

<b>General information about company</b>	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							Textual Information(1)	
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	Not Applicable		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	Ayyagari Viswanadha Sarma	ACDPV9224C	00499468	Non-Executive - Independent Director	Not Applicable		13-07-1958
5	Mr	Adabala Seshagiri Rao	ACEPA8182F	09608973	Non-Executive - Independent Director	Chairperson		28-07-1960
6	Mr	ANJI RAJU MANTHENA	ARHPM7137J	01022368	Non-Executive - Non Independent Director	Not Applicable		03-04-1945
7	Mr	VINTA JANARDHANA REDDY	AGAPV5054F	02414912	Non-Executive - Non Independent Director	Not Applicable		10-08-1946
8	Ms	SREELAKSHMI MANTHENA	ARJPM3530B	07996443	Non-Executive - Non Independent Director	Not Applicable		14-09-1977
9	Mr	NARENDER KUMAR	AOPPK9841L	03295345	Non-Executive - Non Independent Director	Not Applicable		14-11-1980
10	Mr	MANTHENA BADARI NARAYANA RAJU	AFYPM7323P	07993925	Executive Director	Not Applicable		01-08-1954
11	Mr	MANTHENA SITARAMA RAJU	ARJPM3294J	08576273	Executive Director	Not Applicable		24-06-1973
12	Mr	Pasupuleti Dinakara Rao	ABKPP2312B	00009801	Non-Executive - Independent Director	Not Applicable		14-09-1945

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
10	No				Active
11	No				Active
12	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-2019	30-09-2019	29-09-2024	60	1	1	2	1	Tenure Completion		
2	NA		08-02-2020	08-02-2020		53	1	1	0	0			
3	NA		30-09-2019	30-09-2019	29-09-2024	60	1	1	2	1	Tenure Completion		
4	NA		06-09-2024	06-09-2024		1	1	1	1	1			
5	NA		06-09-2024	06-09-2024		1	4	4	6	3			
6	Yes	30-09-2019	20-05-2005	30-09-2019			1	0	0	0			
7	Yes	30-09-2019	20-09-2008	30-09-2019			1	0	0	0			
8	NA		20-11-2017	20-11-2017			1	0	1	0			
9	NA		18-09-2022	18-09-2022	30-09-2024		1	0	0	0	Others		
10	NA		20-11-2017	02-09-2023			1	0	0	0			
11	NA		30-09-2019	02-09-2023			1	0	1	0			
12	Yes	30-09-2024	30-09-2024	30-09-2024		0	0	0	0	0			

<b>Text Block</b>	
Textual Information(1)	During the quarter, Mr. A Seshagiri Rao has been appointed as Chairperson of the Company

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	06-09-2024	
2	08576216	KOGANTI SOMA SEKHARA RAO	Non-Executive - Independent Director	Member	28-05-2023	06-09-2024	
3	08576273	MANTHENA SITARAMA RAJU	Executive Director	Member	28-05-2023	06-09-2024	
4	00499468	Ayyagari Viswanadha Sarma	Non-Executive - Independent Director	Chairperson	06-09-2024		
5	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	06-09-2024		
6	07996443	SREELAKSHMI MANTHENA	Non-Executive - Non Independent Director	Member	06-09-2024		

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	03271625	RAVINUTHALA SREENIVASA RAO	Non-Executive - Independent Director	Member	28-05-2023	29-09-2024	
2	08576216	KOGANTI SOMA SEKHARA RAO	Non-Executive - Independent Director	Chairperson	30-09-2019	29-09-2024	
3	01022368	ANJI RAJU MANTHENA	Non-Executive - Non Independent Director	Member	30-09-2019		
4	00499468	Ayyagari Viswanadha Sarma	Non-Executive - Independent Director	Chairperson	29-09-2024		
5	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	29-09-2024		

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	29-09-2024	
2	03271625	RAVINUTHALA SREENIVASA RAO	Non-Executive - Independent Director	Member	30-09-2019	29-09-2024	
3	08576273	MANTHENA SITARAMA RAJU	Executive Director	Member	30-09-2019		
4	00499468	Ayyagari Viswanadha Sarma	Non-Executive - Independent Director	Member	29-09-2024		
5	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Chairperson	29-09-2024		



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	29-09-2024	
2	03271625	RAVINUTHALA SREENIVASA RAO	Non-Executive - Independent Director	Member	30-09-2019	29-09-2024	
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	29-09-2024	

<b>Other Committee</b>						
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	Textual Information(1)

<b>Other Committee Text Block</b>	
Textual Information(1)	Resigned on 29-09-2024

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	30-05-2024				Yes	9	9	3
2		13-07-2024			Yes	9	8	3
3		31-07-2024	17		Yes	9	8	2
4		17-08-2024	16		Yes	9	9	3
5		06-09-2024	19		Yes	11	10	5

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	30-05-2024				Yes	3	3	2	0
2	Audit Committee	13-07-2024	43			Yes	3	3	2	0
3	Audit Committee	31-07-2024	17			Yes	3	3	2	0
4	Audit Committee	06-09-2024	36			Yes	3	2	2	0
5	Nomination and remuneration committee	06-09-2024				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	M B Narayana Raju
2	Designation	Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

<b>Annexure III</b>		
1	Name of signatory	M B Narayana Raju
2	Designation	Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The company has not given any loans/guarantees/comfort letters/Securities in which promoters are interested

<b>Details of Cyber security incidence</b>		
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		Yes
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	28-08-2024	our Company's IT infrastructure was targeted by a ransom ware attack.

<b>Text Block</b>	
Textual Information(1)	There is no loss of data

<b>Signatory Details</b>	
Name of signatory	M B Narayana Raju
Designation of person	Director
Place	Hyderabad
Date	20-10-2024



