

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	:	30 September 2022

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	- 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	00030100	C-MD-E	03.03.1951 30.03.1993 02.12.2019 --	-- NA	1 0	0	0
Mr.	Arun Kumar Gupta	00030127	MD-E	12.05.1957 30.03.1993 02.12.2019 --	-- NA	1 0	0	0
Mr.	Anoop Kumar Gupta	00030160	MD-E	13.02.1959 30.03.1993 02.12.2019 --	-- NA	1 0	1	0
Ms.	Priyanka Mittal	00030479	E	06.04.1977 28.11.2000 26.09.2022	-- NA	1 0	0	0



Mr.	Vinod Ahuja	00030390	NE-I	27.11.1947 05.08.2002 14.09.2019 --	242* Yes 13.09.2019	1 1	2	0
Mr.	Ashwani Dua	01097653	NE-I	21.11.1971 09.06.2007 14.09.2019 --	184* NA	1 1	2	1
Mr.	Shyam Arora	00742924	NE-I	20.09.1947 09.06.2007 14.09.2019 --	184* Yes 13.09.2019	1 1	2	0
Mr.	Devendra Kumar Agarwal	06754542	NE-I	02.12.1954 16.01.2014 14.09.2019 --	104.5* NA	1 1	1	1
Ms.	Priyanka Sardana	00049811	NE-I	15.02.1967 25.09.2019 -- --	36* 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 Independent Directors starts from their initial date of appointment.								



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 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	-
	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	-
	01097653	Mr. Ashwani Dua	NE-I	04.08.2021	-
	99999999	Mr. Ashish Jain	CFO	08.11.2021	-
Whether Risk Management 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. 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;					



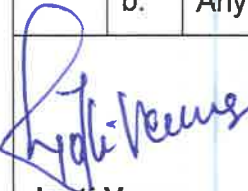

III. Meeting of Board of Directors					
Date (s) of Meeting in the previous quarter	Date (s) of Meeting in the relevant quarter	Maximum gap between any two consecutive meeting (in No. of days)	Whether requirement of Quorum met (Yes/No)	No. of Directors present (other than Independent Director)	No. of Independent Directors attending the meeting
27.05.2022	08.08.2022	72	Yes	3	5
	26.09.2022	48	Yes	3	5

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	27.05.2022	--	Yes	5	4
	08.08.2022	72	Yes	5	4
Nomination and Remuneration Committee	27.05.2022	--	Yes	4	4
	08.08.2022	72	Yes	4	4
	26.09.2022	48	Yes	4	4
Stakeholders Relationship Committee	27.05.2022	--	Yes	3	3
	08.08.2022	72	Yes	3	3
Corporate Social Responsibility Committee	30.05.2022	--	Yes	4	2
	--	--	--	--	--
Risk Management Committee	--	--	--	--	--
	19.08.2022	Yes	Yes	3	1

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 12 February 2022 has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with Related Parties for the Financial Year 2022-23. 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 12 February 2022, 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 2022-23, 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>Jyoti Verma Company Secretary & Compliance Officer M. No.: F7210 Place: Noida, Uttar Pradesh Date: 18 October 2022</p>	

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months from the close of financial year

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors' reports, 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)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting.	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
<p> </p> <p>Jyoti Verma Company Secretary & Compliance Officer M. No.: F7210 Place: Noida, Uttar Pradesh Date: 18 October 2022</p>		

ANNEXURE IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending: 30 September 2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (Guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.- **NOT APPLICABLE**

Name: **Vipul Goel**
 Designation: **Vice President-Accounts**



Ashish Jain
 CFO

Note: During the half year ended 30 September 2022:

- a) No loan or any other form of debt has been advanced by the Company to the specified categories of entities in respect of whom disclosure is required;*
- b) No guarantee/ comfort letter (by whatever name called) has been provided by the Company in connection with any loan(s) or any other form of debt availed by the specified categories of entities in respect of whom disclosure is required;*
- c) No security has been provided by the Company in connection with any loan(s) or any other form of debt availed by the specified categories of entities in respect of whom disclosure is required. Hence, applicability of the disclosure is 'Not Applicable'.*

