

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

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)
RAJU HENA	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
ARDHANA Y	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
JUTHALA NIVASA	ACHPR8944H	03271625	Non-Executive - Independent Director	Chairperson		07-11-1955	NA		30-09-2019	30-09-2019		21	1	2	1	1
ANAVS	ABAPK3456B	07967460	Non-Executive - Independent Director	Not Applicable		15-03-1957	NA		08-02-2020	08-02-2020		17	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

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)
5	Mr	MANTHENA BADARI NARAYANA RAJU	AFYPM7323P	07993925	Executive Director	Not Applicable		01-08-1954	NA		20-11-2017	02-09-2020			1	0
6	Ms	SREELAKSHMI MANTHENA	ARJPM3530B	07996443	Non-Executive - Non Independent Director	Not Applicable		14-09-1977	NA		20-11-2017	20-11-2017			1	0
7	Mr	KOGANTI SOMA SEKHARA RAO	AEGPS0752M	08576216	Non-Executive - Independent Director	Not Applicable		25-02-1953	NA		30-09-2019	30-09-2019		21	1	1
8	Mr	MANTHENA SITARAMA RAJU	ARJPM3294J	08576273	Executive Director	Not Applicable		24-06-1973	NA		30-09-2019	02-09-2020			1	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	03271625	RAVINUTHALA SREENIVASA RAO	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	08576216	KOGANTI SOMA SEKHARA RAO	Non-Executive - Independent Director	Member	30-09-2019		
3	07996443	SREELAKSHMI 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	KOGANTI SOMA SEKHARA RAO	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	03271625	RAVINUTHALA 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	08576216	KOGANTI SOMA SEKHARA RAO	Non-Executive - Independent Director	Chairperson	02-09-2020		
2	08576273	MANTHENA SITARAMA RAJU	Executive Director	Member	02-09-2020		
3	03271625	RAVINUTHALA 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	KOGANTI SOMA SEKHARA RAO	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	03271625	RAVINUTHALA 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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07967460	KRISHNA MOHAN A V S	Non-Executive - Independent Director	Chairperson	02-09-2020		
2	08576216	KOGANTI SOMA SEKHARA RAO	Non-Executive - Independent Director	Member	02-09-2020		
3	08576273	MANTHENA SITARAMA RAJU	Executive Director	Member	02-09-2020		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07967460	KRISHNA MOHAN A V S	Finance Committee	Non-Executive - Independent Director	Chairperson	
2	02414912	VINTA JANARDHANA REDDY	Finance Committee	Non-Executive - Non Independent Director	Member	
3	07996443	SREELAKSHMI MANTHENA	Finance Committee	Non-Executive - Non Independent Director	Member	
4	08576273	MANTHENA SITARAMA RAJU	Finance Committee	Executive Director	Member	

**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	13-02-2021				Yes	8	3
2		04-06-2021	110		Yes	8	3
3		19-06-2021	14		Yes	8	3

**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	Other Committee	25-01-2021		Finance Committee		Yes	4	1
2	Stakeholders Relationship Committee	13-02-2021				Yes	3	2
3	Audit Committee	13-02-2021				Yes	3	2
4	Audit Committee	12-06-2021	118			Yes	3	2
5	Audit Committee	19-06-2021	6			Yes	3	2
6	Corporate Social Responsibility Committee	19-06-2021				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	Yes	
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	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 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.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	M BADARI NARAYANA RAJU
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	M BADARI NARAYANA RAJU
Designation of person	Director
Place	HYDERABAD
Date	12-07-2021

