

General information about company	
Scrip code	532686
NSE Symbol	KERNEX
MSEI Symbol	NOTLISTED
ISIN	INE202H01019
Name of the entity	KERNEX MICROSYSTEMS INDIA 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	30-06-2020
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														No					
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 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
Mr	ANJI RAJU MANTHENA	ARHPM7137J	01022368	Non-Executive - Non Independent Director	Not Applicable		03-04-1945	Yes	30-09-2019	20-05-2005	30-09-2019			1	0	0	0		
Mr	VINTA JANARDHANA REDDY	AGAPV5054F	02414912	Non-Executive - Non Independent Director	Not Applicable		10-08-1946	Yes	30-09-2019	20-09-2008	30-09-2019			1	0	0	0		
Mr	R SREENIVASA RAO	ACHPR894HI	03271625	Non-Executive - Independent Director	Chairperson		07-11-1955	NA		30-09-2019	30-09-2019			9	1	1	2	1	
Mr	KRISHNA MOHAN A V S	ABAPK3456B	07967460	Non-Executive - Independent Director	Not Applicable		15-03-1957	NA		08-02-2020	08-02-2020			5	1	1	0	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														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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MANTHENA BADARI NARAYANA RAJU	AFYPM7323P	07993925	Executive Director	Not Applicable		01-08-1954	NA		20-11-2017	20-11-2017			1	0	0	0		
6	Ms	SREE LAKSHMI MANTHENA	ARJPM3530B	07996443	Non-Executive - Non Independent Director	Not Applicable		14-09-1977	NA		20-11-2017	20-11-2017			1	0	1	0		
7	Mr	K SOMA SEKHARA RAO	AEGPS0752M	08576216	Non-Executive - Independent Director	Not Applicable		25-02-1953	NA		30-09-2019	30-09-2019			9	1	1	2	0	
8	Mr	M SITA RAMA RAJU	ARJPM3294I	08576273	Non-Executive - Non Independent Director	Not Applicable		24-06-1973	NA		30-09-2019	30-09-2019			1	0	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	03271625	R SREENIVASA RAO	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	08576216	K SOMA SEKHARA RAO	Non-Executive - Independent Director	Member	30-09-2019		
3	07996443	SREE LAKSHMI MANTHENA	Non-Executive - Non Independent Director	Member	30-09-2019		

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	08576216	K SOMA SEKHARA RAO	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	03271625	R SREENIVASA RAO	Non-Executive - Independent Director	Member	30-09-2019		
3	01022368	ANJI RAJU MANTHENA	Non-Executive - Non Independent Director	Member	30-09-2019		

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	08576273	M SITA RAMA RAJU	Non-Executive - Non Independent Director	Chairperson	30-09-2019		
2	08576216	K SOMA SEKHARA RAO	Non-Executive - Independent Director	Member	30-09-2019		
3	03271625	R SREENIVASA RAO	Non-Executive - Independent Director	Member	30-09-2019		

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	08576216	K SOMA SEKHARA RAO	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	03271625	R SREENIVASA RAO	Non-Executive - Independent Director	Member	30-09-2019		
3	02414912	VINTA JANARDHANA REDDY	Non-Executive - Non Independent Director	Member	30-09-2019		

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 I							
Annexure I							
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	08-02-2020				Yes	7	3

Annexure I								
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	Reson 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	08-02-2020				Yes	3	2
2	Nomination and remuneration committee	08-02-2020				Yes	3	3
3	Stakeholders Relationship Committee	08-02-2020				Yes	3	3

Annexure I			
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	NA	

Annexure I		
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	BADARI NARAYANA RAJU MANTHENA
2	Designation	Director

Text Block	
Textual Information(1)	During the quarter ended 30.06.2020, the company has not conducted any board meeting due to impact of COVID-19. However, the Company has complied with all the statutory compliances as required under LODR Regulations 2015.

Signatory Details	
Name of signatory	BADARI NARAYANA RAJU MANTHENA
Designation of person	Director
Place	HYDERABAD
Date	13-07-2020