

<b>MSEI Symbol</b>	
Scrip code	530201
NSE Symbol	
MSEI Symbol	
ISIN	INE629F01025
Name of the entity	KALLAM TEXTILES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	VENKATESWARA REDDY POLURI	ADNPP4574E	00018677	Executive Director	Chairperson	MD	28-05-2018			1	0	0		
2	Mr	VENKAT KRISHNA REDDY GURRAM	ABWPR2278L	00018713	Executive Director	Not Applicable	CEO-MD	28-05-2018			1	1	0		
3	Mr	VENKATA SUBBA REDDY MOVVA	AHNPM3567G	00018719	Executive Director	Not Applicable		01-06-2017			1	1	0		
4	Mr	SURYA NARAYANA MURTHY VADDADI	ABLPV2426M	00021952	Non-Executive - Nominee Director	Not Applicable		27-10-2001			2	3	0		

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	PULLA RAO SWARGAM	AHUPS4599K	02360239	Non-Executive - Independent Director	Not Applicable		27-09-2014		120	1	1	1		
6	Mr	AJEYA KALLAM	AEMPK0290C	00278595	Non-Executive - Independent Director	Not Applicable		26-08-2017		10	1	1	1		
7	Mr	VARANASI RAMGOPAL	AAFPR3945N	02889497	Non-Executive - Independent Director	Not Applicable		26-08-2017		10	1	0	0		
8	Mrs	BHARGAVI VANGALA	AZIPP8549C	06950741	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	1	1	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02360239	PULLA RAO SWARGAM	Non-Executive - Independent Director	Chairperson	
2	00021952	SURYA NARAYANA MURTHY VADDADI	Non-Executive - Nominee Director	Member	
3	06950741	BHARGAVI VANGALA	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00278595	AJEYA KALLAM	Non-Executive - Independent Director	Chairperson	Textual Information (1)
2	00021952	SURYA NARAYANA MURTHY VADDADI	Non-Executive - Nominee Director	Member	
3	02889497	VARANASI RAMGOPAL	Non-Executive - Independent Director	Member	

**Nomination and remuneration committee Text Block**

Textual Information(1)

Chairman of Nomination and Remuneration Committee has been changed by replacing Mr V.Ramgopal, who still continues as a member of Nomination and Remuneration Committee, with Mr Ajeya Kallam, who is also an Independent and Non Executive Director and the Board approved the same during the Board Meeting held on 28th May, 2018.

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00278595	AJEYA KALLAM	Non-Executive - Independent Director	Chairperson	
2	00018713	VENKAT KRISHNA REDDY GURRAM	Executive Director	Member	
3	00018719	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00018713	VENKAT KRISHNA REDDY GURRAM	Executive Director	Chairperson	
2	02889497	VARANASI RAMGOPAL	Non-Executive - Independent Director	Member	
3	00018719	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00018713	VENKAT KRISHNA REDDY GURRAM	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00018677	VENKATESWARA REDDY POLURI	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00018719	VENKATA SUBBA REDDY MOVVA	SHARE TRANSFER COMMITTEE	Executive Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
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	12-02-2018		
2		28-05-2018	104

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-05-2018	Yes		12-02-2018	104	
2	Nomination and remuneration committee	28-05-2018	Yes		12-02-2018	104	
3	Other Committee	05-04-2018	Yes				SHARE TRANSFER COMMITTEE
4	Other Committee	13-04-2018	Yes				SHARE TRANSFER COMMITTEE
5	Other Committee	18-04-2018	Yes				SHARE TRANSFER COMMITTEE
6	Other Committee	14-05-2018	Yes				SHARE TRANSFER COMMITTEE

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Other Committee	14-06-2018	Yes				SHARE TRANSFER COMMITTEE
8	Other Committee	20-06-2018	Yes				SHARE TRANSFER COMMITTEE

**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	Yes	
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	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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	P.VENKATESWARA REDDY
2	Designation	Managing Director



<b>Signatory Details</b>	
Name of signatory	P.VENKATESWARA REDDY
Designation of person	Managing Director
Place	CHOWDAVARAM, GUNTUR
Date	13-07-2018

