



K&R RAIL Engineering Limited

Corporate office

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To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 21.07.2025

Dear Sir/Madam,

Sub: Intimation of Reconstitution of committees of the Board of Directors:

Unit: K & R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on July 21, 2025 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Rahmath Unnisa	Chairman	NED (I)
		Ashwani Kumar Soni	Member	NED (I)
		Sanjay kothapalli	Member	NED (I)
2.	Nomination & Remuneration Committee	Rahmath Unnisa	Member	NED (I)
		Ashwani Kumar Soni	Chairman	NED (I)
		Sanjay kothapalli	Member	NED (I)
3.	Stakeholders Relationship Committee	Rahmath Unnisa	Chairman	NED (I)
		Ashwani Kumar Soni	Member	NED (I)
		Sanjay kothapalli	Member	NED (I)
4.	Risk Management Committee	Rahmath Unnisa	Chairman	NED (I)
		Ashwani Kumar Soni	Member	NED (I)
		Sanjay kothapalli	Member	NED (I)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For K & R Rail Engineering Limited

Amit Bansal
Whole Time Director
DIN: 06750775

