



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypuri
South Lalaguda
Secunderabad - 500 017,
Telangana, INDIA.

+91 40 27017617
+91 40 27000499
+91 40 27017660
+91 40 27001295
kzrailengneer@gmail.com

Date: 26/11/2021

The BSE Limited,
Corporate Relationship Department
P.J Towers, Dalal Street,
Mumbai- 400001.

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations).

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to apprise your good office that the Board of Directors of the Company at their meeting held today i.e., 26th November 2021 at 11 A.M, has considered and approved the appointment of Mr. RAMAKRISHNA CHEBIYAM (DIN 0009412448) as an Independent Director on the Board of Director of the Company w.e.f., 26th November 2021.

He shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the ensuing annual general meeting of the Company.

The brief profile of Mr. RAMAKRISHNA CHEBIYAM is enclosed herewith Annexure A. Mr. RAMAKRISHNA CHEBIYAM is not related to any of Director or Key Managerial Personnel or Promoters of the Company .

The company has received Declaration of independence from Mr. RAMAKRISHNA CHEBIYAM under sub-section (6) of section 149 of the Companies Act, 2013. Further, The Company has received from Mr. RAMAKRISHNA CHEBIYAM, a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013.



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Further we wish to inform you that Tamada Srinivas Reddy has resigned from the post of Independent Director w.e.f. 26th November 2021.

Further the composition of the Board of Directors of the Company as on date as follows.

S. No.	DIN No.	Name of the Director	Designation
1.	00479483	MANIZA KHAN	Non-Executive - Independent Director
2.	0009412448	RAMAKRISHNA CHEBIYAM	Non-Executive - Independent Director
3.	06750775	AMIT BANSAL	Executive Director
4.	07146123	RABINDRA KUMAR BARIK	Non-Executive - Non Independent Director
5.	07559136	SANJAY KOTHAPALLI	Executive Director
6.	07956766	SUKESH KUMAR SHARMA	Executive Director

You are requested to take the same on your records.

Thanking you

Yours Faithfully,

For K & R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)

Yavanika Singh
Company Secretary

ANNEXURE-A

1. Sri C.Ramakrishna belongs to the Indian Railway Traffic Service (IRTS), which is an All India Central Service.
2. Prior to his joining the Railways in 1966, Sri Ramakrishna who is a First Class M.A. in English Literature taught as a Lecturer for five years both at Hyderabad and in Delhi University at New Delhi.
3. Sri Ramakrishna worked in different capacities on the Railways, in the Operating Department both on Southern Railway and South Central Railway for 36 years.
4. Among the various assignments that Sri Ramakrishna held on South Central Railway, his role as the Chief Public Relations Officer of the Railway was important as he contributed largely for proper image of the Railway being projected on the basis of performance for which he has received commendation from the Press and the Public.
5. He was Divisional Operating Officer on three important Divisions of Guntakal, Palghat and Secunderabad. He was then Addl. Divisional Railway Manager on Secunderabad Division.
6. In addition to this varied and rich experience on the Railways, Sri Ramakrishna worked as the Railway Manager in Visakhapatnam Port Trust under the Ministry of Transport & Shipping for 3 years and contributed significantly for the growth of the Port Railway System. He brought in a large number of innovations in Port working which are still cherished today
7. He was also the Transport Advisor of Bharat Heavy Plates & Vessels, Visakhapatnam, a unique heavy industry organization under the Ministry of Heavy Industry who manufacture vital equipments for the fertilizer and oil industry.
8. For four years, he was the Chief of Marketing and Movement Officer and Chief Public Relations Officer in the only Joint Sector Coal Company of South India viz., Singareni Collieries Co. Ltd. He brought in a fair, equitable and objective distribution system in the coal industry.
9. Sri Ramakrishna was Chief Freight Traffic Manager of South Central Railway looking after the entire goods movement of the Railway in a crucial time in two spells. Goods movement is the breadwinner of the Railways and in the capacity of CFTM,

he contributed to an achievement of 2 million tonnes of extra goods traffic during his tenure.

10. Sri Ramakrishna was the Divisional Railway Manager of Hyderabad Division of South Central Railway for more than two years. As the Divisional Railway Manager, he effectively contributed for the introduction of new passenger oriented services in a number of areas like Basr Nizamabad, Mahabubnagar, etc. An effective and close co-ordination was maintained with the State Government, Municipal Corporation and other Government agencies in facilitating opening of the new entrance of Secunderabad Station on the Bhoiguda side thereby decongesting the existing area.
11. Sri Ramakrishna attended a number of Management Programmes not only at Premier Institutes in the Country but was specially chosen to undergo a Senior Management Programme at the World famous Manchester School of Management in the United Kingdom. He has visited a number of countries – USA, Singapore, China, Egypt and all Europe.
12. Sri Ramakrishna was the Chairman for Public Relations Society of India (Hyderabad Chapter) – an All India Organization for two successive years.
13. Sri Ramakrishna was the Chief Operations Manager of South Central Railway, a key post, for three years from Nov. '96 to Aug.' 99. During his tenure as Chief Operations Manager, the operations on the Railway improved substantially both in terms of quality and quantity. The freight loading which is an important index of the performance of any Railway has improved nearly by 10 million tonnes during his tenure. Efficiency indices like Wagon Turn- round, Wagon KM per wagon day, etc., which are the indices of efficiency of any Railway working have remarkably improved from 10% to 25% .
14. Sri Ramakrishna worked as Addl. General Manager of South Central Railway for 3 years from 1999 – 2002. As AGM of the Railway, he contributed to the development of a number of passenger and freight related projects on the Railway besides improving the public interface with the Railways. As the Director of Grievences, he was responsible for the redressal of public grievences during his tenure. He worked as General Manager of South Central Railway for some time in 2002 before his retirement.
15. After his superannuation in 2002, Sri Ramakrishna was specially chosen to be the Advisor/ Railways by the Govt. of AP. He worked for two years advising the Govt. on all Railway projects within the state.
16. Sri Ramakrishna was the Advisor/ Railways for SGK Steel Plant for two years and contributed for its initial impetus.

17. Sri Ramakrishna was the consultant / Railway logistics for JSW Vijayanagar Steel Plant at Tornagallu for more than 2 years in its initial settling period.
18. Sri Ramakrishna did a number of Railway related projects for RITES, Chennai Port and Krishnapatnam Port.
19. Sri Ramakrishna did the entire Traffic Survey for an American Consulting Company – WilburSmith for the proposed Dedicated Freight Corridor – from Chennai to New Delhi on behalf of RVNL.
20. Sri Ramakrishna advises some cement plants on their Railway Logistics issues.