

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	VENKATESWARAREDDY POLURI	ADNPP4574E	00018677	Executive Director	Chairperson	MD	14-08-1951
2	Mr	GURRAM VENKATA KRISHNA REDDY	ABWPR2278L	00018713	Executive Director	Not Applicable		11-09-1957
3	Mr	VENKATA SUBBA REDDY MOVVA	AHNPM3567G	00018719	Executive Director	Not Applicable		09-08-1957
4	Ms	VANGALA BHARGAVI	AZIP8549C	06950741	Non-Executive - Independent Director	Not Applicable		07-07-1986
5	Mr	SURYANARAYANA MURTY VADDADI	ABLPPV2426M	00021952	Non-Executive - Independent Director	Not Applicable		30-11-1939
6	Mr	SRINIVAS PETLURI	ADNPP4406F	02836590	Non-Executive - Independent Director	Not Applicable		10-06-1956
7	Ms	LAKSHMI SANDHYA RANI VELALA	AFYPV9690N	10627130	Non-Executive - Independent Director	Not Applicable		15-04-1980

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-09-2002	29-06-2024		260	1	0	0	0			
2	NA		29-06-2015	29-06-2024		105	1	0	0	0			
3	NA		25-09-1999	01-06-2024		305	1	0	0	0			
4	NA		27-09-2014	21-09-2019		114	2	2	1	1			
5	Yes	21-09-2019	21-09-2019			54	2	2	3	1			
6	NA		14-06-2023			14	2	2	2	0			
7	NA		29-05-2024			1	1	1	0	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		

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	26-07-2003		
3	02836590	SRINIVAS PETLURI	Non-Executive - Independent Director	Member	14-06-2023		

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		

Risk Management Committee							
Whether the Risk Management 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

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		

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	14-02-2024				Yes	6	6	3
2		29-05-2024	104		Yes	7	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)	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	14-02-2024				Yes	3	3	3	3
2	Audit Committee	29-05-2024	104			Yes	3	3	3	3
3	Nomination and remuneration committee	29-05-2024				Yes	3	3	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	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 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Golagani Ramesh Kumar
Designation of person	Company Secretary and Compliance Officer
Place	GUNTUR
Date	11-07-2024

