

**ANNEXURE I**

**Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis**

1.	Name of Listed Entity	:	<b>KRBL Limited</b>
2.	Quarter ending	:	<b>31 December 2023</b>

<b>I. Composition of Board of Directors</b>									
<b>Title (Mr. / Ms.)</b>	<b>Name of the Director</b>	<b>- DIN</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent) §</b>	<b>- Date of Birth - Initial Date of appointment - Date of Re-Appointment - Date of Cessation</b>	<b>Tenure (In Months)  Whether Special Resolution passed? [Refer Reg. 17(1A) of LODR</b>	<b>Whether the director is disqualified?</b>	<b>- No. of Directorship (Regulation 17A) - No. of Independent Directorship [Regulation 17A(1)]  in listed entities including this listed entity</b>	<b>No. of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
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

Cont.... (2)

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Mr.	Vinod Ahuja	00030390	NE-I	27.11.1947 09.09.2014 14.09.2019 --	111.22*  Yes 13.09.2019	No	1 1	2	0
Mr.	Shyam Arora	00742924	NE-I	20.09.1947 09.09.2014 14.09.2019 --	111.22*  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 --	111.22*  NA	No	1 1	1	1
Ms.	Priyanka Sardana	00049811	NE-I	15.02.1967 25.09.2019 25.09.2019 --	51.06*  NA	No	1 1	1	1
Mr.	Surinder Singh	08200756	NE-I	10.02.1958 10.08.2023 10.08.2023 --	04.21*  NA	No	1 1	0	0
<b>Whether the listed entity has a Regular Chairperson</b>				<b>Yes</b>					
<b>Whether Chairperson is related to MD or CEO</b>				<b>Yes</b>					
*	Tenure of Independent Directors starts from their initial date of appointment after enactment of Companies Act, 2013.								

Cont.... (3)

<b>II. Composition of Committee</b>						
<b>Name of Committee</b>	<b>DIN Number</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/ Executive/Non-Executive/Independent/Nominee) \$</b>	<b>Date of Appointment</b>	<b>Date of Cessation*</b>	
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	-	
<b>Whether the Audit Committee has a regular Chairperson</b>			<b>Yes</b>			
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	-	
<b>Whether the Nomination &amp; Remuneration Committee has a regular Chairperson</b>			<b>Yes</b>			
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	-	
<b>Whether the Stakeholders Relationship Committee has a regular Chairperson</b>			<b>Yes</b>			
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	-	
<b>Whether Risk Management Committee has a regular Chairperson</b>			<b>Yes</b>			
<b>\$C: Chairperson; MD: Managing Director; I: Independent; E: Executive; NE: Non-Executive;</b>						
*Mr. Vinod Ahuja has been re-designated as Chairman of Nomination and Remuneration Committee w.e.f 3 <sup>rd</sup> 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
10.08.2023	-	-	Yes	9	9	5
-	09.11.2023	90	Yes	9	8	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	10.08.2023	--	Yes	4	4	3	-
	09.11.2023	90	Yes	4	4	3	-
Nomination and Remuneration Committee	10.08.2023	--	Yes	4	4	4	-
	09.11.2023	90	Yes	4	4	4	-
Stakeholders Relationship Committee	10.08.2023	--	Yes	3	3	3	-
	09.11.2023	90	Yes	3	3	3	-
Risk Management Committee	09.11.2023	--	Yes	3	3	1	1

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA <sup>#</sup>
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 31 December 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. - <b>Yes</b>
2.	The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
a.	Audit Committee – <b>Yes</b>
b.	Nomination and Remuneration Committee – <b>Yes</b>
c.	Stakeholders Relationship Committee – <b>Yes</b>
d.	Risk Management Committee (applicable to the top 1000 listed entities) – <b>Yes</b>
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. – <b>Yes</b>
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. – <b>Yes</b>
5 a.	This report and/or the report submitted in the previous quarter have been placed before the Board of Directors. – <b>Yes</b>
b.	Any comments/observations/advice of Board of Directors may be mentioned here. <b>NA</b>

**Anoop Kumar Gupta**  
**Joint Managing Director**  
**DIN: 00030160**  
**Place: Noida, Uttar Pradesh**  
**Date: 10<sup>th</sup> January 2023**