

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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
1	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	1	0			
2	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	1	0			
3	Mr	R SREENIVASA RAO	ACHPR8944H	03271625	Non-Executive - Independent Director	Chairperson		07-11-1955	NA		30-09-2019	30-09-2019		3	1	1	4	1		
4	Mr	T V S N RAJU	AAWPT7634D	02254926	Non-Executive - Independent Director	Not Applicable		12-06-1966	NA		10-02-2018	10-02-2018		23	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in A Stakeholder Committee held in this listed entity (Refer Regulation 26(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	0	0
6	Mr	ASHOK GOPAL RAO KALMANKAR	ADMPK2438H	01557687	Non-Executive - Independent Director	Not Applicable		02-02-1946	Yes	28-09-2019	12-08-2018	12-08-2018		17	1	1	0	0
7	Mrs	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
8	Mr	K SOMA SEKHARA RAO	AEGPS0752M	08576216	Non-Executive - Independent Director	Not Applicable		25-02-1953	NA		30-09-2019	30-09-2019		3	1	1	4	2

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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairpers in Audit Stakehold Committ held in list entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
9	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	1	1
10	Mr	P DINAKARA RAO	ABKPP2312B	00009801	Non-Executive - Independent Director	Not Applicable		14-09-1945	Yes	30-09-2019	10-11-2018	10-11-2018	12-10-2019	11	1	1	0	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		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-08-2019				Yes	7	3
2	31-08-2019		17		Yes	7	3
3	30-09-2019		29		Yes	7	2
4		12-10-2019	11		Yes	7	2

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	13-08-2019				Yes	3	2
2	Audit Committee	12-10-2019	59			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	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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRASADA RAO KALLURI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRASADA RAO KALLURI
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-01-2020

