

# Integrated Governance

## SAI SILKS (KALAMANDIR) LIMITED

### General information about company

Scrip code	543989
NSE Symbol	KALAMANDIR
MSEI Symbol	NOTLISTED
ISIN	INE438K01021
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false Sai Silks Kalamandir Limited does not have any shares or voting rights in other company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	coms01954
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## 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

true

Whether Chairperson is related to MD or CEO

false

Disqualification of Directors under section 17(1A) of Listing Regulations

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of termination of appointment
1	Mr	Ravindra Vikram Mamidipudi	00008241	Non-Executive - Independent Director	Chairperson		false				Active	NA		18-02-2022	18-02-20
2	Mr	Nagakanaka Durga PrasadChalavadi	01929166	Executive Director	Not Applicable		false				Active	NA		03-07-2008	13-07-20
3	Mr	Kalyan Srinivas Annam	02428313	Executive Director	Not Applicable		false				Active	NA		01-04-2009	13-07-20
4	Mr	Doodeswara KanakaDurgarao Chalavadi	02689280	Executive Director	Not Applicable		false				Active	NA		01-06-2009	13-07-20
5	Mr	Pramod Kasat	00819790	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-02-2022	18-02-20
6	Mr	Kunisetty VenkataRamakrishna	00133248	Non-Executive - Independent Director	Not Applicable		false				Active	NA		04-06-2022	04-06-20
7	Ms	Sirisha Chintapalli	08407008	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-04-2019	13-07-20

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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						true	
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	08407008	Sirisha Chintapalli	Non-Executive - Independent Director	Member	04-06-2022		
4	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	04-06-2022		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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						true	
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	00008241	Ravindra Vikram Mamidipudi	Non-Executive - Independent Director	Member	03-05-2022		
4	02689280	Doodeswara KanakaDurgarao Chalavadi	Executive 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						true	
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		

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	14-08-2024			true	7	7	4
2	04-11-2024	81		true	7	7	4

## Annexure I

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	14-08-2024				true	4	4	4	0
2	Audit Committee	04-11-2024	81			true	4	4	4	0

## Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	M K BHASKARA TEJA
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	M K BHASKARA TEJA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	10-02-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	08-10-2024	package does not contain the details of 1. the details of name & address of manufacturer 2.Name, address, Telephone, Email of officer for consumer compliants	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 10,000
2	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	08-10-2024	The Package does not bear the details of name & address of manufacturer and consumer help line number	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 10,000
3	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	05-10-2024	The Package does not bear the details of 1. name & address of manufacturer 2. consumer help line number 3. Month & year not declarad 4. Incl of taxes not declared	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 5,000
4	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	05-10-2024	The Package does not bear the details of 1. name & address of manufacturer 2. consumer help line number 3. Month & year not declared	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 5,000
5	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	05-10-2024	The Package does not bear 1. name & address of manufacturer 2. consumer help line number 3. Month & year not declarad 4. Incl of taxes not declared	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 5,000
6	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	04-10-2024	The Package does not bear the details of 1. name & address of manufacturer 2. Retail sale price 3. Month & year not declarad	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 10,000
7	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	04-10-2024	Package does not contain retail sale price details	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 10,000
8	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	25-10-2024	package does not contain the details of packer name & address	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 5,000
9	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	25-10-2024	package does not contain the details of packer name & address	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 5,000
10	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	26-10-2024	The Package does not bear the details of 1. person incharge officer help line number 2. Month & year of manufacturing not declarad 3. Incl of taxes not declared	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 5,000
11	Legal Metrology Department	Panchanama Issued for violation of legal metrology act Rules	26-10-2024	The Package does not bear the details of 1. person incharge officer help line number 2. Month & year of manufacturing not declarad	We do not anticipate any impact on the business operations or other activities of the company except to the extent of penalty Rs. 5,000

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Income Tax, Central circle 1(3), Hyderabad	02-05-2023	In Connection with search & seizure conducted dated 02.05.2023 on the Company and Directors a. For the AY 2020-21 the Company has filed a revised return with an additional tax liability of Rs. 1,06,37,930 /-. b. For the AY 2021- 22 the Company has filed a revised return with an additional tax liability of Rs. 6,75,931 /-. c. For the AY 2022-23 a demand notice for Rs.3,66,42,563 /- is received and accepted by the Company.	No further response from the Department
2	Deputy Commissioner of Income Tax, Central circle 1(3), Hyderabad	06-01-2014	Contingent Liabilities for the AY 2009-10 - Rs. 0.06 Cr Company has filed a rectification request u/s 154 of the Income Tax act 1961	No further action from the Department
3	Deputy Commissioner of Income Tax, Central circle 1(3), Hyderabad	06-01-2014	Contingent Liabilities for the AY 2010-11 - Rs. 0.02 Cr Company has filed a rectification request u/s 154 of the Income Tax act 1961	No further action from the Department
4	Deputy Commissioner of Income Tax, Central circle 1(3), Hyderabad	24-10-2015	Contingent Liabilities for the AY 2012-13 - Rs.0.17 Cr Company has filed a rectification request u/s 154 of the Income Tax act 1961	No further action from the Department
5	Deputy Commissioner of Income Tax, Central circle 1(3), Hyderabad	27-12-2018	Contingent Liabilities for the AY 2016-17 - Rs. 0.89 Cr Company has filed a rectification request u/s 154 of the Income Tax act 1961	No further action from the Department

