

General information about company	
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	Yearly
Date of Report	31-03-2019
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											Textual Information(1)				
Wether the listed entity has a Regular Chairperson											Yes				
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	VENKATESWARAREDDY POLURI	ADNPP4574E	00018677	Executive Director	Chairperson related to Promoter	MD	28-09-2002		198	1	0	0		
2	Mr	GURRAM VENKATA KRISHNA REDDY	ABWPR2278L	00018713	Executive Director	Not Applicable	CEO-MD	29-06-2015		45	1	0	0		
3	Mr	VENKATA SUBBA REDDY MOVVA	AHNPM3567G	00018719	Executive Director	Not Applicable		25-09-1999		234	1	0	0		
4	Mr	AJEYA KALLAM	AEMPK0290C	00278595	Non-Executive - Independent Director	Not Applicable		26-08-2017		19	1	2	1		

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

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		28-06-2008		129	1	1	1		
6	Mr	VARANASI RAMAGOPAL	AAFPR3945N	02889497	Non-Executive - Independent Director	Not Applicable		26-08-2017		19	1	1	0		
7	Mrs	VANGALA BHARGAVI	AZIP8549C	06950741	Non-Executive - Independent Director	Not Applicable		27-09-2014		54	1	1	0		
8	Mr	SURYANARAYANA MURTY VADDADI	ABLPPV2426M	00021952	Non-Executive - Nominee Director	Not Applicable		27-10-2001	31-03-2019	209	3	2	1		

Text Block

Textual Information(1)

1. Ms vangala Bhargavi is women director of the company

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02360239	PULLA RAO SWARGAM	Non-Executive - Independent Director	Chairperson	28-06-2008		
2	02889497	VARANASI RAMAGOPAL	Non-Executive - Independent Director	Member	31-03-2019		
3	06950741	BHARGAVI VANGALA	Non-Executive - Independent Director	Member	13-11-2014		
4	00021952	SURYANARAYANA MURTY VADDADI	Non-Executive - Nominee Director	Member	27-10-2001	31-03-2019	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00278595	AJEYA KALLAM	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	02360239	PULLA RAO SWARGAM	Non-Executive - Independent Director	Member	31-03-2019		
3	02889497	VARANASI RAMGOPAL	Non-Executive - Independent Director	Member	29-09-2017		
4	00021952	SURYA NARAYANA MURTHY VADDADI	Non-Executive - Nominee Director	Member	27-10-2001	31-03-2019	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00278595	AJEYA KALLAM	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	00018713	VENKAT KRISHNA REDDY GURRAM	Executive Director	Member	26-07-2003		
3	00018719	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	26-07-2003		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018713	VENKAT KRISHNA REDDY GURRAM	Executive Director	Chairperson	27-05-2014		
2	02889497	VARANASI RAMGOPAL	Non-Executive - Independent Director	Member	29-09-2017		
3	00018719	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	27-05-2014		

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				Notes for not providing Date
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	02-11-2018			
2		11-02-2019	100	

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	Reason for not providing date
1	Audit Committee	11-02-2019	Yes		01-11-2018	101		
2	Other Committee	28-03-2019	Yes		22-11-2018	125	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

VI. Affirmations		
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	No
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	NANDAN BISOI
2	Designation	Company Secretary and Compliance Officer

Annexure II

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

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://ksml.in/our-products/
2	Terms and conditions of appointment of independent directors	Yes		http://ksml.in/policies-code-of-conduct/
3	Composition of various committees of board of directors	Yes		http://ksml.in/committees/
4	Code of conduct of board of directors and senior management personnel	Yes		http://ksml.in/wp-content/uploads/2016/10/business-ethics.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://ksml.in/wp-content/uploads/2016/10/ksml-whistle-blower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://ksml.in/wp-content/uploads/2016/10/CRITERIA%20FOR%20MAKING%20PAYMENT%20TO%20NON%20EXECUTIVE%20DIREC
7	Policy on dealing with related party transactions	Yes		http://ksml.in/wp-content/uploads/2016/10/ksml-related-party-transaction-policy.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://ksml.in/wp-content/uploads/2016/10/ksml-familisation-programme-for-independent-directors.pdf

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://ksml.in/contact/
11	email address for grievance redressal and other relevant details	Yes		http://ksml.in/contact/
12	Financial results	Yes		http://ksml.in/financial-results/
13	Shareholding pattern	Yes		http://ksml.in/shareholding-patterns/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		http://ksml.in/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	NANDAN BISOI
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	NANDAN BISOI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	NANDAN BISOI
Designation of person	Company Secretary and Compliance Officer
Place	GUNTUR
Date	12-04-2019

