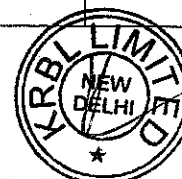


**ANNEXURE I**

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	December 31, 2016

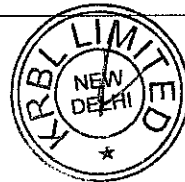
<b>I. Composition of Board of Directors</b>								
Title	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent) #	Date of Appointment in the current term / cessation	Tenure (In years)	No. of Directorship in listed entities including this listed entity (Refer Regulation 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
Mr.	Ashwani Dua	AALPD5824A 01097653	I-NE	09.09.2014	5*	1	2	1



Contd...(2)

:2:

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.							
^	Board of Directors at its meeting held on August 11, 2016 has appointed Mr. Alok Sabharwal 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.							
<b>II. Composition of Committee</b>								
<b>Name of Committee</b>		<b>Name of Committee Members</b>			<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee #</b>			
1. Audit Committee		Mr. Devendra Kumar Agarwal			C-I-NE			
		Mr. Ashwani Dua			I-NE			
		Mr. Shyam Arora			I-NE			
		Mr. Vinod Ahuja			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								




Contd...(3)

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)		
23.07.2016				
11.08.2016				
08.09.2016	14.11.2016	66		
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	14.11.2016	Yes, 2 out of 4 members present	11.08.2016	94
Stakeholders Relationship Committee	14.11.2016	Yes, 2 out of 3 members present	11.08.2016	94
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 and further meeting on November 14, 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 and further meeting on November 14, 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>				



Contd...(4)

<b>VI. Affirmations</b>	
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 - <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>
<p><b>For KRBL LIMITED</b></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>	