

**General information about company**

Scrip code	518011
NSE Symbol	
MSEI Symbol	
ISIN	INE145L01012
Name of the entity	Keerthi Industries Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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			
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)
Mr. S. S. Srinivasan	ABZPJ3266H	00029107	Executive Director	Chairperson		06-12-1961	NA		25-04-2005	10-05-2018		4	1	0	1	0
Mr. S. S. Srinivasan	ABNPJ9132C	00029090	Executive Director	Not Applicable	MD	18-07-1953	NA		30-09-1999	10-05-2018		4	2	0	3	0
Mr. S. S. Srinivasan	AEUPK2471F	00012564	Non-Executive - Independent Director	Not Applicable		15-09-1952	NA		27-04-2006	08-08-2019		45	3	1	5	1
Mr. S. S. Srinivasan	ABRPB6560E	01147062	Non-Executive - Independent Director	Not Applicable		10-04-1930	Yes	25-03-2019	25-04-2005	08-08-2019		45	2	2	4	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

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 members in the Stakeholders Committee (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Sivaram Prasad Jetty	ACDPJ5613K	00221271	Non-Executive - Independent Director	Not Applicable		01-06-1960	NA		30-09-1999	29-05-2017		16	1	1	1

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	00221271	Sivaram Prasad Jetty	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	01147062	Venkata Subbaiah Boddu	Non-Executive - Independent Director	Member	29-05-2014		
3	00012564	Harishchandra Prasad Kanuri	Non-Executive - Independent Director	Member	29-05-2014		
4	00029090	Seshagiri Rao Jasti	Executive Director	Member	29-05-2014		

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	00012564	Harishchandra Prasad Kanuri	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	01147062	Venkata Subbaiah Boddu	Non-Executive - Independent Director	Member	29-05-2014		
3	00221271	Sivaram Prasad Jetty	Non-Executive - Independent Director	Member	29-05-2014		

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	01147062	Venkata Subbaiah Boddu	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00029090	Seshagiri Rao Jasti	Executive Director	Member	29-05-2014		
3	00029107	Triveni Jasti	Executive Director	Member	29-05-2014		

Risk Management Committee							
Whether the Risk Management 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	00029090	Seshagiri Rao Jasti	Executive Director	Chairperson	29-05-2015		
2	01147062	Venkata Subbaiah Boddu	Non-Executive - Independent Director	Member	29-05-2015		
3	00012564	Harishchandra Prasad Kanuri	Non-Executive - Independent Director	Member	29-05-2015		

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	01147062	Venkata Subbaiah Boddu	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00012564	Harishchandra Prasad Kanuri	Non-Executive - Independent Director	Member	29-05-2014		
3	00221271	Sivaram Prasad Jetty	Non-Executive - Independent Director	Member	29-05-2014		
4	00029090	Seshagiri Rao Jasti	Executive Director	Member	29-05-2014		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	12-09-2020				Yes	5	3
2		11-11-2020	59		Yes	5	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	12-09-2020				Yes	4	3
2	Audit Committee	11-11-2020	59			Yes	4	3
3	Nomination and remuneration committee	11-11-2020				Yes	3	3
4	Stakeholders Relationship Committee	12-09-2020				Yes	3	3
5	Stakeholders Relationship Committee	11-11-2020				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	NA	
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 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	AKRITI SHARMA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	AKRITI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	05-01-2021

