

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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		92	1	1	3	2		
2	Mr	AMIT BANSAL	ACFPB7608E	06750775	Executive Director	Not Applicable		08-11-1972	NA		02-11-2015	16-04-2019			1	0	0	0		
3	Mr	Rabindra Kumar Barik	AKIPB7961M	08773785	Non-Executive - Independent Director	Not Applicable		12-09-1959	NA		01-07-2020			1	1	1	3	1		
4	Mr	Sanjay kothapalli	AJQPK1097A	08449196	Executive Director	Not Applicable		11-09-1961	NA		19-03-2021				1	0	0	0		

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory | Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	Change in designation of Mr. Rabindra Kumar Barik (DIN: 08773785) from Non Executive Director to Independent Director w.e.f 15-06-2022 is to comply with Regulation 17 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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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	08773785	Rabindra Kumar Barik	Non-Executive - Independent Director	Member	01-07-2020		
3	09462065	Mirza Mohammed Baig	Non-Executive - Non Independent Director	Member	15-06-2022		

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	08773785	Rabindra Kumar Barik	Non-Executive - Independent Director	Chairperson	01-07-2020		
3	09462065	Mirza Mohammed Baig	Non-Executive - Non Independent Director	Member	15-06-2022		

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	08773785	Rabindra Kumar Barik	Non-Executive - Independent Director	Member	01-07-2020		
3	09462065	Mirza Mohammed Baig	Non-Executive - Non Independent Director	Member	15-06-2022		

Risk Management Committee

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	Committee	and Current quarter in chronological order)	consecutive (in number of days)	committee	providing date	met (Yes/No)	including Independent Director)	attending the meeting*
1	Stakeholders Relationship Committee	05-01-2022				Yes	3	2
2	Stakeholders Relationship Committee	20-01-2022				Yes	3	2
3	Stakeholders Relationship Committee	07-02-2022				Yes	3	2
4	Audit Committee	11-02-2022				Yes	3	2
5	Stakeholders Relationship Committee	23-02-2022				Yes	3	2
6	Stakeholders Relationship Committee	28-02-2022				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	New Delhi
Date	11-07-2022