

General information about company	
Scrip code	519602
Name of the entity	KELLTON TECH SOLUTIONS LIMITED
Date of start of financial year	01-07-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Applicable

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	KRISHNA REDDY CHINTAM	AGEPC9384K	01658145	Executive Director	Not Applicable	MD	09-04-2015			1	1	1
2	Mr	NIRANJAN REDDY CHINTAM	AGEPC9383Q	01658591	Executive Director	Chairperson	CEO	01-11-2015			1	1	0
3	Mr	RAJENDRA VITHAL NANIWADEKAR	AAMPN0799F	00032107	Non-Executive - Independent Director	Not Applicable		22-12-2014		60	2	2	1
4	Mr	BRIJMOHAN VENKATA MANDALA	AGSPM5321Q	00295323	Non-Executive - Independent Director	Not Applicable		22-12-2014		60	1	2	0
5	Mr	SRINIVAS POTLURI	BAFPP3687Q	03412700	Non-Executive - Non Independent Director	Not Applicable		22-12-2014			1	0	0
6	Mr	KARANJIT SINGH	AAQPS7713N	06898258	Executive Director	Not Applicable	CEO	30-03-2015			1	0	0

7	Ms	JHANSI LAKSHMI GORLA	AHRPJ6415A	00163883	Non- Executive - Independent Director	Not Applicable		16-12-2015		0	1	0	0
8	Mr	PYDISETTY VEERA VENKATA SRINIVASA RAO	AJTPP7276M	06805347	Non- Executive - Independent Director	Not Applicable		16-02-2016		0	1	0	0

Text Block	
Textual Information(1)	MS. JHANSI LAKSHMI GORLA WAS APPOINTED AS AN ADDITIONAL DIRECTOR ON 16-12-2015 AND HER TENURE IS UNTIL THE UPCOMING ANNUAL GENERAL MEETING OF THE COMPANY.
Textual Information(2)	MR. PYDISETTY VEERA VENKATA SRINIVASA RAO WAS APPOINTED AS AN ADDITIONAL DIRECTOR ON 16-02-2016 AND HIS TENURE IS UNTIL THE UPCOMING ANNUAL GENERAL MEETING OF THE COMPANY.

Annexure 1					
II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	
3	Audit Committee	NIRANJAN REDDY CHINTAM	Executive Director	Member	
4	Nomination and remuneration committee	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SRININVAS POTLURI	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	KRISHNA REDDY CHINTAM	Executive Director	Chairperson	
8	Stakeholders Relationship Committee	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	
10	Risk Management Committee	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	
11	Risk Management Committee	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	
12	Risk Management Committee	NIRANJAN REDDY CHINTAM	Executive Director	Member	
13	Corporate Social Responsibility Committee	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	

15	Corporate Social Responsibility Committee	KRISHNA REDDY CHINTAM	Executive Director	Member	
16	Other Committee	NIRANJAN REDDY CHINTAM	Executive Director	Chairperson	SECURITIES ISSUANCE COMMITTEE
17	Other Committee	KRISHNA REDDY CHINTAM	Executive Director	Member	SECURITIES ISSUANCE COMMITTEE
18	Other Committee	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Member	SECURITIES ISSUANCE COMMITTEE

Text Block

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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)
1	01-10-2015		
2	07-10-2015		5
3	12-10-2015		4
4	16-10-2015		3
5	14-11-2015		28
6	25-11-2015		10
7	16-12-2015		20
8	30-12-2015		13
9		04-01-2016	4
10		05-01-2016	0
11		23-01-2016	17
12		30-01-2016	6
13		05-02-2016	5
14		16-02-2016	10
15		24-02-2016	7
16		09-03-2016	13

Text Block

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	18-01-2016	Yes		14-11-2015	64
2	Nomination and remuneration committee	30-01-2016	Yes		01-10-2015	120
3	Nomination and remuneration committee	19-02-2016	Yes			18
4	Corporate Social Responsibility Committee		Yes		25-11-2015	

Text Block

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	NA	
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 100 listed entities)	Yes
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

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	Yes		http://www.kelltontech.com/company
2	Terms and conditions of appointment of independent directors	Yes		http://www.kelltontech.com/sites/default/files/u15/Terms%20%26%20Cond%20of%20independent%20Director_1.pdf
3	Composition of various committees of board of directors	Yes		http://www.kelltontech.com/investors/company-policies
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.kelltontech.com/sites/default/files/u15/Code%20of%20conduct_0.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.kelltontech.com/sites/default/files/u15/Whistle%20Blower%20Policy.pdf
	Criteria of making			

6	payments to non-executive directors	Yes		http://www.kellontech.com/sites/default/files/u15/Policy%20on%20Remuneration.pdf
7	Policy on dealing with related party transactions	Yes		http://www.kellontech.com/sites/default/files/u15/Related%20party%20transaction%20policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://www.kellontech.com/sites/default/files/u15/Policy%20on%20Subsidiaries_0.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.kellontech.com/sites/default/files/u15/Terms%20%26%20Cond%20of%20independent%20Director_1.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.kellontech.com/investors/investor-services
11	email address for grievance redressal and other relevant details	Yes		http://www.kellontech.com/investors/investor-services
12	Financial results	Yes		http://www.kellontech.com/investors/financials
13	Shareholding pattern	Yes		http://www.kellontech.com/investors/shares
14	Details of agreements entered into with the media companies	NA		

	and/or their associates			
15	New name and the old name of the listed entity	NA		

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)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related	23(2), (3)	Yes	

	party transactions			
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	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		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Signatory Details	
Name of signatory	NIRANJAN REDDY CHINTAM
Designation of person	CEO
Place	HYDERABAD
Date	13-04-2016

