

**ANNEXURE I**

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

**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 (In Years)	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
Mr.	Alok Sabharwal	ACBPPS5636D 03342276	I-NE	11.08.2016	5 ^	1	--	--
*	Tenure of 5 years starts from their respective date of appointment till the date of AGM to be held in the year 2019.							
^	Board of Directors at its meeting held on August 11, 2016 has appointed as an additional director w.e.f. August 11, 2016 for a period of 5 years. Tenure of Mr. Alok Sabharwal got expired on September 8, 2016 being the date of AGM of the Company. Board of Directors at its meeting held on September 8, 2016 further appointed him as an additional director w.e.f. September 9, 2016.							
Tenure of 5 years starts from his date of appointment subject to the approval of shareholders in the general meeting.								

## II. Composition of Committee

Name of Committee	Name of Committee Members	Category (Chairperson/ 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
	Mr. Ashwani Dua	C-I-NE
3. Stakeholders Relationship Committee	Mr. Ashwani Dua	C-I-NE
	Mr. Vinod Ahuja	I-NE
	Mr. Shyam Arora	I-NE
	Mr. Arun Kumar Gupta	C-JMD-E
4. Risk Management Committee	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

Rajman Sarpal  
Company Secretary &  
Compliance Officer

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III. Meeting of Board of Directors					
Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)			
11.05.2016	23.07.2016	36			
26.05.2016	11.08.2016	18			
16.06.2016	08.09.2016	27			
IV. Meeting of Committees					
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of met (details)	Compliance Status (Yes/No/NA)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	11.08.2016	Yes, 4 out of 4 members present	Yes*	26.05.2016	76
Stakeholders Relationship Committee	11.08.2016	Yes, 3 out of 3 members present	NA	26.05.2016	76
Nomination and Remuneration Committee	11.08.2016	Yes, 3 out of 3 members present	Yes	--	--
08.09.2016	08.09.2016	Yes, 3 out of 3 members present	Yes	--	--
V. Related Party Transactions					
Subject	Compliance Status (Yes/No/NA)				
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

  
Ramen Sapra  
Company Secretary &  
Compliance Officer

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**VI. Affirmations**

1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - <b>Yes</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 (Applicable to the top 100 listed entities) – <b>NA</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>

**FORKREEL LIMITED**


Raman Sapra  
Company Secretary &  
Compliance Officer

Raman Sapra

Company Secretary &amp; Compliance Officer

M. No.: A29044

Date : October 14, 2016

Place : Noida, Uttar Pradesh

**ANNEXURE - III**

**1. Affirmations**

<b>Board Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**FOR KRBL LIMITED**

  
 Raman Sapra  
 Company Secretary &  
 Compliance Officer

**Raman Sapra**  
**Company Secretary & Compliance Officer**  
**M. No.: A29044**

**Date : October 14, 2016**  
**Place : Noida, Uttar Pradesh**