

MSEI Symbol	
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	Quarterly
Date of Report	30-06-2018
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

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	1	0		
4	Mr	VENKAT RATNAM ANUGOLU	ACSPA7535J	01757858	Non-Executive - Independent Director	Not Applicable		20-08-2014		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		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		

Audit Committee Details					
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	01757858	VENKAT RATNAM ANUGOLU	Non-Executive - Independent Director	Chairperson	
3	02125521	ARUN KUMAR SANWALKA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
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	Chairperson	
3	01757858	VENKAT RATNAM ANUGOLU	Non-Executive - Independent Director	Member	
4	01022368	ANJI RAJU MANTHENA	Non-Executive - Non Independent Director	Member	
5	02666074	RAJU NARASA MANTENA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
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	Chairperson	
3	02666074	RAJU NARASA MANTENA	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
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	Chairperson	
3	01757858	VENKAT RATNAM ANUGOLU	Non-Executive - Independent Director	Member	
4	02666074	RAJU NARASA MANTENA	Non-Executive - Non Independent Director	Member	
5	01022368	ANJI RAJU MANTHENA	Non-Executive - Non Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	10-02-2018		
2		27-05-2018	105

Annexure 1

IV. Meeting of Committees

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	27-05-2018	Yes	4	10-02-2018	105	
2	Audit Committee	27-05-2018	Yes	2	10-02-2018	105	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	BADARI NARAYANA RAJU MANTHENA
2	Designation	Director

Signatory Details	
Name of signatory	BADARI NARAYANA RAJU MANTHENA
Designation of person	Director
Place	hyderabad
Date	09-07-2018

