

| 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

| For the year | 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) |
|--------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| UNA | 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 |
| HANA | 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 |
| ASA | ACHPR8944H | 03271625 | Non-Executive - Independent Director | Chairperson | | 07-11-1955 | NA | | 30-09-2019 | 30-09-2019 | | 9 | 1 | 1 | 2 | 1 |
| AVS | 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

| 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 | 20-11-2017 | | 1 | 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 | |
| 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 |
| 8 | Mr | M SITA RAMA RAJU | ARJPM3294J | 08576273 | Non-Executive - Non Independent Director | Not Applicable | | 24-06-1973 | NA | | 30-09-2019 | 30-09-2019 | | 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 | 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 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 | 08-02-2020 | | | | Yes | 7 | 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 | 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 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 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 1 | | |
|-------------------|-------------------|-------------------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | BADARI NARAYANA RAJU MANTHENA |
| 2 | Designation | Director |

| Text Block | |
|------------------------|---|
| Textual Information(1) | After 08-02-2020 no board meeting has been conducted by the Company due to COVID-19. However, Our Company has complied all the statutory compliances. |

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

