

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	RAVINUTHALA SREENIVASA RAO	ACHPR8944H	03271625	Non-Executive - Independent Director	Chairperson		07-11-1955
2	Mr	KRISHNA MOHAN A V S	ABAPK3456B	07967460	Non-Executive - Independent Director	Not Applicable		15-03-1957
3	Mr	KOGANTI SOMA SEKHARA RAO	AEGPS0752M	08576216	Non-Executive - Independent Director	Not Applicable		14-09-1977
4	Mr	ANJI RAJU MANTHENA	ARHPM7137J	01022368	Non-Executive - Non Independent Director	Not Applicable		03-04-1945
5	Mr	VINTA JANARDHANA REDDY	AGAPV5054F	02414912	Non-Executive - Non Independent Director	Not Applicable		10-08-1946
6	Ms	SREELAKSHMI MANTHENA	ARJPM3530B	07996443	Non-Executive - Non Independent Director	Not Applicable		14-09-1977
7	Mr	NARENDER KUMAR	AOPPK9841L	03295345	Non-Executive - Non Independent Director	Not Applicable		14-11-1980
8	Mr	MANTHENA BADARI NARAYANA RAJU	AFYPM7323P	07993925	Executive Director	Not Applicable		01-08-1954
9	Mr	MANTHENA SITARAMA RAJU	ARJPM3294J	08576273	Executive Director	Not Applicable		24-06-1973

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-09-2019	30-09-2019		51	1	1	2	1		
2	NA		08-02-2020	08-02-2020		44	1	1	0	0		
3	NA		30-09-2019	30-09-2019		51	1	1	2	1		
4	Yes	30-09-2019	20-05-2005	30-09-2019			1	0	0	0		
5	Yes	30-09-2019	20-09-2008	30-09-2019			1	0	0	0		
6	NA		20-11-2017	20-11-2017			1	0	0	0		
7	NA		18-09-2022	18-09-2022			1	0	0	0		
8	NA		20-11-2017	02-09-2023			1	0	0	0		
9	NA		30-09-2019	02-09-2023			1	0	2	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	28-05-2023		
3	08576273	MANTHENA SITARAMA RAJU	Executive Director	Member	28-05-2023		

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	28-05-2023		
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	28-05-2023		
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	08576216	KOGANTI SOMA SEKHARA RAO	Non-Executive - Independent Director	Chairperson	28-05-2023		
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	08576216	KOGANTI SOMA SEKHARA RAO	Finance Committee	Non-Executive - Independent 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	27-07-2023				Yes	9	9	3
2	13-08-2023		16		Yes	9	8	2
3	06-09-2023		23		Yes	9	8	3
4		12-10-2023	35		Yes	9	8	2
5		14-11-2023	32		Yes	9	9	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)	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)
1	Audit Committee	13-08-2023				Yes	3	3	2	0
2	Audit Committee	14-11-2023	92			Yes	3	3	2	0
3	Nomination and remuneration committee	13-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	23-08-2023	9			Yes	3	2	1	0
5	Other Committee	29-10-2023	66	Finance Committee		Yes	4	4	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

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	M B Narayana Raju
Designation of person	Director
Place	Hyderabad
Date	20-01-2024

