

<b>General information about company</b>	
Scrip code	530813
NSE Symbol	KRBL
MSEI Symbol	NOTLISTED
ISIN	INE001B01026
Name of the entity	KRBL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of or	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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)	No : pro F
	AALPM8403A	00030100	Executive Director	Chairperson	MD	03- 03- 1951	NA		30-03-1993	02-12-2019		1	0	0	0		
	AAHPG0447Q	00030127	Executive Director	Not Applicable	MD	12- 05- 1957	NA		30-03-1993	02-12-2019		1	0	0	0		
	AAHPG6768N	00030160	Executive Director	Not Applicable	MD	13- 02- 1959	NA		30-03-1993	02-12-2019		1	0	1	0		
ka	AALPM1934C	00030479	Executive Director	Not Applicable		06- 04- 1977	NA		28-11-2000	26-09-2017		1	0	0	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number member: in Auc Stakeho Committ including listed er (Refer Regulat 26(1) Listin Regulati
5	Mr	Vinod Ahuja	ABFPA2051F	00030390	Non-Executive - Independent Director	Not Applicable		27-11-1947	Yes	13-09-2019	05-08-2002	14-09-2019		60	1	1	2
6	Mr	Ahswani Dua	AALPD5824A	01097653	Non-Executive - Independent Director	Not Applicable		21-11-1971	NA		09-06-2007	14-09-2019		60	1	1	2
7	Mr	Shyam Arora	ADVPA6757A	00742924	Non-Executive - Independent Director	Not Applicable		20-09-1947	Yes	13-09-2019	09-06-2007	14-09-2019		60	1	1	2
8	Mr	Devendra Kumar Agarwal	AAAPA1883D	06754542	Non-Executive - Independent Director	Not Applicable		02-12-1954	NA		16-01-2014	14-09-2019		60	1	1	1

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number member in At Stake Commitment including listed e (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Alok Sabharwal	ACBPS5636D	03342276	Non-Executive - Independent Director	Not Applicable		01-07-1952	NA		11-08-2016			60	1	1	0
10	Ms	Priyanka Sardana	AOSPS8318B	00049811	Non-Executive - Independent Director	Not Applicable		15-02-1967	NA		25-09-2019			60	1	1	0

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Tenure of 5 years of Mr. Vinod Ahuja, Mr. Ashwani Dua, Mr. Shyam Arora and Mr. Devendra Kumar Agarwal starts from 14 September 2019 to 13 September 2024.</li> <li>2. The Members of the Company at the 24th Annual General Meeting held on 26 September 2017 have regularized the appointment of Mr. Alok Sabharwal as Director of the Company to hold office for a period of 5 consecutive years, w.e.f. 11 August 2016.</li> <li>3. The Members of the Company at the 27th Annual General Meeting held on 30 September 2020 have regularized the appointment of Ms. Priyanka Sardana as Director of the Company to hold office for a period of 5 consecutive years, w.e.f. 25 September 2019.</li></ol>

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06754542	Devendra Kumar Agarwal	Non-Executive - Independent Director	Chairperson	08-05-2014		
2	00030160	Anoop Kumar Gupta	Executive Director	Member	24-07-2018		
3	01097653	Ahswani Dua	Non-Executive - Independent Director	Member	28-06-2008		
4	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	30-01-2006		
5	00742924	Shyam Arora	Non-Executive - Independent Director	Member	30-01-2006		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01097653	Ahswani Dua	Non-Executive - Independent Director	Chairperson	31-07-2009		
2	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	31-07-2009		
3	00742924	Shyam Arora	Non-Executive - Independent Director	Member	02-02-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01097653	Ahswani Dua	Non-Executive - Independent Director	Chairperson	15-05-2008		
2	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	15-05-2008		
3	00742924	Shyam Arora	Non-Executive - Independent Director	Member	02-02-2016		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030127	Arun Kumar Gupta	Executive Director	Chairperson	18-02-2015		
2	00030160	Anoop Kumar Gupta	Executive Director	Member	18-02-2015		
3	99999999	Rakesh Mehrotra	Member	Member	18-02-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030100	Anil Kumar Mittal	Executive Director	Chairperson	08-05-2014		Textual Information(1)
2	00030160	Anoop Kumar Gupta	Executive Director	Member	08-05-2014		
3	01097653	Ahswani Dua	Non-Executive - Independent Director	Member	08-05-2014		
4	00030479	Priyanka Mittal	Executive Director	Member	08-05-2014		
5	03342276	Alok Sabharwal	Non-Executive - Independent Director	Member	07-11-2019		
6	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	07-11-2019		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Anil Kumar Mittal was appointed as Chairman of Corporate Social Responsibility Committee effective from 24 November 2015. Prior to that Mr. Ashwani Dua was Chairman of the Committee.

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	11-08-2020				Yes	10	6
2		06-11-2020	86		Yes	9	6

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	11-08-2020				Yes	5	4
2	Audit Committee	06-11-2020	86			Yes	5	4
3	Stakeholders Relationship Committee	11-08-2020				Yes	2	2
4	Stakeholders Relationship Committee	06-11-2020	86			Yes	2	2
5	Nomination and remuneration committee	11-08-2020				Yes	3	3
6	Corporate Social Responsibility Committee	13-08-2020				Yes	5	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	Audit Committee of KRBL Limited at its meeting held on 28 January 2020 has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with Related Parties for the Financial Year 2020-21. 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 28 January 2020, have considered and granted Omnibus Approval and has approved the criteria for Omnibus Approval as framed by the Audit Committee for entering into the transactions with Related Parties for the Financial Year 2020-21, subject to the same being reviewed by the Audit Committee on quarterly basis. Further, the modifications to the Omnibus Approval for entering into transactions with the Related Parties for the financial year 2020-21 were also recommended by the Audit Committee and approved by the Board of Directors of the Company.
Textual Information(2)	There was no material transaction with any Related Party during the quarter ended 31 December 2020.



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Raman Sapra
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Raman Sapra
Designation of person	Company Secretary and Compliance Officer
Place	Noida, Uttar Pradesh
Date	13-01-2021

