

ANNEXURE I

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	September 30, 2018

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	C-MD-E	02.12.2014	--	1	0	0
Mr.	Arun Kumar Gupta	AAHPG0447Q 00030127	MD-E	02.12.2014	--	1	0	0
Mr.	Anoop Kumar Gupta	AAHPG6768N 00030160	MD-E	02.12.2014	--	1	1 ^{##}	0
Mr.	Ashok Chand	AACPC4328B 00030318	E	23.07.2018 [#]	--	1	0	0
Ms.	Priyanka Mittal	AALPM1934C 00030479	E	26.09.2017	--	1	0	0
Mr.	Vinod Ahuja	ABFPA2051F 00030390	NE-I	09.09.2014	5*	1	2	0
Mr.	Ashwani Dua	AALPD5824A 01097653	NE-I	09.09.2014	5*	1	2	1



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Mr.	Shyam Arora	ADVPA6757A 00742924	NE-I	09.09.2014	5*	1	2	0
Mr.	Devendra Kumar Agarwal	AAAPA1883D 06754542	NE-I	09.09.2014	5*	1	1	1
Mr.	Alok Sabharwal	ACBPS5636D 03342276	NE-I	11.08.2016	5 ^	1	0	0

* 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.

Mr. Ashok Chand resigned from the post of Whole Time Director of the Company w.e.f. July 23, 2018.

Mr. Anoop Kumar Gupta was appointed as member of Audit Committee at their meeting held on July 24, 2018.

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-NE-I
	Mr. Ashwani Dua	NE-I
	Mr. Vinod Ahuja	NE-I
	Mr. Shyam Arora	NE-I
	Mr. Anoop Kumar Gupta	MD-E
2. Nomination & Remuneration Committee	Mr. Ashwani Dua	C-NE-I
	Mr. Vinod Ahuja	I-NE
	Mr. Shyam Arora	I-NE
3. Stakeholders Relationship Committee	Mr. Ashwani Dua	C-NE-I
	Mr. Vinod Ahuja	I-NE
	Mr. Shyam Arora	I-NE
4. Corporate Social Responsibility Committee	Mr. Anil Kumar Mittal	C-MD-E
	Mr. Ashwani Dua	I-NE
	Mr. Anoop Kumar Gupta	MD-E
	Ms. Priyanka Mittal	E

\$ C: Chairperson; MD: Managing Director; I: Independent; E: Executive; NE: Non Executive;



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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)
10.05.2018	24.07.2018	74

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	24.07.2018	Yes, 4 out of 5 members present	10.05.2018	74
Nomination and Remuneration Committee	24.07.2018	Yes, 2 out of 3 members present	10.05.2018	74
Stakeholders Relationship Committee	24.07.2018	Yes, 2 out of 3 members present	10.05.2018	74

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 January 24, 2018, has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with related parties for the Financial Year 2018-19. 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 January 24, 2018, 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 2018-19, subject to the same being reviewed by the Audit Committee on quarterly basis.



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VI. Affirmations

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| 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. |




Raman Sapra
Company Secretary & Compliance Officer
M. No.: F9233
Place: Noida, Uttar Pradesh
Date: October 13, 2018

ANNEXURE III

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
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)	No
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:

- * Since Mr. Devendra Kumar Agarwal, Chairman of Audit Committee was traveling outside India and due to prior commitments, could not able to attend the 25th Annual General Meeting of member of KRBL Limited held on Monday, August 20, 2018. He appointed Mr. Vinod Ahuja as his authorized representative to attend the Annual General Meeting and answer to the queries of Shareholders.



Raman Sapra
Company Secretary & Compliance Officer
M. No.: F9233
Place: Noida, Uttar Pradesh
Date: October 13, 2018