

**General information about company**

Scrip code	543989
NSE Symbol	KALAMANDIR
MSEI Symbol	NA
ISIN	INE438K01021
Name of the entity	SAI SILKS (KALAMANDIR) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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 PrasadChalavadi	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 KanakaDurgarao 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 VenkataRamakrishna	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		18-02-2022			28.12	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			28.12	4	4	6	0			
6	NA		04-06-2022			24.26	1	1	1	0			
7	No		12-04-2019	13-07-2023		62.18	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		
4	00133248	Kunisetty VenkataRamakrishna	Non-Executive - Independent Director	Member	04-06-2022		

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 VenkataRamakrishna	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 PrasadChalavadi	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 PrasadChalavadi	Executive Director	Chairperson	03-05-2022		
2	02428313	Kalyan Srinivas Annam	Executive Director	Member	03-05-2022		
3	02689280	Doodeswara KanakaDurgarao 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 Saram Konduri	Chief Financial Officer	Member	03-05-2022		



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 PrasadChalavadi	Executive Director	Member	03-05-2022		
3	02428313	Kalyan Srinivas Annam	Executive Director	Member	03-05-2022		

<b>Other Committee</b>						
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	10-02-2024				Yes	7	6	4
2	07-03-2024		25		Yes	7	7	4
3		24-05-2024	77		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	10-02-2024				Yes	4	4	4	0
2	Audit Committee	11-05-2024	90			Yes	4	4	4	0
3	Audit Committee	24-05-2024				Yes	4	4	4	0
4	Corporate Social Responsibility Committee	23-05-2024				Yes	3	3	1	0

**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

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



**Signatory Details**

Name of signatory	M K BHASKARA TEJA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	19-07-2024

