

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

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)
ESWARAREDDY	ADNPP4574E	00018677	Executive Director	Chairperson	MD	14-08-1951	NA		28-09-2002	29-06-2021		225	1	0	0
I VENKATA REDDY	ABWPR2278L	00018713	Executive Director	Not Applicable	CEO-MD	11-09-1957	NA		29-06-2015	29-06-2021		72	1	0	0
A SUBBA IOVVA	AHNPM3567G	00018719	Executive Director	Not Applicable		09-08-1957	NA		25-09-1999	25-09-1999		261	1	0	0
SI RAMAGOPAL	AAFPR3945N	02889497	Non-Executive - Independent Director	Not Applicable		19-12-1951	NA		26-08-2017			46	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
5	Mrs	VANGALA BHARGAVI	AZIP8549C	06950741	Non-Executive - Independent Director	Not Applicable		07-07-1986	NA		27-09-2014	21-09-2019		81	1	1
6	Mr	SURYANARYANA MURTI VADDADI	ABLPMV2426M	00021952	Non-Executive - Independent Director	Not Applicable		30-11-1939	Yes	21-09-2019	21-09-2019			21	2	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	SURYNARYANA MURTI 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	SURYANARYANA MURTI 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		

Other Committee						
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		29-05-2021			Yes	3	1
2		29-06-2021	30		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	29-05-2021				Yes	3	1
2	Nomination and remuneration committee	29-06-2021	30			Yes	3	3

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	NITIN TRIPATHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Nitin Tripathi
Designation of person	Company Secretary and Compliance Officer
Place	GUNTUR
Date	13-07-2021

