



KNR Constructions Limited.

Date: 4th October 2019

Ref: KNRCL/SD/2019/164 & 165

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

BSE Code: 532942

NSE Code: KNRCON

Sir,

Sub: - Corporate Governance Report for the quarter ended 30th September 2019

Ref: - Reg. 27 of SEBI (Listing Obligations and Disclosure Regulations), 2015
KNR Constructions Limited,

With reference to the above please find attached Corporate Governance Report of the Company for the Quarter ended 30th September 2019 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

M. V. VENKATA RAO
Company Secretary



ANNEXURE I

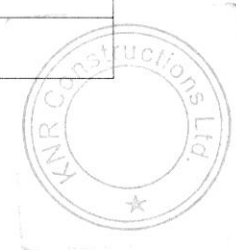
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KNR Constructions Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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	AEDPK2315K	ED	CEO-MD	11-Jul-1995	03-Feb-2016			27-Nov-1948	1	0	0	0		
Mr.	KAMIDI JALANDHAR REDDY	00434911	AEMPK0219B	ED		11-Jul-1995	03-Feb-2016			08-Jun-1971	1	0	2	0	AC,S C,RC	
Mr.	B V RAMA RAO	00972552	ABXPB8793K	ID,C & NED		26-Dec-2005	12-Aug-2019		60	21-Sep-1939	1	1	1	0	AC,R C,NR C	
Mr.	L B REDDY	00956445	AAIPL9438P	ID		26-Dec-2005	12-Aug-2019		60	01-Aug-1942	1	1	1	1	AC,R C,NR C	
Mrs.	KAMIDI YASHODA	05157487	AKSPK2197A	NED		30-May-2014	30-Sep-2014			01-May-1952	1	0	1	1	SC,N RC	
Mrs.	GOTTIPULLA CHANDRA REKHA	08464587	ANGPG2797R	ID		30-May-2019	12-Aug-2019		60	17-Jul-1975	1	1	1	0	SC,R C	

Company Remarks	
Whether Permanent 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	KAMIDI JALANDHAR REDDY	ED	Member	11-Jul-1995	
2	B V RAMA RAO	ID,C & NED	Member	26-Dec-2005	
3	L B REDDY	ID	Chairperson	26-Dec-2005	

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	GOTTIPULLA CHANDRA REKHA	ID	Member	30-May-2019	
2	KAMIDI JALANDHAR REDDY	ED	Member	11-Jul-1995	
3	KAMIDI YASHODA	NED	Chairperson	30-May-2014	

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	M V Venkata Rao	Member	Member	30-May-2019	
2	S Vaikuntanathan	Member	Member	30-May-2019	
3	V Narasimha Ramana	Member	Member	30-May-2019	
4	GOTTIPULLA CHANDRA REKHA	ID	Member	30-May-2019	
5	L B REDDY	ID	Member	30-May-2019	
6	B V RAMA RAO	ID,C & NED	Member	30-May-2019	
7	KAMIDI JALANDHAR REDDY	ED	Chairperson	30-May-2019	

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	L B REDDY	ID	Chairperson	26-Dec-2005	
2	B V RAMA RAO	ID,C & NED	Member	26-Dec-2005	
3	KAMIDI YASHODA	NED	Member	30-May-2014	

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
30-May-2019	14-Aug-2019	Yes	6	3
	30-Sep-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75



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	30-May-2019		Yes	3	2
Audit Committee		14-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	30-May-2019		Yes	2	2
Nomination & Remuneration Committee		16-Sep-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 :
Designation :

M.V.Venkata Rao
M V VENKATA RAO
Company Secretary & Compliance Officer



ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name :
Designation :

M.V. Venkata Rao
M V VENKATA RAO
Company Secretary & Compliance Officer

