

General information about company	
Scrip code	532942
NSE Symbol	KNRCON
MSEI Symbol	Notlisted
ISIN	INE634I01029
Name of the entity	KNR Constructions Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KAMIDI NARSIMHA REDDY		00382412	Executive Director	Not Applicable	MD	27-11-1948
2	Mr	KAMIDI JALANDHAR REDDY		00434911	Executive Director	Not Applicable		08-06-1971
3	Mr	B V RAMA RAO		00972552	Non-Executive - Independent Director	Chairperson		21-09-1939
4	Mr	LODUGU BALARAMI REDDY		00956445	Non-Executive - Independent Director	Not Applicable		01-08-1942
5	Mrs	KAMIDI YASHODA		05157487	Non-Executive - Non Independent Director	Not Applicable		01-05-1952
6	Mrs	GOTTIPULLA CHANDRA REKHA		08464587	Non-Executive - Independent Director	Not Applicable		17-07-1975
7	Mr	Wdaru Rampulla Reddy		03081486	Non-Executive - Independent Director	Not Applicable		01-06-1960
8	Mr	Kalakota Udaya Bhaskara Reddy		06926054	Non-Executive - Independent Director	Not Applicable		01-09-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-07-1995	18-12-2020			1	0	0	0			
2	NA		11-07-1995	18-12-2020			1	0	2	0			
3	Yes	29-09-2018	26-12-2005	12-08-2019		114	1	1	1	0			
4	Yes	29-09-2018	26-12-2005	12-08-2019		114	1	1	1	1			
5	NA		30-05-2014	30-05-2014		0	1	0	1	1			
6	NA		30-05-2019	20-03-2024		61	1	1	1	0			
7	NA		08-02-2024	08-02-2024		4.2	1	1	0	0			
8	NA		08-02-2024	08-02-2024		4.2	1	1	0	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	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	11-07-1995		
3	08464587	GOTTIPULLA CHANDRA REKHA	Non-Executive - Independent Director	Member	30-05-2019		

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	S Vaikuntanathan	Vice-President (Finance & Accounts)	Member	30-05-2019		Textual Information(1)
6	99999999	V Narasimha Ramana	Vice-President (Technical)	Member	30-05-2019		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. S Vaikuntanathan is Vice-President (F&A) of the Company
Textual Information(2)	Mr. V Narasimha Ramana is Senior Vice President (Technical) of the Company

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	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	26-12-2005		
2	00956445	LODUGU BALARAMI REDDY	Non-Executive - Independent Director	Chairperson	26-12-2005		
3	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	11-07-1995		

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)	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	08-02-2024				Yes	6	6	3
2		29-05-2024	110		Yes	8	8	5

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	08-02-2024				Yes	3	3	2	0
2	Audit Committee	29-05-2024	110			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	28-03-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	29-05-2024	61			Yes	3	3	2	0
5	Risk Management Committee	26-06-2024	27			Yes	6	4	3	0

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	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	

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 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

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Haritha Varanasi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-07-2024

