

General information about company	
Scrip code	530201
Name of the entity	KALLAM SPINNING MILLS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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

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
1	Mr	VENKATESWARA REDDY POLURI	ADNPP4574E	00018677	Executive Director	Chairperson	CEO-MD	29-06-2015			1	0	0	
2	Mr	VENKAT KRISHNA REDDY GURRAM	ABWPR2278L	00018713	Executive Director	Not Applicable	MD	29-06-2015			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	

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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
5	Mr	RAMCHAND NAIK MUDHAVATH	AATPM6644F	01628537	Non-Executive - Independent Director	Not Applicable		27-09-2014	29-09-2017	215	0	0	0	
6	Mr	PULLA RAO SWARGAM	AHUPS4599K	02360239	Non-Executive - Independent Director	Not Applicable		27-09-2014		111	1	1	1	
7	Mr	KRISHNA MURTHY ARAVETI	ADTPA3249B	00018725	Non-Executive - Independent Director	Not Applicable		27-09-2014	29-09-2017	142	0	0	0	
8	Mrs	BHARGAVI VANGALA	AZIPP8549C	06950741	Non-Executive - Independent Director	Not Applicable		27-09-2014		36	1	1	0	

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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
9	Mr	AJEYA KALLAM	AEMPK0290C	00278595	Non-Executive - Independent Director	Not Applicable		26-08-2017		1	1	1	1	
10	Mr	VARANASI RAMGOPAL	AAFPR3945N	02889497	Non-Executive - Independent Director	Not Applicable		26-08-2017		1	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PULLA RAO SWARGAM	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	VANGALA BHARGAVI	Non-Executive - Independent Director	Member	
3	Audit Committee	SURYA NARAYANA MURTHY VADDADI	Non-Executive - Nominee Director	Member	
4	Nomination and remuneration committee	VARANASI RAMGOPAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	AJEYA KALLAM	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SURYA NARAYANA MURTHY VADDADI	Non-Executive - Nominee Director	Member	
7	Stakeholders Relationship Committee	AJEYA KALLAM	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	VENKATA KRISHNA REDDY GURRAM	Executive Director	Member	
9	Stakeholders Relationship Committee	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	
10	Corporate Social Responsibility Committee	VENKATA KRISHNA REDDY GURRAM	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	
12	Corporate Social Responsibility Committee	VARANASI RAMGOPAL	Non-Executive - Independent Director	Member	
13	Other Committee	VENKATA KRISHNA REDDY GURRAM	Executive Director	Chairperson	SHARE TRANSFER COMMITTEE
14	Other Committee	VENKATESWARA REDDY POLURI	Executive Director	Member	SHARE TRANSFER COMMITTEE
15	Other Committee	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	SHARE TRANSFER COMMITTEE

Text Block	
Textual Information(1)	<p>1) Due to Resignation of Sri A.Krishna Murthy and Sri M.R.Naik, Nomination and Remuneration Committee was reconstituted with Sri Varanasi Ramgopal as Chairperson and Sri Ajeya Kallam & Sri Surya Narayana Murthy Vaddadi as other Members of the Committee.</p> <p>2) Due to Resignation of Sri A.Krishna Murthy, Stakeholder Relationship Committee was reconstituted with Sri Ajeya Kallam as Chairperson and Sri Venkata Krishna Reddy Gurrum & Sri Venkata Subba Reddy Movva as other Members of the Committee.</p> <p>3) Due to Resignation of Sri M.R.Naik, Corporate Social Responsibility Committee was reconstituted with Sri G.V.Krishna Reddy as Chairperson and Sri Varanasi Ramgopal & Sri Venkata Subba Reddy Movva as other Members of the Committee</p>

Annexure 1			
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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	01-04-2017		
2	27-05-2017		55
3		26-08-2017	90
4		29-09-2017	33

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 (details)	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	26-08-2017	Yes	ALL THE MEMBERS WERE PRESENT	27-05-2017	90	
2	Nomination and remuneration committee	29-09-2017	Yes	TWO MEMBERS WERE PRESENT	27-05-2017	124	
3	Stakeholders Relationship Committee	29-09-2017	Yes	ALL THE MEMBERS WERE PRESENT			
4	Corporate Social Responsibility Committee	29-09-2017	Yes	TWO MEMBERS WERE PRESENT			
5	Other Committee	04-07-2017	Yes	ALL THE MEMBERS WERE PRESENT	08-05-2017		SHARE TRANSFER COMMITTEE
6	Other Committee	11-08-2017	Yes	ALL THE MEMBERS WERE PRESENT	17-05-2017		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 (details)	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	18-08-2017	Yes	ALL THE MEMBERS WERE PRESENT	19-06-2017		SHARE TRANSFER COMMITTEE
8	Other Committee	07-09-2017	Yes	ALL THE MEMBERS WERE PRESENT	27-06-2017		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	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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson of Nomination and Remuneration Committee could not attend the Annual General Meeting due to Pre-Occupation.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	P.Venkateswara Reddy
Designation of person	Managing Director
Place	Chowdavaram, Guntur
Date	14-10-2017

