sir,


Sub: - Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2018

Ref: - Reg. 27 of SEBI (Listing Obligations and Disclosure Regulations), 2015  
KNR Constructions Limited,  
BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above please find attached Corporate Governance Report of the Company for the Quarter ended 31<sup>st</sup> December 2018 as per Reg. 27 of SEBI (Listing Obligations and Disclosure Regulations), 2015.

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

  
M. V. VENKATA RAO  
Company Secretary

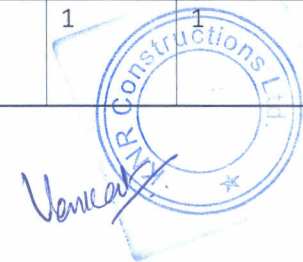


# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KNR Constructions Limited**
2. Quarter ending - **31-Dec-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	KAMIDI NARSI MHA REDDY	00382412	AEDPK2315K	ED	01-Apr-2016			1	0	0
Mr.	KAMIDI JALANDHAR REDDY	00434911	AEMPK0219B	ED	01-Apr-2016			1	1	0
Mr.	B V RAMA RAO	00972552	ABXPB8793K	ID,C & NED	01-Oct-2014			1	1	0
Mr.	L B REDDY	00956445	AAIPL9438P	ID	01-Oct-2014		60	1	1	1
Mrs.	KAMIDI YASHODA	05157487	AKSPK2197A	NED	30-May-2014			1	1	1



## II. Composition of Committees

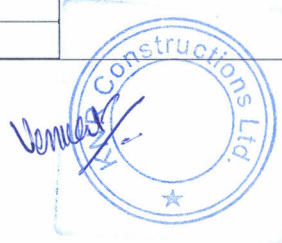
<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	L B REDDY	ID	Chairperson
2	B V RAMA RAO	ID,C & NED	Member
3	KAMIDI JALANDHAR REDDY	ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KAMIDI YASHODA	NED	Chairperson
2	KAMIDI JALANDHAR REDDY	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	L B REDDY	ID	Chairperson
2	B V RAMA RAO	ID,C & NED	Member
3	KAMIDI YASHODA	NED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23-Jul-2018	12-Nov-2018	43
10-Aug-2018		
29-Sep-2018		





IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	12-Nov-2018	3	10-Aug-2018	93
Stakeholders Relationship Committee	15-Oct-2018	2	11-Jul-2018	
Nomination & Remuneration Committee	12-Nov-2018	3		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

Name :  
Designation :

M.V. Venkata Rao  
M V VENKATA RAO  
Company Secretary

