

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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															Yes					
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	Chairperson		31-08-1984	NA		31-03-2015	18-03-2020		86	1	1	1	2		
2	Mr	TAMADA SRINIVAS REDDY	BSQBR5256N	07736318	Non-Executive - Independent Director	Not Applicable		25-06-1987	NA		27-02-2017	30-09-2021	26-11-2021	62	1	1	1	1		
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		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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
5	Mrs	Sanjay kothapalli	AJQPK1097A	08449196	Executive Director	Not Applicable		11-09-1961	NA		19-03-2021				1	0	0	0		
6	Mr	Syed Azharuddin sufi Quadri	AARPQ1289Q	08678015	Executive Director	Not Applicable		01-01-1991	NA		19-03-2021		04-10-2021		1	0	0	0		
7	Mr	SUKESH KUMAR SHARMA	BHQPS9472N	07956766	Executive Director	Not Applicable		25-07-1955	NA		04-10-2021				1	0	0	0		
8	Mr	RAMAKRISHNA CHEBIYAM	AAMPC6717C	09412448	Non-Executive - Independent Director	Not Applicable		05-02-1942	No		26-11-2021			1	1	1	1	1	Textual Information(1)	

Text Block

Textual Information(1)	The shareholders resolution for the appointment as the Independent Director will be passed in the ensuing meeting of shareholders of the Company.
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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	26-11-2021			
3	08773785	Rabindra Kumar Barik	Non-Executive - Non Independent Director	Member	01-07-2020				
4	09412448	RAMAKRISHNA CHEBIYAM	Non-Executive - Independent Director	Member	26-11-2021				

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	Member	08-03-2017		
2	07736318	TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Chairperson	08-03-2017	26-11-2021	
3	08773785	Rabindra Kumar Barik	Non-Executive - Non Independent Director	Member	01-07-2020		
4	09412448	RAMAKRISHNA CHEBIYAM	Non-Executive - Independent Director	Chairperson	26-11-2021		

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	26-11-2021	
3	08773785	Rabindra Kumar Barik	Non-Executive - Non Independent Director	Member	01-07-2020		
4	09412448	RAMAKRISHNA CHEBIYAM	Non-Executive - Independent Director	Member	26-11-2021		

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
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	26-11-2021	
3	08773785	Rabindra Kumar Barik	Non-Executive - Non Independent Director	Member	01-07-2020		
4	09412448	RAMAKRISHNA CHEBIYAM	Non-Executive - Independent Director	Member	26-11-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-07-2021				Yes	6	2

2	09-07-2021		5		Yes	6	2
3	14-07-2021		4		Yes	6	2
4	28-07-2021		13		Yes	6	2
5	05-08-2021		7		Yes	6	2
6	13-08-2021		7		Yes	6	2
7	28-08-2021		14		Yes	6	2
8	06-09-2021		8		Yes	6	2
9	08-09-2021		1		Yes	6	2
10		04-10-2021	25		Yes	6	2
11		12-11-2021	38		Yes	6	2
12		26-11-2021	13		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-07-2021				Yes	3	2
2	Audit Committee	13-08-2021	34			Yes	3	2
3	Audit Committee	12-11-2021	90			Yes	3	2
4	Nomination and remuneration committee	04-10-2021				Yes	3	2
5	Nomination and remuneration committee	26-11-2021				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	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	14-01-2022