

General information about company	
Scrip code	519602
Name of the entity	KELLTON TECH SOLUTIONS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mr	RAJENDRA VITHAL NANIWADEKAR	AAMPN0799F	00032107	Non-Executive - Independent Director	Not Applicable		22-12-2014		30	1	1	1	
2	Mr	BRIJMOHAN VENKATA MANDALA	AGSPM5321Q	00295323	Non-Executive - Independent Director	Not Applicable		22-12-2014		30	1	1	1	
3	Mr	KRISHNA REDDY CHINTAM	AGEPC9384K	01658145	Executive Director	Not Applicable	MD	09-04-2015			1	1	0	
4	Mr	NIRANJAN REDDY CHINTAM	AGEPC9383Q	01658591	Executive Director	Chairperson		01-11-2015			1	1	0	

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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	SRINIVAS POTLURI	BAFPP3687Q	03412700	Non-Executive - Non Independent Director	Not Applicable		22-12-2014			1	1	0	
6	Mr	PYDISETTY VEERA VENKATA SRINIVASA RAO	AJTPP7276M	06805347	Non-Executive - Independent Director	Not Applicable		16-02-2016		16	1	0	0	
7	Mr	KARAN JIT SINGH	AAQPS7713N	06898258	Executive Director	Not Applicable	CEO	30-03-2015			1	0	0	
8	Mrs	KUNDA KALPANA	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		07-03-2017		4	2	1	0	

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

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	Brijjmohan Venkata Mandala	Non-Executive - Independent Director	Member	
3	Audit Committee	Niranjan Chintam	Executive Director	Member	
4	Nomination and remuneration committee	Rajendra Vithal Naniwadekar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Brijjmohan Venkata Mandala	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shrinivas Potluri	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Brijjmohan Venkata Mandala	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rajendra Vithal Naniwadekar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Krishna Chintam	Executive Director	Member	

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	05-01-2017		
2	03-02-2017		28
3	07-02-2017		3
4	14-02-2017		6
5	20-02-2017		5
6	02-03-2017		9
7	07-03-2017		4
8	14-03-2017		6
9	27-03-2017		12
10		24-04-2017	27
11		30-05-2017	35
12		01-06-2017	1
13		12-06-2017	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 (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	08-06-2017	Yes	ALL COMMITTEE MEMBERS WERE PRESENT	21-02-2017	106	
2	Stakeholders Relationship Committee	01-06-2017	Yes	ALL COMMITTEE MEMBERS WERE PRESENT	16-03-2017	76	
3	Audit Committee	30-05-2017	Yes	ALL COMMITTEE MEMBERS WERE PRESENT	27-03-2017	63	

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

Signatory Details	
Name of signatory	KRISHNA REDDY CHINTAM
Designation of person	Managing Director
Place	HYDERABAD
Date	12-07-2017

