

Date: 6th July 2018

Ref: KNRCL/SD/2018/ 71 & 72

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

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Sir,

Sub: - Corporate Governance Report for the quarter ended 30th June 2018

Ref: - Reg. 27 of SEBI (Listing Obligations and Disclosure Regulations), 2015
KNR Constructions Limited,
BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above please find attached Corporate Governance Report of the Company for the Quarter ended 30th June 2018 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
Company Secretary

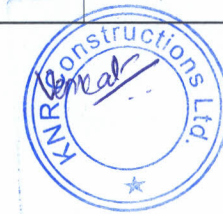


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - KNR Constructions Limited
2. Quarter ending - 30-Jun-2018

I. Composition of Board of Directors										
Titl e (M r. / M s)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non- Executive/ Independe nt/ Nominee)	Date of Appointm ent	Date of cessati on	Tenure	No of Directors hip in listed entities including this listed entity	No of membershi ps in Audit/ Stakeholde r 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	00382 412	AEDPK2315 K	ED	01-Apr- 2016	31- Mar- 2021		1	0	0
Mr.	K JALANDHAR REDDY	00434 911	AEMPK0219 B	ED	01-Apr- 2016	31- Mar- 2021		1	1	0
Mrs.	K YASHODA	05157 487	AKSPK2197 A	NED	30-May- 2014			1	1	1
Mr.	B V RAMA RAO	00972 552	ABXPB8793 K	ID,C & NED	01-Oct- 2014	30-Sep- 2019	5	1	1	0
Mr.	L B REDDY	00956 445	AAIPL9438P	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	L B REDDY	ID	Chairperson
2	B V RAMA RAO	ID,C & NED	Member
3	K JALANDHAR REDDY	ED	Member

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

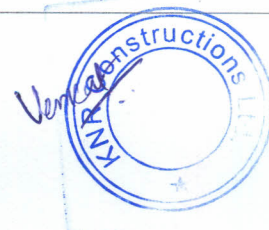
Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B V RAMA RAO	ID,C & NED	Member
2	L B REDDY	ID	Chairperson
3	K YASHODA	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>
14-Feb-2018	30-May-2018	74
16-Mar-2018	30-May-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<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>
Audit Committee	30-May-2018	Yes	14-Feb-2018	104
Stakeholders Relationship Committee	09-Apr-2018	Yes	08-Jan-2018	
Nomination & Remuneration Committee	30-May-2018	Yes	-	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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	Not Applicable



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) - **Not applicable**
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 :
Designation :

M.V. Venkata Rao
M V VENKATA RAO
Company Secretary

