

KMML – SUO MOTU DISCLOSURE UNDER SEC-4 OF THE RTI ACT, 2005

(Updated on 01.01.2026)

1. PARTICULARS OF ORGANISATION, FUNCTIONS & DUTIES:

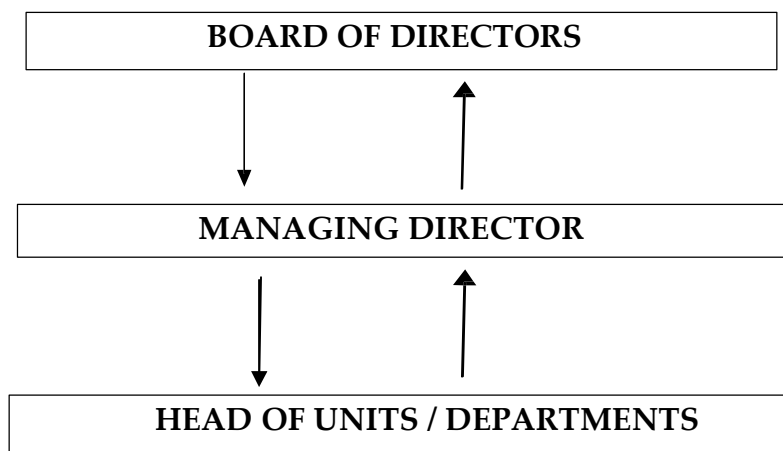
Please refer website www.kmml.com

2. The powers and duties of its officers and employees:

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3. The procedure followed in the decision-making process, including channels of supervision and accountability:

The decision-making process in the company involves the following channel



Overall management of the company rests with the Board of Directors, which is the highest decision-making body of the company. 100% of the shares of the company are held by the Government of Kerala and the Board of Directors are to comply with the directions issued by the Government. Under Articles of Association of the company, certain powers can be exercised by Board of Directors only with the prior approval of the Government of Kerala. Besides, under Companies Act, certain powers are to be exercised in the General Meeting of the company.

The Board of Directors takes decisions on strategic and policy matters, ensure regulatory compliance and review the performance of the company. Under direction

and supervision of the Board of Directors, day to day management of the company is done by the Managing Director, who is responsible to Board of Directors for the actions taken by him. The Managing Director is assisted by Head of the Units / Departments and other senior officers who are sub-delegated with respective responsibilities. All the senior officers are accountable to the Head of their respective departments / units who are in turn accountable to the Managing Director.

4. The norms set forth to discharge its functions:

The company has well defined procedures and guidelines for discharge of various functions;

- a) **Delegation of powers:** The Board of Directors has delegated power to the Managing Director who is authorized to sub delegate it to the officers of the company for proper discharge of their functions.
- b) **Manuals:** In order to carry out the various functional activities assigned, in an uniform manner, the company is having various manual / procedures as given under;
 - 1. Purchase Procedure
 - 2. Contract work Procedure
 - 3. Manual of Personnel Policies
 - 4. Safety Manual
 - 5. On-site emergency Plan
 - 6. Procedures and work instructions under IMS
- c) While discharging its functions, the company has to comply with various laws, rules and regulations.

5. The rules, regulations, instructions, manuals and records held under its control or used by the employees for discharging their functions:

- a) Purchase Procedure
- b) Contract Work Procedure
- c) Manual on Personnel Policies
- d) Civil Works Procedure
- e) Safety Manual
- f) On site emergency Plan
- g) Workman Standing Orders

- h) Officers CDA Rules
 - i) Procedures and work instructions under integrated Management system
6. **A statement of the categories of Documents that are held by it or under its control.**

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7. **Particulars of any arrangements that exists for consultation with or representation by members of the public in relation to the formulation of its policy or implementation thereof:**

Since KMML is a company registered under the provisions of the Companies Act with a commercial objective, its policies, decisions and implementations thereof are done at the internal level. As all Directors of the company are nominated by the Government representing various Stakeholders, the directions and policies of the Government, social commitments are clearly reflected in the policy decisions of the Board.

8. **The statements of Boards, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice and as to whether meetings of those Boards, Committees and other bodies are open to the public or the minutes of such meetings are accessible for public.**

a) Decisions of the Board meetings and its committee meetings are recorded in the minutes book. As the Company is a commercial undertaking working in a highly competitive environment, minutes of the Board meeting / Sub Committee meetings are limitedly open for public access, subject to the provisions of the RTI Act.

b) The present list of Directors is given as under;

Sl. No.	Name of the Director	Address
1	SRI. A.P.M. MOHAMMED HANISH IAS (Chairman)	#1443 (40/2239), LYLA MAHAL, PALARIVATTOM, ERNAKULAM, KERALA - 682025
2	SRI. PRADEEP KUMAR P (Managing Director)	NANDHANAM, CHAVADIMUKKU, SREEKARYAM, THIRUVANANTHAPURAM, KERALA, INDIA, 695017
3	SRI. VISHNURAJ P IAS	PATTATTU HOUSE, KARUVANVALVU, ERAVU, THRISSUR, KERALA, 680620

