

General information about company	
Scrip code	539363
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE094T01015
Name of the entity	Sri Krishna Constructions (India) Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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										No					
No. of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ASHENDRAL	ADHPD4005A	01771805	Executive Director	Chairperson	MD	26-07-1976	05-12-2005				1	0	0	0	
SHENDRAL	AIBPD5136B	02210175	Executive Director	Not Applicable		02-10-1979	26-09-2008				1	0	0	0	
'JAIN	ACQPJ3859A	01538541	Non-Executive - Independent Director	Not Applicable		07-11-1977	27-05-2017			25	1	1	1	1	
'CHANDNA	AFSPS7784L	01543337	Non-Executive - Non Independent Director	Not Applicable		16-09-1977	22-06-2015				1	0	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

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	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)
5	Mr	RAVI SINGHANIA	AKGPS0611R	01593731	Non-Executive - Independent Director	Not Applicable		22-07-1969	30-08-2017			22	1	1	1	2
6	Mrs	BHAVIKA KAILASH DUBAL	ANQPB2700F	07169234	Non-Executive - Non Independent Director	Not Applicable		09-07-1979	27-04-2015				1	0	1	0
7	Mr	ABHISHEK SWARAJ	FSDPS7653M	07929570	Non-Executive - Independent Director	Not Applicable		18-08-1994	29-09-2017			22	1	1	1	0
8	Mr	Shesh Jayaram Mokhashi	ACAPM6350M	08356108	Non-Executive - Independent Director	Not Applicable		30-07-1958	25-02-2019		16-04-2019	2	0	0	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	01538541	LALIT JAIN	Non-Executive - Independent Director	Member	27-05-2017		
2	01543337	SUNIL DEVICHAND SURANA	Non-Executive - Non Independent Director	Member	22-06-2015		
3	01593731	RAVI SINGHANIA	Non-Executive - Independent Director	Chairperson	30-08-2017		
4	07929570	ABHISHEK SWARAJ	Non-Executive - Independent Director	Member	29-09-2017		

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	01538541	LALIT JAIN	Non-Executive - Independent Director	Chairperson	27-05-2017		
2	01543337	SUNIL DEVICHAND SURANA	Non-Executive - Non Independent Director	Member	22-06-2015		
3	01593731	RAVI SINGHANIA	Non-Executive - Independent Director	Member	30-08-2017		
4	07929570	ABHISHEK SWARAJ	Non-Executive - Independent Director	Member	29-09-2017		

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	01538541	LALIT JAIN	Non-Executive - Independent Director	Member	27-05-2017		
2	01543337	SUNIL DEVICHAND SURANA	Non-Executive - Non Independent Director	Member	22-06-2015		
3	01593731	RAVI SINGHANIA	Non-Executive - Independent Director	Chairperson	30-08-2017		
4	07929570	ABHISHEK SWARAJ	Non-Executive - Independent Director	Member	29-09-2017		
5	08356108	Shesh Jayaram Mokhashi	Non-Executive - Independent Director	Member	25-02-2019	16-04-2019	

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-02-2019				Yes	6	2
2	25-02-2019		16		Yes	5	1
3		16-04-2019			Yes	5	1
4		24-05-2019			Yes	5	1
5		30-05-2019			Yes	7	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2019				Yes	3	2
2	Audit Committee	30-05-2019	110			Yes	3	2
3	Stakeholders Relationship Committee	08-02-2019				Yes	3	2
4	Stakeholders Relationship Committee	30-05-2019	110			Yes	3	2
5	Nomination and remuneration committee	08-02-2019				Yes	3	2
6	Nomination and remuneration committee	30-05-2019	110			Yes	3	2

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	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 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 D Dubal
2	Designation	Managing Director

Signatory Details	
Name of signatory	Kailash D Dubal
Designation of person	Managing Director
Place	Bangalore
Date	15-07-2019

