

General information about company	
Scrip code	519602
Name of the entity	KELLTON TECH SOLUTIONS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not 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														
Is there any change in information of board of directors compare to previous quarter													Yes	
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 (Refer Regulation 25(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
1	Mr	NIRANJAN CHINTAM	AGEPC9383Q	01658591	Executive Director	Chairperson	CEO	01-11-2015			1	1	0	
2	Mr	KRISHNA CHINTAM	AGEPC9384K	01658145	Executive Director	Not Applicable	MD	09-04-2015			1	1	0	
3	Mr	KARANJIT SINGH	AAQPS7713N	06898258	Executive Director	Not Applicable	CEO	30-03-2015			1	0	0	
4	Mr	SRINIVAS POTLURI	BAFPP3687Q	03412700	Non-Executive - Non Independent Director	Not Applicable		22-12-2014			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 (Refer Regulation 25(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
5	Mr	RAJENDRA VITHAL NANIWADEKAR	AAMPN0799F	00032107	Non-Executive - Independent Director	Not Applicable		22-12-2014		60	2	2	1	
6	Mr	BRIJMOHAN VENKATA MANDALA	AGSPM5321Q	00295323	Non-Executive - Independent Director	Not Applicable		22-12-2014		60	1	2	1	
7	Mr	PYDISETTY VEERA VENKATA SRINIVASA RAO	AJTTP7276M	06805347	Non-Executive - Independent Director	Not Applicable		16-02-2016		60	1	0	0	
8	Mrs	JHANSI LAKSHMI GORLA	AHRPJ6415A	00163883	Non-Executive - Independent Director	Not Applicable		16-12-2015		60	1	0	0	

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)
1	11-04-2016		
2	28-04-2016		16
3	16-05-2016		17
4	30-05-2016		13
5	08-06-2016		8
6	16-06-2016		7
7		11-07-2016	24
8		01-08-2016	20
9		06-08-2016	4
10		02-09-2016	26
11		26-09-2016	23

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Nomination and remuneration committee	03-08-2016	Yes	3	12-05-2016	82	
2	Audit Committee	06-08-2016	Yes	3	15-04-2016	112	
3	Nomination and remuneration committee	26-08-2016	Yes	3	16-06-2016		
4	Nomination and remuneration committee	02-09-2016	Yes	3			
5	Audit Committee	02-09-2016	Yes	3	25-05-2016	99	
6	Nomination and remuneration committee	28-09-2016	Yes	3			

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)	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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	KRISHNA CHINTAM
Designation of person	Managing Director
Place	HYDERABAD
Date	03-10-2016

