

General information about company	
Scrip code	539363
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE094T01015
Name of the entity	Sri Krishna Constructions (India) Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	KAILASH DHIRENDRA DUBAL	ADHPD4005A	01771805	Executive Director	Chairperson	MD	22-06-2015			1	1	1		
2	Mr	JIGNESH DHIRENDRA DUBAL	AIBPD5136B	02210175	Executive Director	Not Applicable		31-07-2009			1	0	0		
3	Mr	LALIT JAIN	ACQPJ3859A	01538541	Non-Executive - Independent Director	Not Applicable		27-05-2017			1	3	2		
4	Mr	SUNIL DEVICHAND SURANA	AFSPS7784L	01543337	Non-Executive - Non Independent Director	Not Applicable		22-06-2015			1	3	0		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	RAVI SINGHANIA	AKGPS0611R	01593731	Non- Executive - Independent Director	Not Applicable		30-08-2017			1	3	0		
6	Mrs	BHAVIKA KAILASH DUBAL	ANQPB2700F	07169234	Non- Executive - Non Independent Director	Not Applicable		27-04-2015			1	2	0		
7	Mr	ABHISHEK SWARAJ	FSDPS7653M	07929570	Non- Executive - Independent Director	Not Applicable		17-06-2015			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01538541	LALIT JAIN	Non-Executive - Independent Director	Chairperson	
2	01543337	SUNIL DEVICHAND SURANA	Non-Executive - Non Independent Director	Member	
3	01593731	RAVI SINGHANIA	Non-Executive - Independent Director	Member	
4	07169234	BHAVIKA KAILASH DUBAL	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01538541	LALIT JAIN	Non-Executive - Independent Director	Chairperson	
2	01543337	SUNIL DEVICHAND SURANA	Non-Executive - Non Independent Director	Member	
3	01593731	RAVI SINGHANIA	Non-Executive - Independent Director	Member	
4	07169234	BHAVIKA KAILASH DUBAL	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01538541	LALIT JAIN	Non-Executive - Independent Director	Member	
2	01543337	SUNIL DEVICHAND SURANA	Non-Executive - Non Independent Director	Member	
3	01593731	RAVI SINGHANIA	Non-Executive - Independent Director	Member	
4	07169234	KAILASH DHIRENDRA DUBAL	Non-Executive - Non Independent Director	Chairperson	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	10-02-2018		
2		28-05-2018	106

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-05-2018	Yes	3	10-02-2018	106	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

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 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	KAILASH DHIRENDRA DUBAL
2	Designation	Managing Director

Signatory Details	
Name of signatory	KAILASH DHIRENDRA DUBAL
Designation of person	Managing Director
Place	BANGALORE
Date	13-07-2018

