

<b>MSEI Symbol</b>	
Scrip code	532686
NSE Symbol	KERNEX
MSEI Symbol	
ISIN	INE202H01019
Name of the entity	KERNEX MICROSYSTEMS INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

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 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	ANJI RAJU MANTHENA	ARHPM7137J	01022368	Non-Executive - Non Independent Director	Not Applicable		09-08-2016			1	2	0		
2	Mr	VINTA JANARDHANA REDDY	AGAPV5054F	02414912	Non-Executive - Non Independent Director	Not Applicable		09-08-2016			1	0	0		
3	Mr	RAJU NARASA MANTENA	ALKPM7432M	02666074	Non-Executive - Non Independent Director	Chairperson		10-08-2017			1	3	0		
4	Mr	VENKAT RATNAM ANUGOLU	ACSPA7535J	01757858	Non-Executive - Independent Director	Not Applicable		20-08-2014	12-08-2018	53	1	3	1		

## 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	ARUN KUMAR SANWALKA	AANPS4847G	02125521	Non-Executive - Independent Director	Not Applicable		20-08-2014	12-08-2018	67	1	4	3		
6	Mr	T V S N RAJU	AAWPT7634D	02254926	Non-Executive - Independent Director	Not Applicable		10-02-2018		8	1	4	0		
7	Mr	MANTHENA BADARI NARAYANA RAJU	AFYPM7323P	07993925	Executive Director	Not Applicable		20-11-2017			1	0	0		
8	Ms	SREE LAKSHMI MANTHENA	ARJPM3530B	07996443	Non-Executive - Non Independent Director	Not Applicable		20-11-2017			1	0	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
9	Mr	ASHOK GOPAL RAO KALMANKAR	ADMPK2438H	01557687	Non-Executive - Independent Director	Not Applicable		12-08-2018		1	1	2	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02254926	T V S N RAJU	Non-Executive - Independent Director	Chairperson	
2	01757858	VENKAT RATNAM ANUGOLU	Non-Executive - Independent Director	Member	Textual Information(1)
3	02125521	ARUN KUMAR SANWALKA	Non-Executive - Independent Director	Member	Textual Information(2)
4	01557687	ASHOK GOPAL RAO KALMANKAR	Non-Executive - Independent Director	Member	
5	02666074	RAJU NARASA MANTENA	Non-Executive - Non Independent Director	Member	

<b>Audit Committee Details Text Block</b>	
Textual Information(1)	Ceased as director and Member w.e.f. 12.08.2018
Textual Information(2)	Ceased as director and Member w.e.f. 12.08.2018

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02254926	T V S N RAJU	Non-Executive - Independent Director	Member	
2	02125521	ARUN KUMAR SANWALKA	Non-Executive - Independent Director	Member	Textual Information(1)
3	01757858	VENKAT RATNAM ANUGOLU	Non-Executive - Independent Director	Member	Textual Information(2)
4	01022368	ANJI RAJU MANTHENA	Non-Executive - Non Independent Director	Member	
5	02666074	RAJU NARASA MANTENA	Non-Executive - Non Independent Director	Chairperson	
6	01557687	ASHOK GOPAL RAO KALMANKAR	Non-Executive - Independent Director	Member	



<b>Nomination and remuneration committee Text Block</b>	
Textual Information(1)	Ceased as director and Member w.e.f. 12.08.2018
Textual Information(2)	Ceased as director and member w.e.f. 12.08.2018

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02254926	T V S N RAJU	Non-Executive - Independent Director	Member	
2	02125521	ARUN KUMAR SANWALKA	Non-Executive - Independent Director	Member	Textual Information(1)
3	02666074	RAJU NARASA MANTENA	Non-Executive - Non Independent Director	Chairperson	

<b>Stakeholders Relationship Committee Text Block</b>	
Textual Information(1)	Ceased as director w.e.f. 12.08.2018

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02254926	T V S N RAJU	Non-Executive - Independent Director	Member	
2	02125521	ARUN KUMAR SANWALKA	Non-Executive - Independent Director	Member	Textual Information(1)
3	01757858	VENKAT RATNAM ANUGOLU	Non-Executive - Independent Director	Member	Textual Information(2)
4	02666074	RAJU NARASA MANTENA	Non-Executive - Non Independent Director	Chairperson	
5	01022368	ANJI RAJU MANTHENA	Non-Executive - Non Independent Director	Member	

<b>Risk Management Committee Text Block</b>	
Textual Information(1)	Ceased as director w.e.f. 12.08.2018
Textual Information(2)	Ceased as director w.e.f. 12.08.2018

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
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	27-05-2018		
2		05-07-2018	38
3		12-08-2018	37



<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	Nomination and remuneration committee	05-07-2018	Yes	4	27-05-2018	38	
2	Nomination and remuneration committee	12-08-2018	Yes	2	27-05-2018	76	
3	Audit Committee	12-08-2018	Yes	3	27-05-2018	76	

<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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	BADARI NARAYANA RAJU MANTHENA
2	Designation	Director

<b>Text Block</b>	
Textual Information(1)	Two of the Independent Directors were ceased on 12.08.2018. The Company is in process of finding out the eligible Independent Directors to be appointed in the Board as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	BADARI NARAYANA RAJU MANTHENA
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	BADARI NARAYANA RAJU MANTHENA
Designation of person	Director
Place	Hyderabad
Date	09-10-2018



