

General information about company

Scrip code	543989
NSE Symbol	KALAMANDIR
MSEI Symbol	
ISIN	INE438K01021
Name of the entity	SAI SILKS (KALAMANDIR) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ravindra Vikram Mamidipudi	ACAPM9633P	00008241	Non-Executive - Independent Director	Chairperson		18-05-1956
2	Mr	Nagakanaka Durga Prasad Chalavadi	AERPC9565R	01929166	Executive Director	Not Applicable		07-07-1968
3	Mr	Kalyan Srinivas Annam	AEDPA6498K	02428313	Executive Director	Not Applicable		16-07-1964
4	Mr	Doodeswara Kanaka Durgarao Chalavadi	ALYPC0018P	02689280	Executive Director	Not Applicable		03-08-1970
5	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969
6	Mr	Kunisetty Venkata Ramakrishna	AAFPR5659F	00133248	Non-Executive - Independent Director	Not Applicable		29-10-1969
7	Ms	Sirisha Chintapalli	AERPC4294H	08407008	Non-Executive - Independent Director	Not Applicable		04-06-1980

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		18-02-2022			19.12	4	4	7	5		
2	NA		03-07-2008	12-04-2021			1	0	1	0		
3	NA		01-04-2009	12-04-2021			1	0	1	0		
4	NA		01-06-2009	12-04-2021			1	0	0	0		
5	NA		18-02-2022			19.12	4	4	3	0		
6	NA		04-06-2022			15.26	1	1	1	0		
7	NA		12-04-2019	13-07-2023		53.18	2	2	3	2		

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	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Chairperson	03-05-2022		
2	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	03-05-2022		
3	08407008	Sirisha Chintapalli	Non-Executive - Independent Director	Member	13-07-2023		Textual Information(1)
4	00133248	Kunisetty Venkata Ramakrishna	Non-Executive - Independent Director	Member	04-06-2022		

Sr Text Block

Textual Information(1)

Ms. Sirisha Chintapalli was appointed to the said committee as member wef 13.07.2023 in place of Mr. Nagakanaka Durga Prasad Chalavadi who has resigned as member wef 13.07.2023

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	00133248	Kunisetty Venkata Ramakrishna	Non-Executive - Independent Director	Chairperson	04-06-2022		
2	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Member	04-06-2022		
3	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	04-06-2022		
4	08407008	Sirisha Chintapalli	Non-Executive - Independent Director	Member	04-06-2022		

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	08407008	Sirisha Chintapalli	Non-Executive - Independent Director	Chairperson	03-05-2022		
2	01929166	Nagakanaka Durga Prasad Chalavadi	Executive Director	Member	01-06-2009		
3	02428313	Kalyan Srinivas Annam	Executive Director	Member	03-05-2022		

Risk Management Committee							
Whether the Risk Management 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	01929166	Nagakanaka Durga Prasad Chalavadi	Executive Director	Chairperson	03-05-2022		
2	02428313	Kalyan Srinivas Annam	Executive Director	Member	03-05-2022		
3	02689280	Doodeswara Kanaka Durgarao Chalavadi	Executive Director	Member	03-05-2022		
4	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Member	03-05-2022		
5	99999999	VENKATA LAKSHMI NARASIMHA SARMA KONDURI	Chief Financial Officer	Member	03-05-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Konduri Venkata Lakshmi Narasimha Sarma (CFO) is a member of the Risk Management Committee. The DIN Number is not available for him and hence we mentioned "99999999" as per the FAQ guidelines given by BSE.

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	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Chairperson	03-05-2022		
2	01929166	Nagakanaka Durga Prasad Chalavadi	Executive Director	Member	03-05-2022		
3	02428313	Kalyan Srinivas Annam	Executive Director	Member	03-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-04-2023				Yes	7	4	1
2	22-05-2023		47		Yes	7	6	4
3		13-07-2023	51		Yes	7	6	4
4		13-09-2023	61		Yes	7	6	4
5		23-09-2023	9		Yes	7	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-04-2023				Yes	4	4	3	0
2	Audit Committee	13-07-2023	99			Yes	4	4	3	0
3	Audit Committee	13-09-2023	61			Yes	4	4	4	0
4	Nomination and remuneration committee	13-07-2023				Yes	4	4	4	0
5	Risk Management Committee	04-04-2023				Yes	4	4	1	1
6	Risk Management Committee	28-09-2023	176			Yes	4	4	1	1

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 1000 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
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	M K Bhaskara Teja
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	M K Bhaskara Teja
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

Company does not have such kind of loans/Guarantee/comfort

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	M K Bhaskara Teja
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-10-2023