4	SMT. KRISHNAPRIYA D	TC-42/898(2), NANDHANAM SREEVARSHAM, VALLAKKADAVU P.O., THIRUVANANTHAPURAM, KERALA, 695008
5	SRI. M. VINAYAKUMAR	MNRA-161A, PIPELINE ROAD, MAVELI NAGAR, COCHIN UNIVERSITY P.O., ERNAKULAM DIST., KERALA - 682022
6	SRI. K. VIJAYAKUMAR IRS (Rtd.)	MADHAVAM, VANIYAN LANE, PUNKUNNUM, THRISSUR, KERALA
7	SRI. V. VENUGOPALAKURUP	30/858, ANJALI NELLIKKAPPALLIL LANE, POONITHURA S O, ERNAKULAM
8	ADV. K. SOMAPRASAD	VAISHNAVAM, MUTHUPILAKKADU PADINJARU, PORUVAZHY P.O., SASTHAMCOTTA, KOLLAM, KERALA
9	SRI. LINGIREDDY VENKATA MURALIKRISHNAREDDY	3743, 11TH CROSS, 13THB MAIN HALL 2 STAGE, INDIRANAGAR, BANGALORE 560038

c) Board's sub-Committees:

Present list of members of Board's sub-committees;

i) Audit committee:

1. Smt. Krishnapriya D - Chairperson
2. Sri. Vijayakumar P.K. IRS (Rtd.) - Member
3. Sri. Venugopala Kurup V - Member
4. Dr. L.V. Muralikrishna Reddy - Member

ii) CSR committee:

1. Dr. L.V. Muralikrishna Reddy - Chairman
2. Sri. Pradeep Kumar P - Member
3. Sri. M. Vinayakumar - Member
4. Smt. Krishnapriya D – Member

iii) Personnel and Legal review committee

1. Adv. K. Somaprasad - Chairman
2. Sri. Venugopala Kurup V - Member
3. Smt. Krishnapriya D – Member

iv) Health, Safety and Environment review committee

1. Sri. Venugopala Kurup V - Chairman
2. Sri. M. Vinayakumar - Member
3. Smt. Krishnapriya D – Member

v) Project appraisal & evaluation committee:

1. Sri. M. Vinayakumar - Chairman
2. Sri. Vijayakumar P.K. IRS (Rtd.) - Member
3. Smt. Krishnapriya D - Member
4. Sri. Venugopala Kurup V – Member

vi) Operational & Maintenance review committee

1. Sri. Vijayakumar P.K. IRS (Rtd.) - Chairman
2. Sri M. Vinayakumar - Member
3. Dr. L.V. Muralikrishna Reddy -Member

d) Besides, the Company has got following level committees:

- Department Promotion Committee
- Tender Committee (based on Monetary limit)
- CSR Committee
- Safety Committee
- Canteen Committee
- Complaints Committee
- Welfare Committee

Also, ad-hoc committees are formed as per the requirements.

9. A directory of its officers and employees:

List of senior officers of the company are given in the website.

10. The monthly remuneration received by each of its employees, including the system of compensation as provided in its regulations

Remuneration details of its employees and officers are available with the P&A Dept. of the company.

11. The budget allocated to each of its agency, indicating the particulars of all plans, proposed expenditure and reports on disbursement made:

The Company annually prepares its Revenue and Capital budgets.

The capital and Revenue Budget for the year 2025-26 are as given below;

Total Budgeted Turnover	– Rs. 1,063.26 Crores
Projected Profit	– Rs. 106.46 Crores

Total Capital Budget for – Rs.1373.73 Crores
TP, TSP & MS unit

12. The manner of execution of Subsidy programme including amounts allocated and details of beneficiaries of such programmes:

The Company does not have any subsidy programmes for public. However, the Company undertakes Corporate Social Responsibility Programmes; the details of the same are available at the website www.kmml.com.

13. Particulars of recipients of concessions, permits or authorizations granted by it:

The Company does not grant any concessions, permits or authorizations.

14. Details in respect of the information available to citizens for obtaining information, including working hours of a library or reading room if maintained for public use;

Any citizen of India who desires to obtain information under RTI Act, 2005 may make a request to Public Information Officer or Assistant Public Information Officer of the Company.

Application fee

Application fee is Rs. 10/- payable by cash (working hours 2.30 PM to 4.00 PM) or DD/bankers cheque/pay order (drawn in favour of the Kerala Minerals and Metals Ltd, payable at Chavara).

If additional Fees is to be paid, it has to be paid as below;

For each Page (A4/A3 size paper)	- Rs.3 per page
For Copy in larger size paper	- actual cost or price
For samples or models	- actual cost or price
For inspection of Records	- no fee for first hour
(Fees @ Rs.10/- each for subsequent 30 minutes (or fraction thereof) thereafter)	

Further for providing information under sub-section (5) of the RTI Act, the fee shall be charged as below;

For information provided in diskette/floppy– Rs.50/-per diskette/floppy

For information provided in printed form –At the price fixed for such publication or

Rs. 3 per page.

- a) The mode of payment of the above mentioned additional fees shall be the same as application fees
- b) Appeal under RTI Act, 2005, lies to the Appellate Authority within 30 days of receipt of the decision of Public Information Officer.
- c) Currently the company does not provide any library / reading room facility to the public.

15. Details in respect of the information available to or held by it reduced in an electronic form;

Following details are uploaded in the under said website of the company and the same can be accessed by the public;

- i. Brief details of the company; its history and growth through the years
- ii. Details of awards and recognitions received by the company
- iii. On-line PF report of employees
- iv. Certifications received
- v. Ten years financial highlights
- vi. Details of Tenders
- vii. Payment status
- viii. Details of products manufactured by the company; its application and process followed
- ix. Details of manufacturing facilities, R&D facility and Human Resource Management
- x. Details of Dealers and stockists
- xi. Integrated Management System policy
- xii. Details of programmes done on occupational health & safety
- xiii. Details of pollution control measures taken up by the company
- xiv. CSR Policy of the company
- xv. Career opening in the company
- xvi. Ethics pact
- xvii. Whistle blower/ Vigil Mechanism
- xviii. Grievance Redressal

16. The name, designation and other particulars of the PIOs of 3 units and Appellate Authority of the company:

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