

**General information about company**

Scrip code	000000
NSE Symbol	KAPSTON
MSEI Symbol	NOTLISTED
ISIN	INE542Z01010
Name of the entity	KAPSTON SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																		
Whether Chairperson is related to MD or CEO																		
Disqualification of Directors under section 164 of the Companies Act, 2013																		
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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)
Ramachandra Naidu Chereddi	ABJPC6488N	02096757	Executive Director	Chairperson		01-02-1950	No				Active	NA		22-02-2018	29-08-2021			1
Kodali Srikanth	AKNPK5785B	02464623	Executive Director	Not Applicable	MD	01-03-1973	No				Active	NA		31-01-2009	05-11-2020			1
Kanti Kiran Doddapaneni	CHKPD1948M	07420023	Non-Executive - Non Independent Director	Not Applicable		16-08-1979	No				Active	NA		11-01-2018	30-05-2018			1
Naveen Nandigam	ABUPN9732B	02726620	Non-Executive - Independent Director	Not Applicable		14-01-1962	No				Active	NA		22-02-2018	22-02-2023		64	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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 Director in this listed entity (Refer Regulation 17A of Listing Regulations)
Vanitha Nagulavari	AKWPN3304L	07271674	Non-Executive - Independent Director	Not Applicable		15-04-1988	No				Active	NA		30-08-2018	28-09-2018		58	2	1
Nageswara Rao Koripalli	ABZPK065GJ	08734786	Non-Executive - Independent Director	Not Applicable		06-02-1958	No				Active	NA		29-04-2020	29-04-2020		38	1	1

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	02726620	Naveen Nandigam	Non-Executive - Independent Director	Chairperson	22-02-2018		
2	07271674	Vanitha Nagulavari	Non-Executive - Independent Director	Member	30-08-2018		
3	02464623	Kodali Srikanth	Executive Director	Member	01-07-2019		

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	07271674	Vanitha Nagulavari	Non-Executive - Independent Director	Chairperson	30-08-2018		
2	07420023	Kanti Kiran Doddapaneni	Non-Executive - Non Independent Director	Member	30-08-2018		
3	02726620	Naveen Nandigam	Non-Executive - Independent Director	Member	22-02-2018		

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	07420023	Kanti Kiran Doddapaneni	Non-Executive - Non Independent Director	Chairperson	26-08-2019		
2	07271674	Vanitha Nagulavari	Non-Executive - Independent Director	Member	26-08-2019		
3	02464623	Kodali Srikanth	Executive Director	Member	22-02-2018		



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	02464623	Kodali Srikanth	Executive Director	Chairperson	30-05-2018		
2	02096757	Ramachandra Naidu Chereddi	Executive Director	Member	30-05-2018		
3	07271674	Vanitha Nagulavari	Non-Executive - Independent Director	Member	12-11-2018		



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	09-02-2023				Yes	6	6	3
2		20-05-2023	99		Yes	6	6	3

**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	09-02-2023				Yes	3	3	2	0
2	Audit Committee	20-05-2023	99			Yes	3	3	2	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	NA	
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)	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Kodali Srikanth
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Kodali Srikanth
Designation of person	Managing Director
Place	Hyderabad
Date	18-07-2023

