

# KNR TIRUMALA INFRA PVT. LTD.

October 18, 2023

**Vice President**

**Listing Department**

**National Stock Exchange of India Limited**

**Exchange Plaza, C-1, Block G,**

**Bandra Kurla Complex, Bandra (E)**

**Mumbai – 400051**

**Security Code No.: KNRT35 (ISIN: INE01NS07019)**

**KNRT35A (ISIN: INE01NS07027)**

**Sub: Report on Corporate Governance for the Quarter ended 30<sup>th</sup> September 2023**

**Ref: Disclosure in terms of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed the Report on Corporate Governance for the quarter ended 30<sup>th</sup> September 2023.

We hope you will find the same in order.

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary**

**M. No. A37163**

**Regd. Off:** 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad, Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN

Corporate Off: 1901, 19<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India

Phone: 0120- 4868307, E-mail: [compliance@kntpl.co.in](mailto:compliance@kntpl.co.in)

**CIN: U45500TG2018PTC123857**

# KNR TIRUMALA INFRA PVT. LTD.

Name of the Company  
Quarter Ended

KNR Tirumala Infra Private Limited  
September 30, 2023

## I. Composition of Board of Directors:

Title Mr./Ms.	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re- appointment	ate of Cessation	Tenure in Months	Date of Birth	No. Of directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Kapil Nayyar	DIN: 00004058 PAN: ACYPN7183P	Independent Director	30/12/2021	-	-	21	25/08/1978	1	1	1	1
Mr.	Gaurav Malhotra	DIN: 09422131 PAN: AJYPM2063J	Chairman of Board / Non- Executive Director	30/12/2021	-	02/08/2023	19	28/12/1985	0	0	0	0
Mr.	Bovin Kumar	DIN: 08571658 PAN: ABYPK5994Q	Non- Executive	12/11/2022	-	-	11	24/05/1971	4	0	0	0
Ms.	Pooja Agarwal	DIN: 07365462 PAN: ADQPA0751R	Non- Executive	14/02/2023	-	-	8	06/12/1976	1	0	0	0
Mr.	Akhil Kumar Jain	DIN: 07521882 PAN: AAGPJ4938C	Independent Director	29/06/2023	10/08/2023*	-	3	27/12/1949	1	1	1	0
Mr.	Ravindranath Karati	DIN: 07419535 PAN: AGKPK4138K	Chairman of Board / Non- Executive Director	29/06/2023	10/08/2023*	-	3	25/05/1971	1	0	1	0

\*Appointment Regularized at the Annual General Meeting.

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## II. Composition of Committee:

Name of the Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Kapil Nayyar	Chairman - Non-Executive Independent Director	30.12.2021	-
		Mr. Akhil Kumar Jain	Non-Executive Independent Director	29.06.2023	-
		Mr. Ravindranath Karati	Non-executive Director	04.08.2023	-
Nomination & Remuneration Committee	Yes	Mr. Kapil Nayyar	Chairman - Non-Executive Independent Director	30.12.2021	-
		Mr. Akhil Kumar Jain	Non-Executive Independent Director	29.06.2023	-
		Mr. Ravindranath Karati	Non-executive Director	04.08.2023	-
Risk Management Committee (if Applicable)*	Yes	Mr. Kapil Nayyar	Chairman - Non-Executive Independent Director	29.06.2022	-
		Mr. Akhil Kumar Jain	Non-Executive Independent Director	29.06.2023	-
		Mr. Ravindranath Karati	Non-executive Director	04.08.2023	-
Stakeholders Relationship Committee	-	-	-	-	-

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## III. Meeting of Board of Directors:

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
15/05/2023	04/08/2023	Yes	4	2	35
29/06/2023	11/08/2023	Yes	5	2	7

\*For the current quarter meetings.

## IV. Meetings of Committee:

### A. Audit Committee Meeting Details:

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
11/08/2023	Yes	3	2	29/06/2023	42

### B. Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
-	N.A.	N.A.	N.A.	29/06/2023	44

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## V. Related Party Transaction:

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A.

## VI. 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	Nil		
Date of the event	N.A.	Brief details of the event	N.A.

## VII. Affirmations:

As stated above, the Company has listed its NCDs on April 18, 2022, and accordingly:

1. The Composition of Board of Directors of the Company is in terms of in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. the Company has in place the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination and Remuneration Committee
  - c. Risk Management Committee

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3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report ~~and/or the report submitted in the previous quarter~~ will be placed before Board of Directors in the next board meeting.

This is for your information and record please.

Thanking you.

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**  
**Company Secretary**  
**M. No. A-37163**

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