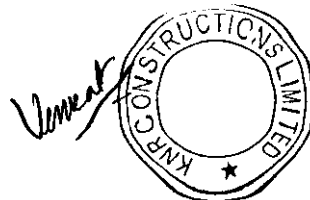


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KNR Constructions Limited**
 2. Quarter ending - **30-Jun-2016**

Composition of Board of Directors										
T itl e (M r. / M s)	Name of the Director	DI N	PA N	Categor y (Chairpe rson / Executiv e/ Non- Executiv e / Independ ent/ Nominee)	Date of Appoi ntmen t	Date of cessat ion	Ten ure	No of Director ship in listed entit ies includ ing this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stakeh older Committ tee held in listed entit ies includ ing this listed entity
Mr.	K NARASIM HA REDDY	00 38 24 12	AEDP K231 5K	ED	01-Apr- 2016	31- Mar- 2021		1	0	0
Mr.	K JALANDH AR REDDY	00 43 49 11	AEM PK02 19B	ED	01-Apr- 2016	31- Mar- 2021		1	1	0
Mrs	K YASHOD A	05 15 74 87	AKSP K219 7A	NED	30- May- 2014			1	1	0
Mr.	B V RAMA RAO	00 97 25 52	ABXP B879 3K	ID,C & NED	01-Oct- 2014	30- Sep- 2019	5	1	1	0
Mr.	L B REDDY	00 95 64 45	AAIP L943 8P	ID	01-Oct- 2014	30- Sep- 2019	5	1	1	1



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K JALANDHAR REDDY	ED	Member
2	B V RAMA RAO	ID,C & NED	Member
3	L B REDDY	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K JALANDHAR REDDY	ED	Member
2	K YASHODA	NED	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

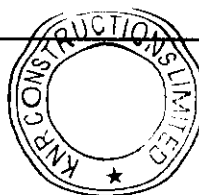
Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K YASHODA	NED	Member
2	L B REDDY	ID	Chairperson
3	B V RAMA RAO	ID,C & NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Feb-2016	30-May-2016	68
15-Mar-2016		
22-Mar-2016		

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May-2016	Yes	13-Feb-2016	68
23-May-2016	Yes	13-Feb-2016	
	0		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
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	Yes

Unnat



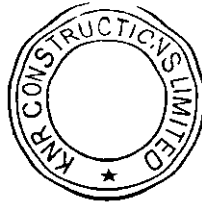
VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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) - **No**
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:

NIL

Name : M V VENKATA RAO
Designation : Company Secretary

M.V. Venkata Rao



Date - 7/7/2016.