



KNR Constructions Limited.

Date: 5th July 2019

Ref: KNRCL/SD/2019/103 & 104

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 30th June 2019

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

With reference to the above please find attached Corporate Governance Report of the Company for the Quarter ended 30th June 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
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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Catego ry	Date of Appoi ntment	Date of cessati on	Tenu re	No of Direct orship in listed entitie s 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 Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity	Members hip in Committe es of the Company	Remarks
Mr	KAMIDI NARSIMHA REDDY	00382412	AEDPK2315K	ED	CEO- MD	11-07- 1995			0	0	0		
Mr	KAMIDI JALANDHAR REDDY	00434911	AEMPK0219B	ED		11-07- 1995			0	1	0	AC,SC	
Mr	B V RAMA RAO	00972552	ABXPB8793K	ID,C & NED		26-12- 2005		60	1	1	0	AC,NRC	
Mr	L B REDDY	00956445	AAIPL9438P	ID		26-12- 2005		60	1	1	1	AC,NRC	
Mr s.	KAMIDI YASHODA	05157487	AKSPK2197A	NED		30-05- 2014			0	1	1	SC,NRC	
Mr s.	GOTTIPULLA CHANDRA REKHA	08464587	ANGPG2797R	ID		30-05- 2019		60	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes



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

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 JALANDHAR REDDY	ED	Member	11-Jul-1995	
2	KAMIDI YASHODA	NED	Chairperson	30-May-2014	

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>
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Company Remarks	
Whether Permanent chairperson appointed	



d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B V RAMA RAO	ID,C & NED	Member	26-Dec-2005	
2	L B REDDY	ID	Member	26-Dec-2005	
3	KAMIDI YASHODA	NED	Chairperson	30-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
11-Feb-2019	30-May-2019
28-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		11-Feb-2019	3	Yes
Audit Committee		30-May-2019	3	Yes
Nomination & Remuneration Committee		30-May-2019	2	Yes
Stakeholders Relationship Committee		08-Jan-2019	2	Yes



Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

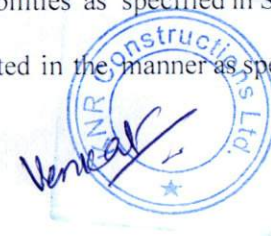
v. **Related Party Transactions**

<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	
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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:

Name :
Designation :

M.V. Venkata Rao
M V VENKATA RAO
Company Secretary & Compliance Officer

