

ANNEXURE I

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



:2:

Mr.	Vinod Ahuja	ABFPA2051F 00030390	NE-I	27.11.1947 05.08.2002 14.09.2019 --	5* Yes 13.09.2019	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 13.09.2019	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 -- --	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 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.							
^	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.							
#	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.							



Contd...(3)

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. 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	
	00030390	Mr. Vinod Ahuja	NE-I	07.11.2019	
Whether Corporate Social Responsibility Committee has a regular Chairperson			Yes		
5. Risk Management Committee	00030127	Mr. Arun Kumar Gupta	C-MD-E	18.02.2015	-
	00030160	Mr. Anoop Kumar Gupta	MD-E	18.02.2015	-
	99999999	Mr. Rakesh Mehrotra#	CFO	18.02.2015	-
Whether Risk Management Committee has a regular Chairperson			Yes		
5. 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 Risk Management 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.</p> <p># Mr. Rakesh Mehrotra, Chief Financial Officer of the Company is also member of Risk Management & Borrowing and Investment 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 number of days)	Whether requirement of Quorum met (Yes/No)	No. of Directors present	No. of Independent Directors attending the meeting	
09.02.2021	29.06.2021	139	Yes	10 out of 10 Directors present	6 out of 6 Independent Directors present	
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	No. of Independent Directors attending the meeting
Audit Committee	09.02.2021	29.06.2021	139	Yes	5 out of 5 Directors present	4 out of 4 Independent Directors present
Nomination and Remuneration Committee	22.03.2021	--	--	--	--	--
Stakeholders Relationship Committee	09.02.2021	29.06.2021	139	Yes	3 out of 3 Directors present	3 out of 3 Independent Directors present
Corporate Social Responsibility Committee	27.01.2021	18.06.2021	141	Yes	5 out of 6 Directors present	2 out of 3 Independent Directors present
Risk Management Committee	27.01.2021	--	--	--	--	--
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 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, 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.

There was no material transaction with any Related Party during the quarter ended 30 June 2021.

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 – 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: 20 July 2021