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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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	
Wether 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			57	1	1	1	3		
2	Mr	MOHD KALEEM SIDDIQUI KHAN	BZIPS4404E	08063301	Non-Executive - Non Independent Director	Not Applicable		30-11-1984	NA		08-01-2020				1	0	1	0		
3	Mr	TAMADA SRINIVAS REDDY	BSQBR5256N	07736318	Non-Executive - Independent Director	Not Applicable		25-06-1987	NA		27-02-2017			34	1	1	1	0		
4	Mr	AMIT BANSAL	ACFPB7608E	06750775	Executive Director	Not Applicable		08-11-1972	NA		02-11-2015	16-04-2019			1	0	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	07146123	MANIZA KHAN	Non-Executive - Independent Director	Chairperson	08-03-2017		
2	07559136	SHAMIM AHMED QURESHI	Non-Executive - Non Independent Director	Member	08-03-2017		
3	07736318	TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	08-03-2017		

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	07559136	SHAMIM AHMED QURESHI	Non-Executive - Non Independent Director	Member	08-03-2017		
3	07736318	TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	08-03-2017		

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	07559136	SHAMIM AHMED QURESHI	Non-Executive - Non Independent Director	Member	08-03-2017		
3	07736318	TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Member	08-03-2017		

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

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	01-07-2019				Yes	4	2
2	03-07-2019		1		Yes	4	2
3	18-07-2019		14		Yes	4	2
4	01-08-2019		13		Yes	4	2
5	01-09-2019		30		Yes	4	2
6	07-09-2019		5		Yes	4	2
7	13-09-2019		5		Yes	4	2
8		10-10-2019	26		Yes	4	2
9		14-11-2019	34		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	Reson 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	13-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	92			Yes	3	2
3	Stakeholders Relationship Committee	07-09-2019				Yes	3	2

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	AMIT BANSAL
2	Designation	CEO

Signatory Details	
Name of signatory	AMIT BANSAL
Designation of person	CEO
Place	HYDERABAD
Date	08-01-2020