

Corporate Governance

Sri Krishna Constructions India Ltd

Scrip Code :539363

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
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	01543337	SUNIL SURANA DEVICHAND	Non-Executive - Non Independent Director	Member	22-06-2015	-	-
2	01593731	RAVI SANGHANIA	Non-Executive - Independent Director	Chairperson	30-08-2017	-	-
3	08574883	SUDHAKARA RAO SETTY	Non-Executive - Independent Director	Member	30-09-2019	-	-
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	01543337	SUNIL SURANA DEVICHAND	Non-Executive - Non Independent Director	Member	22-06-2015	-	-
2	01593731	RAVI SANGHANIA	Non-Executive - Independent Director	Chairperson	30-08-2017	-	-
3	08574883	SUDHAKARA RAO SETTY	Non-Executive - Independent Director	Member	30-09-2019	-	-
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	01543337	SUNIL SURANA DEVICHAND	Non-Executive - Non Independent Director	Member	22-06-2015	-	-

2	01593731	RAVI SANGHANIA	Non-Executive - Independent Director	Chairperson	30-08-2017	-	-
3	08574883	SUDHAKARA RAO SETTY	Non-Executive - Independent Director	Member	30-09-2019	-	-