

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	:	31 December 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 Months) Whether Special Resoluti on 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 --	28* Yes 13.09.2019	1 1	2	0
Mr.	Ashwani Dua	AALPD5824A 01097653	NE-I	21.11.1971 09.06.2007 14.09.2019 --	28* NA	1 1	2	1
Mr.	Shyam Arora	ADVPA6757A 00742924	NE-I	20.09.1947 09.06.2007 14.09.2019 --	28* 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 --	28* NA	1 1	1	1
Ms.	Priyanka Sardana	AOSPS8318B 00049811	NE-I	15.02.1967 25.09.2019 -- --	28# 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 28 months starts from 14 September 2019.							
#	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. Tenure of Ms. Priyanka Sardana of 28 Months starts from 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	-
	00049811	Ms. Priyanka Sardana	NE-I	08.11.2021	-
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 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	31.10.2021
	99999999	Mr. Ashish Jain ##	CFO	08.11.2021	-
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	-
	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	31.10.2021
	99999999	Mr. Ashish Jain ##	CFO	08.11.2021	-
Whether Borrowing and Investment Committee has a regular Chairperson			Yes		

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

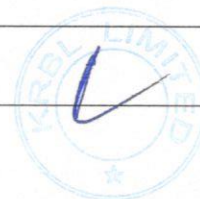
* Mr. Anil Kumar Mittal was appointed as Chairman of CSR Committee w.e.f. 24 November 2015. Prior to that Mr. Ashwani Dua was Chairman of the Committee.

Retirement of Mr. Rakesh Mehrotra from the position of Chief Financial Officer, Key Managerial Personnel and all other allied responsibilities w.e.f. 31 October 2021.



Appointment of Mr. Ashish Jain, Chief Financial Officer, as a member of Risk Management Committee and Borrowing and Investment Committee of the Company w.e.f. 08 November 2021.



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 (All Directors including Independent Directors)	No. of Independent Directors attending the meeting
13.08.2021	08.11.2021	64	Yes	9	5
04.09.2021					
IV. Meeting of Committees					
Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	No. of Directors present (All Directors including Independent Directors)	No. of Independent Directors attending the meeting
Audit Committee	13.08.2021	--	Yes	5	4
	04.09.2021	21	Yes	5	4
	08.11.2021	64	Yes	4	3
Nomination and Remuneration Committee	13.08.2021	--	Yes	3	3
	04.09.2021	21	Yes	3	3
	08.11.2021	64	Yes	2	2
Stakeholders Relationship Committee	13.08.2021	--	Yes	3	3
	08.11.2021	86	Yes	2	2
Risk Management Committee	06.08.2021	--	Yes	3	1
	03.11.2021	88	Yes	3	1
Corporate Social Responsibility Committee	13.09.2021	--	Yes	4	1
	03.11.2021	50	Yes	4	2
Borrowing and Investment Committee	03.11.2021	--	Yes	3	--
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
  <p> Raman Sapra Company Secretary & Compliance Officer M. No.: F9233 Place: Noida, Uttar Pradesh Date: 11 January 2022 </p>		