

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

of board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Non-Executive - Independent Director	Chairperson		07-11-1955	No				Active	NA		30-09-2019	30-09-2019		39	1	1
Non-Executive - Independent Director	Not Applicable		15-03-1957	No				Active	NA		08-02-2020	08-02-2020		32	1	1
Non-Executive - Independent Director	Not Applicable		14-09-1977	No				Active	NA		30-09-2019	30-09-2019		39	1	1
Non-Executive - Non Independent Director	Not Applicable		03-04-1945	No				Active	Yes	30-09-2019	20-05-2005	30-09-2019			1	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Non-Executive - Non Independent Director	Not Applicable		10-08-1946	No				Active	Yes	30-09-2019	20-09-2008	30-09-2019			1	0
Non-Executive - Non Independent Director	Not Applicable		14-09-1977	No				Active	NA		20-11-2017	20-11-2017			1	0
Non-Executive - Non Independent Director	Not Applicable		14-11-1980	No				Active	NA		18-09-2022	18-09-2022			1	0
Executive Director	Not Applicable		01-08-1954	No				Active	NA		20-11-2017	02-09-2020			1	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive Director	Not Applicable		24-06-1973	No				Active	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	07967460	KRISHNA MOHAN A V S	Non-Executive - Independent Director	Member	29-05-2022		
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	07967460	KRISHNA MOHAN A V S	Non-Executive - Independent Director	Chairperson	29-05-2022		
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	07967460	KRISHNA MOHAN A V S	Non-Executive - Independent Director	Chairperson	29-05-2022		
2	03271625	RAVINUTHALA SREENIVASA RAO	Non-Executive - Independent Director	Member	30-09-2019		
3	08576273	MANTHENA SITARAMA RAJU	Executive 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	07967460	KRISHNA MOHAN A V S	Non-Executive - Independent Director	Chairperson	29-05-2022		
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	08576273	MANTHENA SITARAMA RAJU	Executive Director	Member	02-09-2020		
3	03271625	RAVINUTHALA SREENIVASA RAO	Non-Executive - Independent Director	Member	29-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07996443	SREELAKSHMI MANTHENA	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	02414912	VINTA JANARDHANA REDDY	Finance Committee	Non-Executive - Non Independent Director	Member	
3	07967460	KRISHNA MOHAN A V S	Finance Committee	Non-Executive - 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2022				Yes	8	8	3
2	04-09-2022		21		Yes	8	8	3
3	17-09-2022		12		Yes	8	8	3
4		14-11-2022	57		Yes	8	8	3
5		05-12-2022	20		Yes	8	8	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	13-08-2022				Yes	3	3	2	0
2	Audit Committee	04-09-2022	21			Yes	3	3	2	0
3	Audit Committee	14-11-2022	70			Yes	3	3	2	0
4	Nomination and remuneration committee	04-09-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	17-09-2022	12			Yes	3	3	2	0
6	Nomination and remuneration committee	30-11-2022	73			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	05-12-2022	4			Yes	3	3	2	0

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 1000 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 B Narayana Raju
2	Designation	Director

Signatory Details	
Name of signatory	M BADARI NARAYANA RAJU
Designation of person	Director
Place	Hyderabad
Date	21-01-2023

