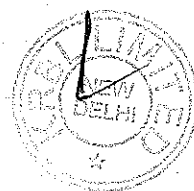


1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	December 31, 2015

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent) *	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Anil Kumar Mittal	AALPM8403A 00030100	CMD-E	02.12.2014	--	1	0	0
Mr.	Arun Kumar Gupta	AAHPG0447Q 00030127	JMD-E	02.12.2014	--	1	0	0
Mr.	Anoop Kumar Gupta	AAHPG6768N 00030160	JMD-E	02.12.2014	--	1	0	0
Dr.	Narpinder Kumar Gupta	AAGPG6962K 00032956	I-NE	09.09.2014	5	3	2	0
Mr.	Ashok Chand	AACPC4328B 00030318	WTD-E	25.09.2014	--	1	0	0
Ms.	Priyanka Mittal	AALPM1934C 00030479	WTD-E	01.04.2013	--	1	0	0



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Mr.	Vinod Ahuja	ABFPA2051F 00030390	I-NE	09.09.2014	5	2	2	0
Mr.	Ashwani Dua	AALPD5824A 01097653	I-NE	09.09.2014	5	1	2	1
Mr.	Shyam Arora	ADVPA6757A 00742924	I-NE	09.09.2014	5	1	0	0
Mr.	Devendra Kumar Agarwal	AAAPA1883D 06754542	I-NE	09.09.2014	5	1	1	1

**II. Composition of Committee**

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee *)
1. Audit Committee	Mr. Devendra Kumar Agarwal	C-I-NE
	Mr. Ashwani Dua	I-NE
	Dr. Narpinder Kumar Gupta	I-NE
	Mr. Vinod Ahuja	I-NE
2. Nomination & Remuneration Committee	Mr. Ashwani Dua	I-NE
	Dr. Narpinder Kumar Gupta	I-NE
	Mr. Vinod Ahuja	I-NE
3. Risk Management Committee	Mr. Arun Kumar Gupta	C-JMD-E
	Mr. Anoop Kumar Gupta	JMD-E
	Mr. Ashok Chand	WTD-E
	Mr. Rakesh Mehrotra	CFO
4. Stakeholders Relationship Committee	Mr. Ashwani Dua	C-I-NE
	Dr. Narpinder Kumar Gupta	I-NE
	Mr. Vinod Ahuja	I-NE

\* CMD: Chairman & Managing Director; JMD: Joint Managing Director; WTD: Whole Time Director; I: Independent; E: Executive; NE: Non Executive; C: Chairperson; CFO: Chief Financial Officer




Contd...(3)

<b>III. Meeting of Board of Directors</b>							
<b>Date (s) of Meeting (If any) in the previous quarter</b>		<b>Date (s) of Meeting (if any) in the relevant quarter</b>		<b>Maximum gap between any two consecutive (in number of days)</b>			
30.07.2015		03.11.2015		95 days			
<b>IV. Meeting of Committees</b>							
<b>Date(s) of meeting of the committee in the relevant quarter</b>		<b>Whether requirement of Quorum met (details)</b>		<b>Date(s) of meeting of the committee in the previous quarter</b>		<b>Maximum gap between any two consecutive meetings in number of days*</b>	
03.11.2015		Yes		30.07.2015		95 days	
<b>V. Related Party Transactions</b>							
<b>Subject</b>				<b>Compliance Status (Yes/No/NA)</b>			
Whether prior approval of audit committee obtained				Yes*			
Whether shareholder approval obtained for material RPT				NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				NA			
<p>* Board of directors of KRBL Limited in their meeting on August 5, 2014 and subsequently the shareholders of KRBL Limited vide postal ballot on September 12, 2014, have approved the maximum value of Related Party Transactions by the company w.e.f. April 1, 2014. Further, the Audit Committee approves all the related party transactions on quarterly basis. Further, all related part transactions that were entered into by the company were on arm's length basis in the ordinary course of business and were in compliance with the applicable provisions of Companies Act, 2013 and listing agreement.</p>							
<b>VI. Affirmations</b>							
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015						
a.	Audit Committee						
b.	Nomination & remuneration committee						



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	c.	Stakeholders relationship committee
	d.	Risk management committee
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
4.	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.	
5.	The report submitted for the previous quarter was placed before the meeting of Board of Directors and report submitted for this quarter shall be submitted in the upcoming meeting of Board of Directors for consideration/noting/comments/observations/advice.	
<p>For KRBL Limited</p>  <p>Company Secretary Raman Sapra M.No. A29044 Street No.18, Daryaganj, Delhi-110007</p> <p><b>Raman Sapra</b> <b>Company Secretary &amp; Compliance Officer</b> <b>M. No.: A29044</b></p>		