

Date 10th October 2018

Ref: KNRCL/SD/2018/ 111 & 112

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

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Sir,


Sub: - Corporate Governance Report for the quarter ended 30th September 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 30th September 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



MSEI Symbol	
Scrip code	532942
NSE Symbol	KNRCON
MSEI Symbol	
ISIN	INE634I01029
Name of the entity	KNR CONSTRUCTIONS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter												Yes			
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of members hips 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 for not providing PAN	Notes for not providing DIN
1	Mr	KAMIDI NARSIMHA	AEDPK2315K	00382412	Executive Director	Not Applicable	CEO-MD	01-04-2016			1	0	0		

		REDDY													
2	Mr	KAMIDI JALAND HAR REDDY	AEMPK0219B	00434 911	Executive Director	Not Applicable		01-04- 2016			1	1	0		
3	Mr	B V RAMA RAO	ABXPB8793K	00972 552	Non- Executive - Independent Director	Chairperson		30-05- 2014		60	1	1	0		
4	Mr	L B REDDY	AAIPL9438P	00956 445	Non- Executive - Independent Director	Not Applicable		01-10- 2014		60	1	1	1		
5	Mrs	KAMIDI YASHOD A	AKSPK2197A	05157 487	Non- Executive - Non Independent Director	Not Applicable		01-10-2014			1	0	1		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00956445	L B REDDY	Non-Executive - Independent Director	Chairperson	
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	
3	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00956445	L B REDDY	Non-Executive - Independent Director	Chairperson	
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	
3	05157487	KAMIDI YASHODA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05157487	KAMIDI YASHODA	Non-Executive - Non Independent Director	Chairperson	
2	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00956445	L B REDDY	Non-Executive - Independent Director	Chairperson	
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	
3	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	

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)
1	30-05-2018		
2		23-07-2018	53
3		10-08-2018	17
4		29-09-2018	49

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-08-2018	Yes		30-05-2018	71	
2	Stakeholders Relationship Committee	11-07-2018	Yes		09-04-2018	92	
3	Corporate Social Responsibility Committee	10-08-2018	Yes		30-05-2018	71	
4	Nomination and remuneration committee		Yes		30-05-2018		

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	NA	
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 100 listed entities)	NA
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	M V VENKATA RAO
2	Designation	Company Secretary

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	M V VENKATA RAO
2	Designation	Company Secretary

Signatory Details

Name of signatory	M V VENKATA RAO
Designation of person	Company Secretary
Place	HYDERABAD
Date	10-10-2018