



KNR Constructions Limited.

Date: 3rd January 2020

Ref: KNRCL/SD/2020/03 & 04

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 31st December 2019

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

With reference to the above please find attached Corporate Governance Report of the Company for the Quarter ended 31st December 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



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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KAMIDI NARSIMHA REDDY	AEDPK2315K	00382412	Executive Director	Not Applicable	CEO-MD	27-11-1948	NA		11-07-1995	03-02-2016			1	0	0	0		
2	Mr	KAMIDI JALANDHAR REDDY	AEMPK0219B	00434911	Executive Director	Not Applicable		08-06-1971	NA		11-07-1995	03-02-2016			1	0	2	0		
3	Mr	B V RAMA RAO	ABXPB8793K	00972552	Non-Executive - Independent Director	Chairperson		21-09-1939	Yes	12-08-2019	26-12-2005	12-08-2019		60	1	1	2	0		
4	Mr	L B REDDY	AAIPL9438P	00956445	Non-Executive - Independent Director	Not Applicable		01-08-1942	Yes	12-08-2019	26-12-2005	12-08-2019		60	1	1	2	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	KAMIDI YASHODA	AKSPK2197A	05157487	Non-Executive - Non Independent Director	Not Applicable		01-05-1952	NA		30-05-2014	30-09-2014			1	0	1	1
6	Mrs	GOTTIPULLA CHANDRA REKHA	ANGPG2797R	08464587	Non-Executive - Independent Director	Not Applicable		17-07-1975	NA		30-05-2019	12-08-2019		60	1	1	1	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	L B 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	L B REDDY	Non-Executive - Independent Director	Chairperson	26-12-2005		
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	26-12-2005		
3	05157487	KAMIDI YASHODA	Non-Executive - Non Independent Director	Member	30-05-2014		

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	08464587	GOTTIPULLA CHANDRA REKHA	Non-Executive - Independent Director	Member	30-05-2019		
3	00434911	KAMIDI JALANDHAR REDDY	Executive Director	Member	11-07-1995		

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	30-05-2019		
2	00972552	B V RAMA RAO	Non-Executive - Independent Director	Member	30-05-2019		
3	00956445	L B REDDY	Non-Executive - Independent Director	Member	30-05-2019		
4	08464587	GOTTIPULLA CHANDRA REKHA	Non-Executive - Independent Director	Member	30-05-2019		

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	00956445	L B 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		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-08-2019				Yes		
2	30-09-2019		46		Yes	5	3
3		14-11-2019	44		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Corporate Social Responsibility Committee	14-08-2019				Yes	3	2
4	Corporate Social Responsibility Committee	14-11-2019	91			Yes	3	2

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 500 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	M V VENKATA RAO
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	M V VENKATA RAO
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	03-01-2020

