

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **KNR Constructions Limited**  
 2. Quarter ending - **31-Mar -2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed	No of Independent Directorship in listed entities including this listed	No of memberships in Audit/ Stakeholder Committee(s)	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	AEDP K2315 K	ED	CEO-MD	11-Jul-1995	03-Feb-2016			27-Nov-1948	NA		1	0	0	0		
Mr.	KAMIDI JALANDHAR REDDY	00434911	AEMP K0219 B	ED		11-Jul-1995	03-Feb-2016			08-Jun-1971	NA		1	0	2	0	AC,SC,RC	
Mr.	B V RAMA RAO	00972552	ABXPB 8793K	ID,C & NED		26-Dec-2005	12-Aug-2019		60	21-Sep-1939	Yes	12-Aug-2019	1	1	2	0	AC,RC,NRC	
Mr.	L B REDDY	00956445	AAIPL 9438P	ID		26-Dec-2005	12-Aug-2019		60	01-Aug-1942	Yes	12-Aug-2019	1	1	2	1	AC,RC,NRC	
Ms.	KAMIDI YASHODA	05157487	AKSPK 2197A	NED		30-May-2014	30-Sep-2014			01-May-1952	NA		1	0	1	1	SC,NRC	
Ms.	GOTTIPULLA CHANDRA REKHA	08464587	ANGP G2797 R	ID		30-May-2019	12-Aug-2019		60	17-Jul-1975	NA		1	1	1	0	SC,RC	

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

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

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	KAMIDI JALANDHAR REDDY	ED	Chairperson	30-May-2019	
2	B V RAMA RAO	ID,C & NED	Member	30-May-2019	
3	L B REDDY	ID	Member	30-May-2019	
4	GOTTIPULLA CHANDRA REKHA	ID	Member	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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
14-Nov-2019	13-Feb-2020	Yes	6	3
	18-Mar-2020	Yes	3	3
	18-Mar-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	14-Nov-2019		Yes	3	2
Audit Committee		13-Feb-2020	Yes	3	2
Stakeholders		18-Mar-2020	Yes	3	1

Relationship Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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		

**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** : **M V VENKATA RAO**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<i>Item</i>	<i>Compliance status</i>	Company	Website
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="http://www.knrcl.com/overview.html">http://www.knrcl.com/overview.html</a>
Terms and conditions of appointment of independent directors	Yes		<a href="http://www.knrcl.com/board_directors.html">http://www.knrcl.com/board_directors.html</a>
Composition of various committees of board of directors	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
Code of conduct of board of directors and senior management	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
Criteria of making payments to non-executive directors	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
Policy on dealing with related party transactions	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
Policy for determining 'material' subsidiaries	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
Details of familiarization programs imparted to independent directors	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.knrcl.com/quarterly_year.html">http://www.knrcl.com/quarterly_year.html</a>
Contact information of the designated officials of the listed entity who	Yes		<a href="http://www.knrcl.com/contact_us.html">http://www.knrcl.com/contact_us.html</a>
Financial results	Yes		<a href="http://www.knrcl.com/quarterly_year.html">http://www.knrcl.com/quarterly_year.html</a>
Shareholding pattern	Yes		<a href="http://www.knrcl.com/shareholding_year.html">http://www.knrcl.com/shareholding_year.html</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors	Yes		<a href="http://www.knrcl.com/Schedule-of-Investors-Meeting.html">http://www.knrcl.com/Schedule-of-Investors-Meeting.html</a>
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		<a href="http://www.knrcl.com">www.knrcl.com</a>
Credit rating or revision in credit rating obtained by the entity for all	Yes		<a href="http://www.knrcl.com">www.knrcl.com</a>
Separate audited financial statements of each subsidiary of the listed	Yes		<a href="http://www.knrcl.com/subsidiary_year.html">http://www.knrcl.com/subsidiary_year.html</a>
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.knrcl.com">www.knrcl.com</a>
Materiality Policy as per Regulation 30	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="http://www.knrcl.com/policy.html">http://www.knrcl.com/policy.html</a>
It is certified that these contents on the website of the listed entity are	Yes		<a href="http://www.knrcl.com">www.knrcl.com</a>

<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/N</b>	<b>C o m</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	<i>16(1)(b) &amp; 25(6)</i>	Yes	
<i>Board composition</i>	<i>17(1), 17(1A) &amp; 17(1B)</i>	Yes	
<i>Meeting of Board of directors</i>	<i>17(2)</i>	Yes	
<i>Quorum of Board meeting</i>	<i>17(2A)</i>	Yes	
<i>Review of Compliance Reports</i>	<i>17(3)</i>	Yes	
<i>Plans for orderly succession for appointments</i>	<i>17(4)</i>	Yes	
<i>Code of Conduct</i>	<i>17(5)</i>	Yes	
<i>Fees/compensation</i>	<i>17(6)</i>	Yes	
<i>Minimum Information</i>	<i>17(7)</i>	Yes	
<i>Compliance Certificate</i>	<i>17(8)</i>	Yes	
<i>Risk Assessment &amp; Management</i>	<i>17(9)</i>	Yes	
<i>Performance Evaluation of Independent Directors</i>	<i>17(10)</i>	Yes	
<i>Recommendation of Board</i>	<i>17(11)</i>	Yes	
<i>Maximum number of directorship</i>	<i>17A</i>	Yes	
<i>Composition of Audit Committee</i>	<i>18(1)</i>	Yes	
<i>Meeting of Audit Committee</i>	<i>18(2)</i>	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	<i>19(1) &amp; (2)</i>	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	<i>19(2A)</i>	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	<i>19(3A)</i>	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	<i>20(1), 20(2) and 20(2A)</i>	Yes	
<i>Meeting of stakeholder relationship committee</i>	<i>20(3A)</i>	Yes	
<i>Composition and role of risk management committee</i>	<i>21(1),(2),(3),(4)</i>	Yes	
<i>Meeting of Risk Management Committee</i>	<i>22</i>	Yes	
<i>Vigil Mechanism</i>	<i>22</i>	Yes	

<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **M V VENKATA RAO**  
**Designation** : **Company Secretary & Compliance Officer**