

General information about company	
Scrip code	519602
NSE Symbol	KELLTONTEC
MSEI Symbol	
ISIN	INE164B01022
Name of the entity	KELLTON TECH SOLUTIONS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	NIRANJAN REDDY CHINTAM	AGEPC9383Q	01658591	Executive Director	Chairperson		01-11-2015			1	1	0		
2	Mr	KRISHNA REDDY CHINTAM	AGEPC9384K	01658145	Executive Director	Not Applicable	MD	09-04-2015			1	1	0		
3	Mr	KARAN JIT 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 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 (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 for not providing PAN	Notes for not providing DIN
5	Mr	BRIJMOHAN VENKATA MANDALA	AGSPM5321Q	00295323	Non-Executive - Independent Director	Not Applicable		22-12-2014		49	1	2	1		
6	Mr	PYDISETTY VEERA VENKATA SRINIVASA RAO	AJTTP7276M	06805347	Non-Executive - Independent Director	Not Applicable		16-02-2016		35	1	0	0		
7	Mrs	KUNDA KALPANA	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		07-03-2017		22	3	1	0		
8	Mr	RAJENDRA VITHAL NANIWADEKAR	AAMPN0799F	00032107	Non-Executive - Independent Director	Not Applicable		22-12-2014	14-11-2018	48	1	2	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00032107	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	22-12-2014	14-11-2018	Textual Information(1)
2	00295323	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	22-12-2014		
3	01658591	NIRANJAN REDDY CHINTAM	Executive Director	Member	01-11-2015		

Sr Text Block	
Textual Information(1)	Mr. Rajendra Vithal Naniwadekar, Independent Director, has resigned from the company with effect from 14th November 2018.

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	00032107	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	22-12-2014	14-11-2018	Textual Information(1)
2	00295323	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	22-12-2014		
3	03412700	SRINIVAS POTLURI	Non-Executive - Non Independent Director	Member	22-12-2014		

Sr Text Block	
Textual Information(1)	Mr. Rajendra Vithal Naniwadekar, Independent Director, has resigned from the company with effect from 14th November 2018.

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	00295323	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Chairperson	22-12-2014		
2	00032017	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Member	22-12-2014	14-11-2018	Textual Information(1)
3	01658145	KRISHNA REDDY CHINTAM	Executive Director	Member	09-04-2015		

Sr Text Block	
Textual Information(1)	Mr. Rajendra Vithal Naniwadekar, Independent Director, has resigned from the company with effect from 14th November 2018.

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00032107	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	22-12-2014	14-11-2018	Textual Information(1)
2	00295323	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	22-12-2014		
3	01658145	KRISHNA REDDY CHINTAM	Executive Director	Member	09-04-2015		

Sr Text Block	
Textual Information(1)	Mr. Rajendra Vithal Naniwadekar, Independent Director, has resigned from the company with effect from 14th November 2018.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01658591	NIRANJAN REDDY CHINTAM	SECURITIES ISSUANCE COMMITTEE	Executive Director	Chairperson	
2	01658145	KRISHNA REDDY CHINTAM	SECURITIES ISSUANCE COMMITTEE	Executive Director	Member	
3	00032107	RAJENDRA VITHAL NANIWADEKAR	SECURITIES ISSUANCE COMMITTEE	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Mr. Rajendra Vithal Naniwadekar, Independent Director, has resigned from the company with effect from 14th November 2018.

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	06-07-2018		
2	03-08-2018		27
3	14-08-2018		10
4	04-09-2018		20
5		14-11-2018	70
6		23-11-2018	8
7		07-12-2018	13
8		18-12-2018	10

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	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	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Other Committee	25-10-2018	Yes	3			SECURITIES ISSUANCE COMMITTEE

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 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 1		
Sr	Subject	Compliance status
1	Name of signatory	KRISHNA REDDY CHINTAM
2	Designation	Managing Director

Signatory Details	
Name of signatory	KRISHNA REDDY CHINTAM
Designation of person	Managing Director
Place	HYDERABAD
Date	03-01-2019

