

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	Half Yearly
Date of Report	30-09-2022
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																			Textual Information(1)						
Whether the listed entity has a Regular Chairperson																			Yes						
Whether Chairperson related to Promoter																			No						
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		31-03-2015	18-03-2020		95	1	1	3	2		
2	Mr	AMIT BANSAL	ACFPB7608E	06750775	Executive Director	Not Applicable		08-11-1972	No				Active	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	No				Active	NA		01-07-2020			4	1	1	3	1		
4	Mr	Sanjay kothapalli	AJQPK1097A	08449196	Non-Executive - Non Independent Director	Not Applicable		11-09-1961	No				Active	NA		19-03-2021				1	0	0	0		

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																			Regulations)				
5	Mr	SUKESH KUMAR SHARMA	BHQPS9472N	07956766	Executive Director	Not Applicable		25-07-1955	No				Active	NA		04-10-2021		1	0	0	0		
6	Mr	Mirza Mohammed Baig	AGCPB9635L	09462065	Non-Executive - Non Independent Director	Not Applicable		31-10-1981	No				Active	NA		15-06-2022	4	1	1	3	0		
7	Mrs	SURESH SOLANKI	AXAPS8925R	02550445	Executive Director	Not Applicable		26-12-1976	No				Active	NA		22-08-2022		1	0	0	0		

Text Block	
Textual Information(1)	<p>1. Change in Designation of Mr. Rabindra Kumar Barik (DIN: 08773785) from Non-Executive Non Independent Director to Non-Executive Independent Director on the Board of the Company for a period of 5 Years w.e.f 15th June, 2022 pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.</p> <p>Reason for change in his designation of Mr. Rabindra Kumar Barik (DIN: 08773785) from Non Executive Director to Independent Director is to comply with Regulation 17 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as he qualifies the definition of Independent Director.</p> <p>2. Mirza Mohammed Baig has resigned via resignation letter dated 02/11/2022 but the same cannot be approved or taken on record due to circulation of the Annual Report to the stakeholders and therefore, to be taken on record on the date of Annual General Meeting on 30th November, 2022</p>

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							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN	Name of Committee	Category 1 of	Category 2 of	Date of	Date of	Remarks

Number	members	directors	directors	Appointment	Cessation
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-04-2022				Yes	6	6	2
2	20-04-2022		6		Yes	6	6	2
3	29-04-2022		8		Yes	6	6	2
4	30-05-2022		30		Yes	6	6	2
5	13-06-2022		13		Yes	6	6	2
6	15-06-2022		1		Yes	6	6	2
7	16-06-2022		0		Yes	6	6	2
8		11-07-2022	24		Yes	6	6	2
9		12-08-2022	31		Yes	6	6	2
10		16-08-2022	3		Yes	6	6	2
11		22-08-2022	5		Yes	6	6	2
12		05-09-2022	13		Yes	7	7	2
13		06-09-2022	0		Yes	7	7	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	3	2	0
2	Audit Committee	12-08-2022	73			Yes	3	3	2	0
3	Nomination and remuneration committee	13-06-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	15-06-2022	1			Yes	3	3	2	0
5	Nomination and remuneration committee	16-08-2022	61			Yes	3	3	2	0
	Nomination and									

6	remuneration committee	22-08-2022	5			Yes	3	3	2	0
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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 1000 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	Latha Pamula
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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	The Annual General Meeting of the Company is postponed and scheduled to be held in November 2022 due to unavailability of the CEO on medical grounds.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Annual General Meeting of the Company is postponed and scheduled to be held in November 2022 due to unavailability of the CEO on medical grounds.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Annual General Meeting of the Company is postponed and scheduled to be held in November 2022 due to unavailability of the CEO on medical grounds.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Annual General Meeting of the Company is postponed and scheduled to be held in November 2022 due to unavailability of the CEO on medical grounds.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule	No	The Annual General Meeting of the Company is postponed and scheduled to be held in November 2022 due to unavailability of the

	V	CEO on medical grounds.
Any other information to be provided		

Annexure III		
1	Name of signatory	Latha Pamula
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	2200139	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	12100000	37691254	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(D) Additional Information</b>			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	PRAHALLADA RAO		
Designation	CFO		
Place	Telengana		
Date	20-10-2022		

Signatory Details	
Name of signatory	Latha Pamula
Designation of person	Company Secretary and Compliance Officer
Place	Telangana
Date	20-10-2022