

**ANNEXURE I**

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	June 30, 2016

<b>I. Composition of Board of Directors</b>								
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
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
Mr.	Vinod Ahuja	ABFPA2051F 00030390	I-NE	09.09.2014	5	2	2	0

For KRBL LIMITED

Raman Sapra  
Company Secretary &  
Compliance Officer:

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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	2	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
	Mr. Vinod Ahuja	I-NE
	Mr. Shyam Arora	I-NE
2. Nomination & Remuneration Committee	Mr. Ashwani Dua	C-I-NE
	Mr. Vinod Ahuja	I-NE
	Mr. Shyam Arora	I-NE
3. Stakeholders Relationship Committee	Mr. Ashwani Dua	C-I-NE
	Mr. Vinod Ahuja	I-NE
	Mr. Shyam Arora	I-NE
4. 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
* 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		

For KRBL LIMITED



Raman Sapra  
Company Secretary &  
Compliance Officer

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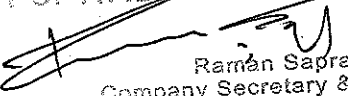
<b>III. Meeting of Board of Directors</b>				
<b>Date (s) of Meeting (If any) in the previous quarter</b>	<b>Date (s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>		
10.03.2016	11.05.2016	61		
02.02.2016	26.05.2016	14		
	16.06.2016	20		
<b>IV. Meeting of Committees</b>				
<b>Name of Committee</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>
Audit Committee	26.05.2016	Yes, 3 out of 4 members present	02.02.2016	113
Stakeholders Relationship Committee	26.05.2016	Yes, 2 out of 3 members present	02.02.2016	
<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		Yes		
<p>* Audit Committee of KRBL Limited at its meeting held on May 26, 2016 has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with related parties in the Financial Year 2016-17. Further, Audit Committee has also considered, approved and recommended to the Board the criterias for omnibus approval for entering into the related party transactions. Further, Board of Directors at its meeting held on May 26, 2016 have considered and grant Omnibus Approval and approve the criterias to the Omnibus Approval as framed by the Audit Committee for entering into the transactions with related parties subject to the same being reviewed by the Audit Committee on quarterly basis.</p>				

For KRBL LIMITED



Raman Sapra  
Company Secretary &  
Compliance Officer

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<b>VI. Affirmations</b>	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - <b>No</b>
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
a.	Audit Committee - <b>Yes</b>
b.	Nomination & remuneration committee - <b>Yes</b>
c.	Stakeholders relationship committee – <b>Yes</b>
d.	Risk management committee - <b>Yes</b>
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. - <b>Yes</b>
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. - <b>Yes</b>
5.	a. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. - <b>Yes</b>
b.	Any comments/observations/advice of Board of Directors may be mentioned here: <b>Nil</b>
<p>For KRBL LIMITED</p>  <p>Raman Sapra Company Secretary &amp; Compliance Officer</p> <p><b>Raman Sapra</b> <b>Company Secretary &amp; Compliance Officer</b> <b>M. No.: A29044</b></p>	