

<b>General information about company</b>	
Scrip code	532686
Name of the entity	Kernex Microsystems (India) Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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
1	Mr	KANUMURI KRISHNAM RAJU	AGZPK6993M	01427121	Executive Director	Not Applicable	MD	24-08-2016			1	0	3	Textual Information(2)
2	Mr	GOPALAKRISHNA MUDDUSETTY	ACLPM0868L	00088454	Non-Executive - Independent Director	Not Applicable		25-09-2008	12-12-2017	60	9	2	2	Textual Information(3)
3	Mr	ANJI RAJU MANTHENA	ARHPM7137J	01022368	Non-Executive - Non Independent Director	Not Applicable		20-05-2005			0	0	1	
4	Mr	VENKATA RATNAM ANUGOLU	ACSPA7535J	01757858	Non-Executive - Independent Director	Not Applicable		14-02-2014		60	0	1	2	

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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
5	Mr	ARUN KUMAR SANWALKA	AANPS4847G	02125521	Non-Executive - Independent Director	Not Applicable		23-12-2012		60	2	1	3	
6	Mr	VINTA JANARDHANA REDDY	AGAPV5054F	02414912	Non-Executive - Non Independent Director	Not Applicable		20-09-2008			0	0	0	
7	Mr	MANTENA RAJU NARASA	ALKPM7432M	02666074	Non-Executive - Non Independent Director	Not Applicable		20-09-2008			2	0	2	
8	Mr	BADARI NARAYANA RAJU MANTHENA	AFYPM7323P	07993925	Executive Director	Not Applicable		20-11-2017			0	0	0	

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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
9	Ms	SREE LAKSHMI MANTHENA	ARJPM3530B	07996443	Non-Executive - Non Independent Director	Not Applicable		20-11-2017			0	0	0	

<b>Text Block</b>	
Textual Information(1)	Dis qualified as director u/s 164(2) of the companies act,2017. The Board took note of the same on 20.11.2017.
Textual Information(2)	Submitted his resignation vide letter dated 12.12.2017

<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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Venkata Ratnam Anugolu,	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	M. Gopalakrishna	Non-Executive - Independent Director	Member	
3	Audit Committee	Arunkumar Sanwalka	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Arunkumar Sanwalka	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	M. Gopalakrishna	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Raju Narasaraju Mantena	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Arunkumar Sanwalka	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	M. Gopalakrishna	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Venkata Ratnam Anugolu,	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Dr. Anji Raju Manthena	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Raju Narasaraju Mantena	Non-Executive - Non Independent Director	Member	

<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	08-09-2017		
2		20-11-2017	72



<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 (details)	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	20-11-2017	Yes	Audit Committee Chairman, Two audit committee members were present	08-09-2017	72	
2	Nomination and remuneration committee	20-11-2017	Yes	NRC Committee Chairman, four NRC committee members were present		195	

<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	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

<b>Signatory Details</b>	
Name of signatory	badari narayana raju manthena
Designation of person	Director
Place	Hyderabad
Date	14-01-2018

