

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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 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	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	Not a prov D
1	Mr	VENKATESWARAREDDY POLURI	ADNPP4574E	00018677	Executive Director	Chairperson	MD	14-08-1951	No				Active	NA		28-09-2002	29-06-2021		248	1	0	0	0		
2	Mr	GURRAM VENKATA KRISHNA REDDY	ABWPR2278L	00018713	Executive Director	Not Applicable	CEO-MD	11-09-1957	No				Active	NA		29-06-2015	29-06-2021		93	1	0	0	0		
3	Mr	VENKATA SUBBA REDDY MOVVA	AHNPM3567G	00018719	Executive Director	Not Applicable		09-08-1957	No				Active	NA		25-09-1999	01-06-2023		293	1	0	0	0		
4	Ms	VANGALA BHARGAVI	AZIPP8549C	06950741	Non-Executive - Independent Director	Not Applicable		07-07-1986	No				Active	NA		27-09-2014	21-09-2019		102	1	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 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	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
5	Mr	SURYANARAYANA MURTY VADDADI	ABL PV2426M	00021952	Non-Executive - Independent Director	Not Applicable		30-11-1939	No				Active	Yes	21-09-2019	21-09-2019			42	2	2	3	1		
6	Mr	SRINIVAS PETLURI	ADNPP4406F	02836590	Non-Executive - Independent Director	Not Applicable		10-06-1956	No				Active	NA		14-06-2023			1	1	1	1	1		
7	Mr	VARANASI RAMAGOPAL	AAFP R3945N	02889497	Non-Executive - Independent Director	Not Applicable		19-12-1951	No				Active	NA		26-08-2017	27-09-2022	30-04-2023	65	1	1	1	0		

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	06950741	VANGALA BHARGAVI	Non-Executive - Independent Director	Member	13-11-2014		
3	02836590	SRINIVAS PETLURI	Non-Executive - Independent Director	Member	14-06-2023		
4	02889497	VARANASI RAMAGOPAL	Non-Executive - Independent Director	Member	31-03-2019	30-04-2023	

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	00021952	SURYANARAYANA MURTY VADDADI	Non-Executive - Independent Director	Member	29-09-2017		
3	02836590	SRINIVAS PETLURI	Non-Executive - Independent Director	Member	14-06-2023		
4	02889497	VARANASI RAMAGOPAL	Non-Executive - Independent Director	Member	29-09-2017	30-04-2023	

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							
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	00018719	VENKATA SUBBA REDDY MOVVA	Executive Director	Member	27-05-2014		
3	02836590	SRINIVAS PETLURI	Non-Executive - Independent Director	Member	14-06-2023		
4	02889497	VARANASI RAMAGOPAL	Non-Executive - Independent Director	Member	29-09-2017	30-04-2023	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	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	14-02-2023				Yes	6		3
2		29-05-2023	103		Yes	5	5	2

**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)	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	14-02-2023				Yes	3	3	3	3
2	Audit Committee	29-05-2023	103			Yes	2	2	2	2
3	Nomination and remuneration committee	29-05-2023				Yes	2	2	2	2

**Annexure I**

**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 1000 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	Golagani Ramesh Kumar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Golagani Ramesh Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Guntur
Date	12-08-2023

