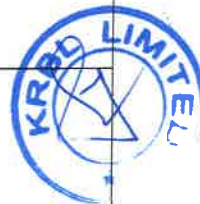


ANNEXURE I

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 2023

I. Composition of Board of Directors									
Title (Mr. / Ms.)	Name of the Director	- DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent) s	- 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



Mr.	Vinod Ahuja	00030390	NE-I	27.11.1947 09.09.2014 14.09.2019 --	108.22 Yes 13.09.2019	No	1 1	2	0
Mr.	Shyam Arora	00742924	NE-I	20.09.1947 09.09.2014 14.09.2019 --	108.22 Yes 13.09.2019	No	1 1	2	0
Mr.	D K Agarwal	06754542	NE-I	02.12.1954 09.09.2014 14.09.2019 --	108.22 NA	No	1 1	1	1
Ms.	Priyanka Sardana	00049811	NE-I	15.02.1967 25.09.2019 25.09.2019 --	48.06 NA	No	1 1	1	1
Mr.	Surinder Singh	08200756	NE-I	10.02.1958 10.08.2023 10.08.2023 --	01.21 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 after enactment of Companies Act, 2013.								



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	-	
	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	00030390	Mr. Vinod Ahuja	C-NE-I	31.07.2009*	-	
	00742924	Mr. Shyam Arora	NE-I	02.02.2016	-	
	06754542	Mr. Devendra Kumar Agarwal	NE-I	03.02.2023	-	
	00049811	Ms. Priyanka Sardana	NE-I	08.11.2021	-	
Whether the Nomination & Remuneration Committee has a regular Chairperson			Yes			
3. Stakeholders Relationship Committee	00049811	Ms. Priyanka Sardana	C-NE-I	03.02.2023	-	
	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. Risk Management Committee	00030127	Mr. Arun Kumar Gupta	C-MD-E	18.02.2015	-	
	00030160	Mr. Anoop Kumar Gupta	MD-E	18.02.2015	-	
	00030390	Mr. Vinod Ahuja	NE-I	03.02.2023	-	
	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. Vinod Ahuja has been re-designated as Chairman of Nomination and Remuneration Committee w.e.f 3 rd February 2023.						



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
30.05.2023	-	-	Yes	8	8	4
-	10.08.2023	71	Yes	9	9	5

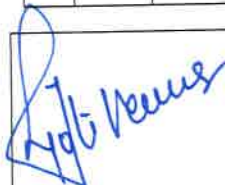

IV. Meeting of Committees							
Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors in the Committee as 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	30.05.2023	--	Yes	4	4	3	-
	10.08.2023	71	Yes	4	4	3	-
Nomination and Remuneration Committee	30.05.2023	--	Yes	4	4	4	-
	10.08.2023	71	Yes	4	4	4	-
Stakeholders Relationship Committee	30.05.2023	--	Yes	3	3	3	-
	10.08.2023	71	Yes	3	3	3	-
Risk Management Committee	01.06.2023	-	Yes	3	3	1	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
# There was no material transaction with any Related Party during the quarter ended 30 September 2023	

Details of Cyber security incidence			
Whether as per regulation 27(2)(ba) of SEBI (LODR Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event	NA	Brief details of the event	NA

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
Company Secretary & Compliance Officer
M. No.: F7210
Place: Noida, Uttar Pradesh
Date: 10 October 2023

ANNEXURE III

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

I. Affirmations				
S. No.	Particulars	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No" details of non-compliance
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual general Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Jyoti Verma



Jyoti Verma
Company Secretary & Compliance Officer
M. No.: F7210
Place: Noida, Uttar Pradesh
Date: 10 October 2023

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 2023****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			

Cont....(8)



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


Name: Ashish Jain

Designation: Chief Financial Officer

Note: During the half year ended 30 September 2023:

- 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'