

ANNEXURE I

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	September 30, 2017

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	26.09.2017	--	1	0	0
Mr.	Vinod Ahuja	ABFPA2051F 00030390	I-NE	09.09.2014	5*	1	2	0
Mr.	Ashwani Dua	AALPD5824A 01097653	I-NE	09.09.2014	5*	1	2	1

For KRBL Limited

Raman Sapra
Company Secretary
M. No. F0233
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Pratap Nagar, Delhi-110007

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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	ACBPS5636D 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.

^ The members of the company at the 24th Annual General Meeting held on September 26, 2017 have regularized his appointment as director of the Company to hold office for a period of 5 consecutive years w.e.f. August 11, 2016.

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. Corporate Social Responsibility Committee	Mr. Anil Kumar Mittal	C-CMD-E
	Mr. Ashwani Dua	I-NE
	Mr. Anoop Kumar Gupta	JMD-E
	Ms. Priyanka Mittal	WTD-E

* 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
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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)		
29.05.2017	10.08.2017	72		
IV. Meeting of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	10.08.2017	Yes, 4 out of 4 members present	29.05.2017	72
Nomination and Remuneration Committee	10.08.2017	Yes, 3 out of 3 members present	-	-
Stakeholders Relationship Committee	10.08.2017	Yes, 3 out of 3 members present	29.05.2017	72
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 February 14, 2017, has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with related parties for the Financial Year 2017-18. Further, Audit Committee has also considered, approved and recommended to the Board the criteria for omnibus approval for entering into the related party transactions. Further, Board of Directors at its meeting held on February 14, 2017, have considered and grant Omnibus Approval and approve the criteria 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
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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. - Yes
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
a.	Audit Committee - Yes
b.	Nomination and Remuneration Committee - Yes
c.	Stakeholders Relationship Committee – Yes
d.	Risk Management Committee - NA
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. - Yes
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. - Yes
5.	a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
	b. Any comments/observations/advice of Board of Directors may be mentioned here: The report submitted for the previous quarter was placed before the meeting of Board of Directors and report submitted for this quarter shall be placed in the upcoming meeting of Board of Directors for consideration/noting /comments /observations /advice. For KRBL Limited
 Raman Sapra Company Secretary M. No. F9233 Add: 267, Street No. 18, Patap Nagar, Delhi-110007 Raman Sapra Company Secretary & Compliance Officer M. No.: F9233 Place: Noida, Uttar Pradesh Date: October 12, 2017	

ANNEXURE – III

I. Affirmations		
Board Heading	Regulation Number	Compliance Status (Yes/No/NA)
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)	No*
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes
Note: * Mr. Vinod Ahuja, member of Nomination and Remuneration Committee was appointed as authorized representative for and on behalf of Mr. Ashwani Dua to answer the shareholders' queries.		
 Raman Sapra Company Secretary M. No. F9233 Add: 267, Street No. 18, Pratap Nagar, Delhi-110007 Raman Sapra Company Secretary & Compliance Officer M. No.: F9233 Date : October 12, 2017 Place : Noida, Uttar Pradesh		