

Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	The company is not acquired any shares or voting rights of any unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	no fine or penalty was imposed
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	There was no updates received from any of the tax authorities
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	k00100
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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										
Disqualification of Director										
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 the director is disqualified?	Start Da
1	Mr.	Adabala Seshagiri Rao	[REDACTED]	09608973	Non-Executive - Independent Director	Chairperson		28-Jul-1960	No	
2	Mr.	Ayyagari Viswanadha Sarma	[REDACTED]	00499468	Non-Executive - Independent Director	Not Applicable		13-Jul-1958	No	
3	Mr.	Pasupuleti Dinakara Rao	[REDACTED]	00009801	Non-Executive - Independent Director	Not Applicable		14-Sep-1945	No	
4	Mr.	ANJI RAJU MANTHENA	[REDACTED]	01022368	Non-Executive - Non Independent Director	Not Applicable		03-Apr-1945	No	
5	Mr.	VINTA JANARDHANA REDDY	[REDACTED]	02414912	Non-Executive - Non Independent Director	Not Applicable		10-Aug-1946	No	
6	Ms.	SREELAKSHMI MANTHENA	[REDACTED]	07996443	Executive Director	Not Applicable	MD	14-Sep-1977	No	
7	Mr.	MANTHENA BADARI NARAYANA RAJU	[REDACTED]	07993925	Executive Director	Not Applicable		01-Aug-1954	No	
8	Mr.	MANTHENA SITARAMA RAJU	[REDACTED]	08576273	Executive Director	Not Applicable		24-Jun-1973	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Ren
1	00499468	Ayyagari Viswanadha Sarma	Non-Executive - Independent Director	Chairperson	06-Sep-2024		
2	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	06-Sep-2024		
3	07996443	SREELAKSHMI MANTHENA	Executive Director	Member	06-Sep-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	Ren
1	00009801	Pasupuleti Dinakara Rao	Non-Executive - Independent Director	Chairperson	13-Nov-2024		
2	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	29-Sep-2024		
3	01022368	ANJI RAJU MANTHENA	Non-Executive - Non Independent Director	Member	30-Sep-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	Ren
1	00009801	Pasupuleti Dinakara Rao	Non-Executive - Independent Director	Chairperson	13-Nov-2024		
2	00499468	Ayyagari Viswanadha Sarma	Non-Executive - Independent Director	Member	07-Feb-2025		
3	08576273	MANTHENA SITARAMA RAJU	Executive Director	Member	30-Sep-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	Rem
1	00499468	Ayyagari Viswanadha Sarma	ID	Chairperson	13-Nov-2024		
2	00009801	Pasupuleti Dinakara Rao	ID	Member	13-Nov-2024		
3	02414912	VINTA JANARDHANA REDDY	NED	Member	30-Sep-2019		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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 attend the meeting*
1	27-Jan-2025			Yes	9	9	4
2	13-Feb-2025	16		Yes	8	8	3
3	23-May-2025	98		Yes	8	8	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 meeting (other than Board of Directors)
1	Audit Committee	13-Feb-2025				Yes	3	3	2	0
2	Audit Committee	23-May-2025	98			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-Feb-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	23-May-2025	98			Yes	3	3	2	0

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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M B Narayana Raju
2	Designation	Director

Details of Cyber security incidence

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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Other details of cyber security incidence or breaches or loss of data event	
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	M B Narayana Raju
Designation of person	Director
Place	Hyderabad
Date	15-Jul-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or of activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation dispute

