

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 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 Months) Whether Special Resolution passed? [Refer Reg. 17(1A) of LODR	Whether the director is disqualified?	- 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	No	1 0	0	0
Mr.	Arun Kumar Gupta	00030127	MD-E	12.05.1957 30.03.1993 02.12.2019 --	-- NA	No	1 0	0	0
Mr.	Anoop Kumar Gupta	00030160	MD-E	13.02.1959 30.03.1993 02.12.2019 --	-- NA	No	1 0	1	0
Ms.	Priyanka Mittal	00030479	E	06.04.1977 28.11.2000 26.09.2022 --	-- NA	No	1 0	0	0

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Mr.	Vinod Ahuja	00030390	NE-I	27.11.1947 05.08.2002 14.09.2019 --	244.27* Yes 13.09.2019	No	1 1	2	0
Mr.	Ashwani Dua#	01097653	NE-I	21.11.1971 09.06.2007 14.09.2019 --	186.23* NA	No	1 1	2	1
Mr.	Shyam Arora	00742924	NE-I	20.09.1947 09.06.2007 14.09.2019 --	186.23* Yes 13.09.2019	No	1 1	2	0
Mr.	Devendra Kumar Agarwal	06754542	NE-I	02.12.1954 16.01.2014 14.09.2019 --	107.16* NA	No	1 1	1	1
Ms.	Priyanka Sardana	00049811	NE-I	15.02.1967 25.09.2019 25.09.2019 --	39.06* NA	No	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.								
#	Mr. Ashwani Dua resigned from the position of Independent Director w.e.f 09 January 2023 i.e after the closure of quarter ended 31 December 2022.								



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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	C6754542	Mr. Devendra Kumar Agarwal	C-NE-I	08.05.2014	-
	C0030160	Mr. Anoop Kumar Gupta	MD-E	24.07.2018	-
	C1097653	Mr. Ashwani Dua	NE-I	28.06.2008	-
	C0030390	Mr. Vinod Ahuja	NE-I	30.01.2006	-
	C0742924	Mr. Shyam Arora	NE-I	02.02.2016	-
Whether the Audit Committee has a regular Chairperson			Yes		
2. Nomination & Remuneration Committee	C1097653	Mr. Ashwani Dua	C-NE-I	31.07.2009	-
	C0030390	Mr. Vinod Ahuja	NE-I	31.07.2009	-
	C0742924	Mr. Shyam Arora	NE-I	02.02.2016	-
	C0049811	Ms. Priyanka Sardana	NE-I	08.11.2021	-
Whether the Nomination & Remuneration Committee has a regular Chairperson			Yes		
3. Stakeholders Relationship Committee	C1097653	Mr. Ashwani Dua	C-NE-I	15.05.2008	-
	C0030390	Mr. Vinod Ahuja	NE-I	15.05.2008	-
	C0742924	Mr. Shyam Arora	NE-I	02.02.2016	-
Whether the Stakeholders Relationship Committee has a regular Chairperson			Yes		
4. Risk Management Committee	C0030127	Mr. Arun Kumar Gupta	C-MD-E	18.02.2015	-
	C0030160	Mr. Anoop Kumar Gupta	MD-E	18.02.2015	-
	C1097653	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		
\$ C: Chairperson; MD: Managing Director; I: Independent; E: Executive; NE: Non-Executive;					
* Mr. Ashwani Dua resigned from the position of Independent Director and Chairmanship/Membership of all Board Committees w.e.f 09 January 2023 i.e after the closure of quarter ended 31 December 2022.					

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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)	Total No. of Directors as on Date of the Meeting	No. of Directors present (All Directors including Independent Directors)	No. of Independent Directors attending the meeting
08.08.2022	-	-	Yes	9	8	5
26.09.2022	-	48	Yes	9	8	5
-	11.11.2022	45	Yes	9	9	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)	Total No. of Directors in the Committee as on date of the Meeting	No. of Directors present (All Directors including Independent Directors)	No. of Independent Directors attending the meeting	No. of Members attending the Meeting (other than Board of Directors)
Audit Committee	08.08.2022	--	Yes	5	5	4	-
	11.11.2022	94	Yes	5	5	4	-
Nomination and Remuneration Committee	08.08.2022	--	Yes	4	4	4	-
	26.09.2022	48	Yes	4	4	4	-
Stakeholders Relationship Committee	08.08.2022	--	Yes	3	3	3	-
	11.11.2022	94	Yes	3	3	3	-
Risk Management Committee	19.08.2022	--	Yes	3	3	1	1
	-	--	--	--	--	--	-

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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.

There was no material transaction with any Related Party during the quarter ended 31 December 2022

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 1000 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

Jyoti Verma
Jyoti Verma

Company Secretary & Compliance Officer

M. No.: F7210



Place: Noida, Uttar Pradesh

Date: 17 January 2023