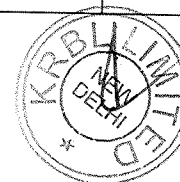


**ANNEXURE I**

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	December 31, 2018

<b>I. Composition of Board of Directors</b>								
<b>Title</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson/ Executive/ Non- Executive/ Independent) §</b>	<b>Date of Appointment in the current term / cessation</b>	<b>Tenure (In Years)</b>	<b>No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)</b>	<b>No. of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
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
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
Mr.	Shyam Arora	ADVPA6757A 00742924	NE-I	09.09.2014	5*	1	2	0



Contd...(2)

:2:

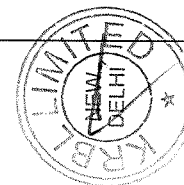
Mr.	Devendra Kumar Agarwal	AAAPA1883D 06754542	NE-I	09.09.2014	5*	1	1	1
Mr.	Alok Sabharwal	ACBPS5636D 03342276	NE-I	11.08.2016	5 ^	1	0	0
*	Tenure of 5 years starts from their respective date of appointment till the date of AGM to be held in the year 2019.							
^	The members of the company at the 24 <sup>th</sup> 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	DIN Number	Name of Committee Members	Category (Chairperson/ Executive/ Independent/ Non-Executive/ Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	06754542	Mr. Devendra Kumar Agarwal	C-NE-I	08.05.2014	-
	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	-
	00030160	Mr. Anoop Kumar Gupta	MD-E	24.07.2018	-
<b>Whether the Audit Committee has a regular Chairperson</b>			<b>Yes</b>		
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	-
<b>Whether the Nomination and Remuneration Committee has a regular Chairperson</b>			<b>Yes</b>		
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	-
<b>Whether the Stakeholders Relationship Committee has a regular Chairperson</b>			<b>Yes</b>		
4. Corporate Social Responsibility Committee	00030100	Mr. Anil Kumar Mittal	C-MD-E	08.05.2014*	-
	01097653	Mr. Ashwani Dua	NE-I	08.05.2014	-
	00030160	Mr. Anoop Kumar Gupta	MD-E	08.05.2014	-
	00030479	Ms. Priyanka Mittal	E	08.05.2014	-
<b>Whether Corporate Social Responsibility Committee has a regular Chairperson</b>			<b>Yes</b>		

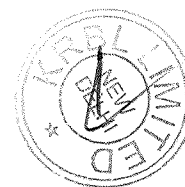
§ C: Chairperson; MD: Managing Director; I: Independent; E: Executive; NE: Non Executive;

\* Mr. Anil Kumar Mittal was appointed as Chairman of Corporate Social Responsibility Committee effective from 24.11.2015. Prior to that Mr. Ashwani Dua was Chairman of the Committee.




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)		
24.07.2018	29.10.2018	96		
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	29.10.2018	Yes, 5 out of 5 members present	24.07.2018	96
Nomination and Remuneration Committee	-	-	24.07.2018	-
Stakeholders Relationship Committee	29.10.2018	Yes, 3 out of 3 members present	24.07.2018	96
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 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.</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 and 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 has been placed before Board of Directors. - <b>Yes</b>
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. The same was noted by the Board of Directors without any specific comments/observations/advice. The Report submitted for this quarter shall be placed in the upcoming meeting of Board of Directors for consideration/noting /comments /observations /advice.
<p><b>For KRBL Limited</b></p>  <p><b>Company Secretary</b>  <b>Raman Sapra</b>  <b>Company Secretary &amp; Compliance Officer</b>  <b>M. No.: F9233</b>  <b>Place: Noida, Uttar Pradesh</b>  <b>Date: January 11, 2019</b></p>	