

<b>MSEI Symbol</b>	
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	30-06-2018
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

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	RAJENDRA VITHAL NANIWADEKAR	AAMPN0799F	00032107	Non-Executive - Independent Director	Not Applicable		22-12-2014		42	1	2	1		
2	Mr	BRIJMOHAN VENKATA MANDALA	AGSPM5321Q	00295323	Non-Executive - Independent Director	Not Applicable		22-12-2014		42	1	2	1		
3	Mr	KRISHNA REDDY CHINTAM	AGEPC9384K	01658145	Executive Director	Not Applicable	MD	27-09-2017		9	1	1	0		
4	Mr	NIRANJAN REDDY CHINTAM	AGEPC9383Q	01658591	Executive Director	Chairperson		01-11-2015		30	1	1	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 for not providing PAN	Notes for not providing DIN
5	Mr	SRINIVAS POTLURI	BAFPP3687Q	03412700	Non-Executive - Non Independent Director	Not Applicable		22-12-2014		42	1	0	0		
6	Mr	PYDISETTY VEERA VENKATA SRINIVASA RAO	AJTTP7276M	06805347	Non-Executive - Independent Director	Not Applicable		16-02-2016		28	1	0	0		
7	Mr	KARAN JIT SINGH	AAQPS7713N	06898258	Executive Director	Not Applicable	CEO	27-09-2017		9	1	0	0		
8	Mrs	KUNDA KALPANA	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		07-03-2017		15	3	1	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032107	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	
2	00295323	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	
3	01658591	NIRANJAN REDDY CHINTAM	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032107	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	
2	00295323	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	
3	03412700	SRINIVAS POTLURI	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00295323	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Chairperson	
2	00032107	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Member	
3	01658145	KRISHNA REDDY CHINTAM	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032107	RAJENDRA VITHAL NANIWADEKAR	Non-Executive - Independent Director	Chairperson	
2	00295323	BRIJMOHAN VENKATA MANDALA	Non-Executive - Independent Director	Member	
3	01658145	KRISHNA REDDY CHINTAM	Executive Director	Member	



<b>Other Committee</b>						
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	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	17-01-2018		
2	06-02-2018		19
3	07-03-2018		28
4	15-03-2018		7
5	31-03-2018		15
6		23-04-2018	22
7		22-05-2018	28
8		29-05-2018	6
9		30-05-2018	0
10		15-06-2018	15

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	30-05-2018	Yes	3	06-02-2018	112	
2	Other Committee	14-06-2018	Yes	3			SECURITIES ISSUANCE COMMITTEE
3	Other Committee	29-06-2018	Yes	3			SECURITIES ISSUANCE COMMITTEE

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	KRISHNA REDDY CHINTAM
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	KRISHNA REDDY CHINTAM
Designation of person	Managing Director
Place	HYDERABAD
Date	10-07-2018

