

General information about company	
Scrip code	514360
NSE Symbol	
MSEI Symbol	
ISIN	INE078T01026
Name of the entity	K&R Rail Engineering Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														No						
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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	MANIZA KHAN	DWPPK5066N	07146123	Non-Executive - Independent Director	Not Applicable		31-08-1984	NA		31-03-2015	18-03-2020		71	1	1	1	3		
2	Mr	TAMADA SRINIVAS REDDY	BSQBR5256N	07736318	Non-Executive - Independent Director	Not Applicable		25-06-1987	NA		27-02-2017			49	1	1	1	0		
3	Mr	AMIT BANSAL	ACFPB7608E	06750775	Executive Director	Not Applicable		08-11-1972	NA		02-11-2015	16-04-2019			1	0	0	0		
4	Mr	Rabindra Kumar Barik	AKIPB7961M	08773785	Non-Executive - Non Independent Director	Not Applicable		12-09-1959	NA		01-07-2020				1	0	1	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	07146123	MANIZA KHAN	Non-Executive - Independent Director	Chairperson	08-03-2017		
2	07736318	TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	08-03-2017		
3	08773785	Rabindra Kumar Barik	Non-Executive - Non Independent Director	Member	01-07-2020		

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	07146123	MANIZA KHAN	Non-Executive - Independent Director	Chairperson	08-03-2017		
2	07736318	TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	08-03-2017		
3	08773785	Rabindra Kumar Barik	Non-Executive - Non Independent Director	Member	01-07-2020		

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	07146123	MANIZA KHAN	Non-Executive - Independent Director	Chairperson	08-03-2017		
2	07736318	TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	08-03-2017		
3	08773785	Rabindra Kumar Barik	Non-Executive - Non Independent Director	Member	01-07-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

### 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	15-06-2020				Yes	4	2
2	23-06-2020		7		Yes	4	2
3	30-06-2020		6		Yes	4	2
4		01-07-2020	0		Yes	4	2
5		29-07-2020	27		Yes	4	2
6		31-07-2020	1		Yes	4	2
7		19-08-2020	18		Yes	4	2
8		01-09-2020	12		Yes	4	2
9		10-09-2020	8		Yes	4	2
10		17-09-2020	6		Yes	4	2
11		19-09-2020	1		Yes	4	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	Nomination and remuneration committee	23-06-2020				Yes	3	2
2	Nomination and remuneration committee	01-07-2020				Yes	3	2
3	Audit Committee	31-07-2020				Yes	3	2
4	Audit Committee	10-09-2020	40			Yes	3	2

5	Stakeholders Relationship Committee	19-09-2020			Yes	3	2
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### 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 500 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	YAVANIKA SINGH
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

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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)	No	COMPAY'S WEBSITE IS UNDER MAINTENANCE
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	YAVANIKA SINGH
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	YAVANIKA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	08-10-2020