

ANNEXURE I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	30 September 2021

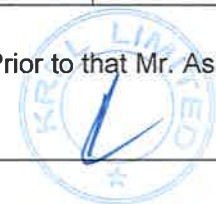
I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	- PAN - DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent) [§]	- Date of Birth - Initial Date of appointment - Date of Re-Appointment - Date of cessation	Tenure (In Years) Whether Special Resolution passed? [Refer Reg. 17(1A) of LODR	- No. of Directorship (Regulation 17A) - No. of Independent Directorship [Regulation 17A(1)] in listed entities including this listed entity	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	C-MD-E	03.03.1951 30.03.1993 02.12.2019 --	-- NA	1 0	0	0
Mr.	Arun Kumar Gupta	AAHPG0447Q 00030127	MD-E	12.05.1957 30.03.1993 02.12.2019 --	-- NA	1 0	0	0
Mr.	Anoop Kumar Gupta	AAHPG6768N 00030160	MD-E	13.02.1959 30.03.1993 02.12.2019 --	-- NA	1 0	1	0
Ms.	Priyanka Mittal	AALPM1934C 00030479	E	06.04.1977 28.11.2000 26.09.2017 --	-- NA	1 0	0	0



Mr.	Vinod Ahuja	ABFPA2051F 00030390	NE-I	27.11.1947 05.08.2002 14.09.2019 --	5* Yes 13.09.20 19	1 1	2	0
Mr.	Ashwani Dua	AALPD5824A 01097653	NE-I	21.11.1971 09.06.2007 14.09.2019 --	5* NA	1 1	2	1
Mr.	Shyam Arora	ADVPA6757A 00742924	NE-I	20.09.1947 09.06.2007 14.09.2019 --	5* Yes 13.09.20 19	1 1	2	0
Mr.	Devendra Kumar Agarwal	AAAPA1883D 06754542	NE-I	02.12.1954 16.01.2014 14.09.2019 --	5* NA	1 1	1	1
Mr.	Alok Sabharwal	ACBPS5636D 03342276	NE-I	01.07.1952 11.08.2016 -- 10.08.2021	5 NA	1 1	0	0
Ms.	Priyanka Sardana	AOSPS8318B 00049811	NE-I	15.02.1967 25.09.2019 -- --	5# NA	1 1	0	0
Whether the listed entity has a Regular Chairperson				Yes				
Whether Chairperson is related to MD or CEO				Yes				
*	Tenure of Mr. Vinod Ahuja, Mr. Ashwani Dua, Mr. Shyam Arora and Mr. Devendra Kumar Agarwal of 5 years starts from 14 September 2019 to 13 September 2024.							
#	The members of the Company at the 27 th Annual General Meeting held on 30 September 2020 have regularized 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.							



II. Composition of Committee					
Name of Committee	DIN Number	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/Independent/Nominee) [§]	Date of Appointment	Date of Cessation
1. Audit Committee	06754542	Mr. Devendra Kumar Agarwal	C-NE-I	08.05.2014	-
	00030160	Mr. Anoop Kumar Gupta	MD-E	24.07.2018	-
	01097653	Mr. Ashwani Dua	NE-I	28.06.2008	-
	00030390	Mr. Vinod Ahuja	NE-I	30.01.2006	-
	00742924	Mr. Shyam Arora	NE-I	02.02.2016	-
Whether the Audit Committee has a regular Chairperson			Yes		
2. Nomination & Remuneration Committee	01097653	Mr. Ashwani Dua	C-NE-I	31.07.2009	-
	00030390	Mr. Vinod Ahuja	NE-I	31.07.2009	-
	00742924	Mr. Shyam Arora	NE-I	02.02.2016	-
Whether the Nomination & Remuneration Committee has a regular Chairperson			Yes		
3. Stakeholders Relationship Committee	01097653	Mr. Ashwani Dua	C-NE-I	15.05.2008	-
	00030390	Mr. Vinod Ahuja	NE-I	15.05.2008	-
	00742924	Mr. Shyam Arora	NE-I	02.02.2016	-
Whether the Stakeholders Relationship Committee has a regular Chairperson			Yes		
4. Risk Management Committee	00030127	Mr. Arun Kumar Gupta	C-MD-E	18.02.2015	-
	00030160	Mr. Anoop Kumar Gupta	MD-E	18.02.2015	-
	01097653	Mr. Ashwani Dua	NE-I	04.08.2021	-
	99999999	Mr. Rakesh Mehrotra#	CFO	18.02.2015	-
Whether Risk Management Committee has a regular Chairperson			Yes		
5. Corporate Social Responsibility Committee	00030100	Mr. Anil Kumar Mittal	C-MD-E	08.05.2014*	-
	00030160	Mr. Anoop Kumar Gupta	MD-E	08.05.2014	-
	01097653	Mr. Ashwani Dua	NE-I	08.05.2014	-
	00030479	Ms. Priyanka Mittal	E	08.05.2014	-
	03342276	Mr. Alok Sabharwal	NE-I	07.11.2019	10.08.2021
	00030390	Mr. Vinod Ahuja	NE-I	07.11.2019	
Whether Corporate Social Responsibility Committee has a regular Chairperson			Yes		
6. Borrowing and Investment Committee	00030100	Mr. Anil Kumar Mittal	C-MD-E	08.09.2016	-
	00030127	Mr. Arun Kumar Gupta	MD-E	08.09.2016	-
	00030160	Mr. Anoop Kumar Gupta	MD-E	08.09.2016	-
	99999999	Mr. Rakesh Mehrotra#	CFO	08.09.2016	-
Whether Borrowing and Investment Committee has a regular Chairperson			Yes		
<p>§ C: Chairperson; MD: Managing Director; I: Independent; E: Executive; NE: Non Executive;</p> <p>* Mr. Anil Kumar Mittal was appointed as Chairman of Corporate Social Responsibility Committee w.e.f. 24 November 2015. Prior to that Mr. Ashwani Dua was Chairman of the Committee.</p> <p># Mr. Rakesh Mehrotra, Chief Financial Officer of the Company is also member of Risk Management Committee.</p>					



