

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	MD	14-08-1951	NA		28-09-2002	29-06-2018		216	1	0	0	0		
2	Mr	GURRAM VENKATA KRISHNA REDDY	ABWPR2278L	00018713	Executive Director	Not Applicable	CEO-MD	11-09-1957	NA		29-06-2015	29-06-2018		63	1	0	0	0		
3	Mr	VENKATA SUBBA REDDY MOVVA	AHNPM3567G	00018719	Executive Director	Not Applicable		09-08-1957	NA		25-09-1999	01-06-2017		252	1	0	0	0		
4	Mr	VARANASI RAMAGOPAL	AAFPR3945N	02889497	Non-Executive - Independent Director	Not Applicable		19-12-1951	NA		26-08-2017			37	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
5	Ms	VANGALA BHARGAVI	AZIPP8549C	06950741	Non-Executive - Independent Director	Not Applicable		07-07-1986	NA		27-09-2014	21-09-2019		72	1	1	1	1	
6	Mr	SURYANARAYANA MURTY VADDADI	ABLPV2426M	00021952	Non-Executive - Independent Director	Not Applicable		30-11-1939	Yes	21-09-2019	21-09-2019			12	2	2	4	2	

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	00021952	SURYANARAYANA MURTY VADDADI	Non-Executive - Independent Director	Chairperson	26-09-2019		
2	02889497	VARANASI RAMAGOPAL	Non-Executive - Independent Director	Member	31-03-2019		
3	06950741	VANGALA BHARGAVI	Non-Executive - Independent Director	Member	13-11-2014		

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	06950741	VANGALA BHARGAVI	Non-Executive - Independent Director	Chairperson	28-08-2019		
2	02889497	VARANASI RAMAGOPAL	Non-Executive - Independent Director	Member	29-09-2017		
3	00021952	SURYANARAYANA MURTY VADDADI	Non-Executive - Independent Director	Member	26-09-2019		

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	06950741	VANGALA BHARGAVI	Non-Executive - Independent Director	Chairperson	28-08-2019		
2	00018713	GURRAM VENKATA KRISHNA REDDY	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	GURRAM VENKATA KRISHNA REDDY	Executive Director	Chairperson	27-05-2014		
2	02889497	VARANASI RAMAGOPAL	Non-Executive - Independent Director	Member	29-09-2017		
3	00018719	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	27-05-2014		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00018713	GURRAM VENKATA KRISHNA REDDY	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00018677	VENKATESWARAREDDY 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-06-2020				Yes	6	3
2		30-07-2020	55		Yes	6	3
3		31-07-2020	0		Yes	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2020				Yes	3	3
2	Audit Committee	31-07-2020	0			Yes	3	3
3	Corporate Social Responsibility Committee	31-07-2020				Yes	3	1
4	Nomination and remuneration committee	31-07-2020				Yes	3	3
5	Stakeholders Relationship Committee	31-07-2020				Yes	3	1

**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	Yes	
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 500 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 III**

**III. Affirmations**

Sr	Particulars	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)	No	Personal Health reason
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Personal Health reason
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Personal Health reason
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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



<b>Signatory Details</b>	
Name of signatory	NANDAN BISOI
Designation of person	Company Secretary and Compliance Officer
Place	GUNTUR
Date	14-10-2020

