

General information about company	
Scrip code	519602
NSE Symbol	KELLTONTEC
MSEI Symbol	
ISIN	INE164B01022
Name of the entity	Kellton Tech Solutions Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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															
Wether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										Yes					
	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)	
in	AGEPC9383Q	01658591	Executive Director	Chairperson		29-06-1967	23-12-2008	28-09-2018		0	1	0	1	0	
a	AGEPC9384K	01658145	Executive Director	Not Applicable	MD	01-02-1969	23-12-2008	27-09-2017		0	1	0	1	0	
it	AAQPS7713N	06898258	Executive Director	Not Applicable	CEO	17-12-1968	30-03-2015	27-09-2017		0	1	0	0	0	
is	BAFPP3687Q	03412700	Non-Executive - Non Independent Director	Not Applicable		10-09-1965	31-12-2009	26-09-2016		0	1	0	0	0	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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	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)	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)
5	Mr	Brijmohan Venkata Mandala	AGSPM5321Q	00295323	Non-Executive - Independent Director	Not Applicable		23-12-1966	22-12-2014	22-12-2014		54	1	1	2	2
6	Mr	Srinivasa Vijaya Kumar Appana	ABQPA5601E	00299638	Non-Executive - Independent Director	Not Applicable		21-12-1966	15-01-2019	15-01-2019		5	1	1	2	0
7	Mrs	Kunda Kalpana	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		28-08-1982	07-03-2017	07-03-2017		28	3	3	3	0
8	Mr	P V V Srinivasa Rao	AJTPP7276M	06805347	Non-Executive - Independent Director	Not Applicable		09-07-1968	16-02-2016	16-02-2016		40	2	1	0	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	00295323	Brijmohan Venkata Mandala	Non-Executive - Independent Director	Chairperson	28-01-2015		
2	01658591	Niranjan Reddy Chintam	Executive Director	Member	30-01-2016		
3	00299638	Srinivasa Vijaya Kumar Appana	Non-Executive - Independent Director	Member	15-01-2019		

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	00299638	Srinivasa Vijaya Kumar Appana	Non-Executive - Independent Director	Chairperson	15-01-2019		
2	00295323	Brijmohan Venkata Mandala	Non-Executive - Independent Director	Member	28-01-2015		
3	01658591	Niranjan Reddy Chintam	Executive Director	Member	14-02-2019		
4	03412700	Srinivas Potluri	Non-Executive - Non Independent Director	Member	30-05-2019		

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	00295323	Brijmohan Venkata Mandala	Non-Executive - Independent Director	Chairperson	28-01-2015		
2	01658145	Krishna Reddy Chintam	Executive Director	Member	09-11-2012		
3	00299638	Srinivasa Vijaya Kumar Appana	Non-Executive - Independent Director	Member	15-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00299638	Srinivasa Vijaya Kumar Appana	Non-Executive - Independent Director	Chairperson	15-01-2019		
2	01658145	Krishna Reddy Chintam	Executive Director	Member	14-11-2014		
3	00295323	Brijmohan Venkata Mandala	Non-Executive - Independent Director	Member	28-01-2015		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01658591	Niranjan Reddy Chintam	Securities Issuance Committee	Executive Director	Chairperson	
2	01658145	Krishna Reddy Chintam	Securities Issuance Committee	Executive Director	Member	
3	00295323	Brijmohan Venkata Mandala	Securities Issuance 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-01-2019				Yes		
2	15-01-2019		11		Yes		
3	14-02-2019		29		Yes		
4	26-03-2019		39		Yes		
5		16-04-2019	20		Yes	6	2
6		02-05-2019	15		Yes	6	2
7		30-05-2019	27		Yes	7	3
8		18-06-2019	18		Yes	6	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	29-05-2019	103			Yes	3	2
3	Nomination and remuneration committee	15-01-2019				Yes		
4	Nomination and remuneration committee	14-02-2019	29			Yes		
5	Nomination and remuneration committee	06-06-2019	111			Yes	3	1
6	Other Committee	02-01-2019		Securities Issuance Committee		Yes		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	15-04-2019		Securities Issuance Committee		Yes	3	1
8	Other Committee	19-04-2019	3	Securities Issuance Committee		Yes	3	1
9	Other Committee	17-06-2019	58	Securities Issuance Committee		Yes	3	1

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	NA	

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 100 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	Krishna Reddy Chintam
2	Designation	Managing Director

Signatory Details	
Name of signatory	Krishna Reddy Chintam
Designation of person	Managing Director
Place	Hyderabad
Date	12-07-2019



