

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	Yearly
Date of Report	31-03-2021
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		77	1	1	1	3		
2	Mr	TAMADA SRINIVAS REDDY	BSQBR5256N	07736318	Non-Executive - Independent Director	Not Applicable		25-06-1987	NA		27-02-2017			55	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		

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	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	Mr	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				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	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	Member	08-03-2017		
2	07736318	TAMADA SRINIVAS REDDY	Non-Executive - Independent Director	Chairperson	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							
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	08-10-2020				Yes	4	2
2	13-11-2020		35		Yes	4	2
3	20-11-2020		6		Yes	4	2
4	18-12-2020		27		Yes	4	2
5		04-01-2021	16		Yes	4	2
6		27-01-2021	22		Yes	4	2
7		12-02-2021	15		Yes	4	2
8		16-03-2021	31		Yes	4	2
9		19-03-2021	2		Yes	6	2
10		27-03-2021	7		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	13-11-2020				Yes	3	2
2	Audit Committee	12-02-2021	90			Yes	3	2
3	Nomination and remuneration committee	19-03-2021				Yes	3	2
4	Stakeholders Relationship Committee	27-03-2021				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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	No	website is being developed and under process due to COVID the entire process in on hold	
2	Terms and conditions of appointment of independent directors	No	website is being developed and under process due to COVID the entire process in on hold	
3	Composition of various committees of board of directors	No	website is being developed and under process due to COVID the entire process in on hold	
4	Code of conduct of board of directors and senior management personnel	No	website is being developed and under process due to COVID the entire process in on hold	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	No	website is being developed and under process due to COVID the entire process in on hold	
6	Criteria of making payments to non-executive directors	No	website is being developed and under process due to COVID the entire process in on hold	
7	Policy on dealing with related party transactions	No	website is being developed and under process due to COVID the entire process in on hold	
8	Policy for determining 'material' subsidiaries	No	website is being developed and under process due to COVID the entire process in on hold	
9	Details of familiarization programmes imparted to independent directors	No	website is being developed and under process due to COVID the entire process in on hold	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	No	website is being developed and under process due to COVID the entire process in on hold	
			website is being developed and	

11	email address for grievance redressal and other relevant details	No	under process due to COVID the entire process in on hold
12	Financial results	No	website is being developed and under process due to COVID the entire process in on hold
13	Shareholding pattern	No	website is being developed and under process due to COVID the entire process in on hold
14	Details of agreements entered into with the media companies and/or their associates	No	website is being developed and under process due to COVID the entire process in on hold
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	No	website is being developed and under process due to COVID the entire process in on hold
16	New name and the old name of the listed entity	No	website is being developed and under process due to COVID the entire process in on hold
17	Advertisements as per regulation 47 (1)	No	website is being developed and under process due to COVID the entire process in on hold
18	Credit rating or revision in credit rating obtained	No	website is being developed and under process due to COVID the entire process in on hold
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	No	website is being developed and under process due to COVID the entire process in on hold
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	No	website is being developed and under process due to COVID the entire process in on hold
21	Materiality Policy as per Regulation 30	No	website is being developed and under process due to COVID the entire process in on hold
22	Dividend Distribution policy as per Regulation 43A (as applicable)	No	website is being developed and under process due to COVID the entire process in on hold
23	It is certified that these contents on the website of the listed entity are correct	No	website is being developed and under process due to COVID the entire process in on hold

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	

6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	

30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		

Annexure II

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	HYDERABAD
Date	10-04-2021