

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	Quarterly
Date of Report	31-12-2017
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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5	Mr	PULLA RAO SWARGAM	AHUPS4599K	02360239	Non- Executive - Independent Director	Not Applicable		27-09-2014		114	1	1	1	
6	Mrs	BHARGAVI VANGALA	AZIPP8549C	06950741	Non- Executive - Independent Director	Not Applicable		27-09-2014		39	1	1	0	
7	Mr	AJEYA KALLAM	AEMPK0290C	00278595	Non- Executive - Independent Director	Not Applicable		26-08-2017		4	1	1	1	
8	Mr	VARANASI RAMGOPAL	AAFPR3945N	02889497	Non- Executive - Independent Director	Not Applicable		26-08-2017		4	1	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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	26-08-2017		
2	29-09-2017		33
3		14-10-2017	14
4		14-12-2017	60

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	14-12-2017	Yes	ALL THE MEMBERS WERE PRESENT	26-08-2017	109	
2	Other Committee	07-11-2017	Yes	ALL THE MEMBERS WERE PRESENT	07-09-2017	60	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

Signatory Details	
Name of signatory	VENKATESWARA REDDY POLURI
Designation of person	Managing Director
Place	Chowdavaram, Guntur
Date	04-01-2018

