

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: **KNR CONSTRUCTIONS LIMITED**
 Quarter ending: 31st December 2016

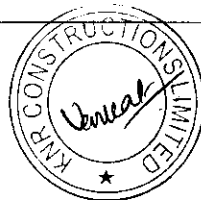
I Composition of Board of Directors								
Title (Mr. / Mrs. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive / independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity	Number 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.	K NARASIMHA REDDY	AEDPK2315K 00382412	Executive	01.04.2011 to 31.03.2016	5 Yrs	1	0	0
Mr.	K JALANDHAR REDDY	AEMPK0219B 00434911	Executive	01.04.2011 to 31.03.2016	5 Yrs	1	1	0
Mrs.	K YASHODA	AKSPK2197A 05157487	Non- executive	30.05.2014		1	1	1
Mr.	B V RAMA RAO	ABXPPB8793K 00972552	Independent Director	01.10.2014 to 30.09.2019	5 Yrs	1	1	0
Mr.	L B REDDY	AAIPL9438P 00956445	Independent Director	01.10.2014 to 30.09.2019	5 Yrs	1	1	1



II Composition of Committees		
Name of the Committee	Name of the Committee Members	Category (Chairman / Executive / Non- Executive/ Independent/ Nominee)
1 Audit Committee	L B Reddy	Chairman / Independent Director
	B V Rama Rao	Member / Independent Director
	K Jalandhar Reddy	Member / Executive
2 Nomination & Remuneration Committee	L B Reddy	Chairman / Independent Director
	B V Rama Rao	Member / Independent Director
	K Yashoda	Member / Non-Executive
3 Risk Management Committee	N.A	N.A
4 Stakeholders Relationship Committee	K Yashoda	Chairman / Non Executive
	K Jalandhar Reddy	Member / Executive

III Meeting of Board of Director		
Date(s) of the Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14 th August 2016	14 th November 2016	
30 th September 2016	30 th November 2016	15

IV Meeting of Committees			
Date(s) of the 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 meetings s (in number of days)
Audit Committee 14 th November 2016	Yes	14 th August 2016	
Nomination and Remuneration Committee Nil	Yes	23 rd August 2016	
Stakeholders Relationship Committee 12 th October 2016	Yes	11 th July 2016	



CSR Committee 14 th November 2016	Yes	23 rd August 2016	
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V Related Party Transactions	
Subject	Compliance Status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. CSR Committee
 - e. Risk management committee (applicable to the top 100 listed entities) NA
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - Nil-

M. Venkata Rao
Name & Designation
M V VENKATA RAO
Company Secretary