III. Meeting of Board of Directors					
Date (s) of Meeting in the previous quarter	Date (s) of Meeting in the relevant quarter	Maximum gap between any two consecutive meeting (in No. of days)	Whether requirement of Quorum met (Yes/No)	No. of Directors present (other than Independent Director)	No. of Independent Directors attending the meeting
29.06.2021	13.08.2021	44	Yes	4	5
	04.09.2021	21	Yes	3	5

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	No. of Directors present (other than Independent Director)	No. of Independent Directors attending the meeting
Audit Committee	29.06.2021	13.08.2021	44	Yes	1	4
		04.09.2021	21	Yes	1	4
Nomination and Remuneration Committee	--	13.08.2021	--	Yes	Nil	3
		04.09.2021	21	Yes	Nil	3
Stakeholders Relationship Committee	29.06.2021	13.08.2021	44	Yes	Nil	3
Risk Management Committee	--	06.08.2021	--	Yes	2	1
Corporate Social Responsibility Committee	18.06.2021	13.09.2021	86	Yes	3	1
Borrowing and Investment Committee	--	--	--	--	--	--

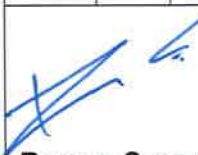

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes*
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



* Audit Committee of KRBL Limited at its meeting held on 09 February 2021 and 13 August 2021 has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with Related Parties for the Financial Year 2021-22. 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 09 February 2021 and 13 August 2021, 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 2021-22, subject to the same being reviewed by the Audit Committee on quarterly basis.

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 (applicable to the top 500 listed entities) - Yes
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 have been placed before the Board of Directors. - Yes
	b.	Any comments/observations/advice of Board of Directors may be mentioned here. NA

Raman Sapra
Company Secretary & Compliance Officer
M. No.: F9233
Place: Noida, Uttar Pradesh
Date: 21 October 2021




ANNEXURE III

Format to be submitted by listed entity at the end of 6 months from the close of financial year

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors' reports, 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
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting.	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
  Raman Sapra Company Secretary & Compliance Officer M. No.: F9233 Place: Noida, Uttar Pradesh Date: 21 October 2021		

ANNEXURE IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending: 30 September 2021			
I. Disclosure of Loans / guarantees / comfort letters / securities etc.			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (Guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
II. Affirmations:			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.- NOT APPLICABLE			
Name: Vipul Goel	 Ashish Jain Joint CFO	 Rakesh Mehrotra CFO	

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - A) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company ; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

Note: During the half year ended 30 September 2021:

- a) No loan or any other form of debt has been advanced by the Company to the specified categories of entities in respect of whom disclosure is required;
- b) No guarantee/ comfort letter (by whatever name called) has been provided by the Company in connection with any loan(s) or any other form of debt availed by the specified categories of entities in respect of whom disclosure is required;
- c) No security has been provided by the Company in connection with any loan(s) or any other form of debt availed by the specified categories of entities in respect of whom disclosure is required. Hence, applicability of the disclosure is 'Not Applicable'.

