

General information about company	
Scrp code	530201
NSE Symbol	
MSSEI Symbol	
ISIN	INE629F01025
Name of the entity	KALLAM TEXTILES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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		Disqualification of Directors under section 164 of the Companies Act, 2013														
No.	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term 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 17B(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee 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 POLURU	ADNP94574E	00018677	Executive Director	Chairperson	MD	16-06-1951	No				Active	NA		26-06-2002	26-06-2021		243	1	0	0	0						
2	Mr	GEURAM VENKATA KRISHNA REDDY	ABWP962278L	00018713	Executive Director	Not Applicable	CEO-MD	15-06-1957	No				Active	NA		26-06-2015	26-06-2021		87	1	0	0	0						
3	Mr	VENKATA SUBBA REDDY MATHVA	ABNP943567G	00018719	Executive Director	Not Applicable		06-06-1957	No				Active	NA		25-06-1999	01-06-2017		227	1	0	0	0						
4	Mr	NARANASE RAMAGOPAL	AATPR1945N	07889497	None	Executive - Independent Director	Not Applicable	19-12-1951	No				Active	NA		26-06-2017	27-09-2022		61	1	1	1	0						

I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson																								
Sl. No.	Name of the Director	PAN	DIN	Category of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term 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) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson or Audit/ Stakeholder Committee(s) 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	VANDANA BHARGAVA	A/JPPR580C	00007041	Non-Executive Independent Director	Not Applicable		07-07-1968	No				Active	NA		27-06-2014	27-06-2019		96	1	1	1	1		
6	SURJANABRAJAN MURTY VADIADE	AHLFV242DM	00021952	Non-Executive Independent Director	Not Applicable		30-11-1959	No				Active	Yes	21-08-2019	21-09-2019			36	3	3	4	2		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sl	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		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06950741	VANGALA BHARGAVI	Non-Executive - Independent Director	Chairperson	28-08-2019	
2	00021952	SURYANARAYANA MURTY VADDADI	Non-Executive - Independent Director	Member	29-09-2017	
3	02889497	VARANASI RAMAGOPAL	Non-Executive - Independent Director	Member	26-09-2019	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06950741	YANGALA 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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sl	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						
Sl	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								
Sl	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-07-2022				Yes	6	5	2
2	11-06-2022		26		Yes	6	6	3
3		03-10-2022	52		Yes	6	4	1
4		14-11-2022	41		Yes	6	6	3

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sl	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2022				Yes	6	6	3	3
2	Audit Committee	14-11-2022	94			Yes	6	6	6	3

Annexure I		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 I		
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 1		
Sr	Subject	Compliance status
1	Name of signatory	Gelagati Ramesh Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Gelagani Ramesh Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Guntur
Date	17-01-2023

