

ANNEXURE I

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	June 30, 2018

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent) *	Date of Appointment in the current term / cessation	Tenure (In Years)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	CMD-E	02.12.2014	--	1	0	0
Mr.	Arun Kumar Gupta	AAHPG0447Q 00030127	JMD-E	02.12.2014	--	1	0	0
Mr.	Anoop Kumar Gupta	AAHPG6768N 00030160	JMD-E	02.12.2014	--	1	0	0
Mr.	Ashok Chand	AACPC4328B 00030318	WTD-E	25.09.2014	--	1	0	0
Ms.	Priyanka Mittal	AALPM1934C 00030479	WTD-E	26.09.2017	--	1	0	0
Mr.	Vinod Ahuja	ABFPA2051F 00030390	I-NE	09.09.2014	5*	1	2	0
Mr.	Ashwani Dua	AALPD5824A 01097653	I-NE	09.09.2014	5*	1	2	1



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Mr.	Shyam Arora	ADVPA6757A 00742924	I-NE	09.09.2014	5*	1	2	0
Mr.	Devendra Kumar Agarwal	AAAPA1883D 06754542	I-NE	09.09.2014	5*	1	1	1
Mr.	Alok Sabharwal	ACBPS5636D 03342276	I-NE	11.08.2016	5 ^	1	0	0
*	Tenure of 5 years starts from their respective date of appointment till the date of AGM to be held in the year 2019.							
^	The members of the company at the 24 th Annual General Meeting held on September 26, 2017 have regularized his appointment as director of the Company to hold office for a period of 5 consecutive years w.e.f. August 11, 2016.							
II. Composition of Committee								
Name of Committee			Name of Committee Members			Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) *		
1. Audit Committee			Mr. Devendra Kumar Agarwal			C-I-NE		
			Mr. Ashwani Dua			I-NE		
			Mr. Vinod Ahuja			I-NE		
			Mr. Shyam Arora			I-NE		
2. Nomination & Remuneration Committee			Mr. Ashwani Dua			C-I-NE		
			Mr. Vinod Ahuja			I-NE		
			Mr. Shyam Arora			I-NE		
3. Stakeholders Relationship Committee			Mr. Ashwani Dua			C-I-NE		
			Mr. Vinod Ahuja			I-NE		
			Mr. Shyam Arora			I-NE		
4. Corporate Social Responsibility Committee			Mr. Anil Kumar Mittal			C-CMD-E		
			Mr. Ashwani Dua			I-NE		
			Mr. Anoop Kumar Gupta			JMD-E		
			Ms. Priyanka Mittal			WTD-E		
* CMD: Chairman & Managing Director; JMD: Joint Managing Director; WTD: Whole Time Director; I: Independent; E: Executive; NE: Non Executive; C: Chairperson; CFO: Chief Financial Officer								



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III. Meeting of Board of Directors				
Date (s) of Meeting (If any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)		
03.01.2018				
24.01.2018	10.05.2018	105		
IV. Meeting of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	10.05.2018	Yes, 3 out of 4 members present	24.01.2018	105
Nomination and Remuneration Committee	10.05.2018	Yes, 2 out of 3 members present	24.01.2018	105
Stakeholders Relationship Committee	10.05.2018	Yes, 2 out of 3 members present	24.01.2018	105
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		
<p>* Audit Committee of KRBL Limited at its meeting held on January 24, 2018, has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with related parties for the Financial Year 2018-19. 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 January 24, 2018, 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 2018-19, subject to the same being reviewed by the Audit Committee on quarterly basis.</p>				



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 - NA
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: The report submitted for the previous quarter was placed before the meeting of Board of Directors and report submitted for this quarter shall be placed in the upcoming meeting of Board of Directors for consideration/noting /comments /observations /advice.
  <p>Raman Sapra Company Secretary & Compliance Officer M. No.: F9233 Place: Noida, Uttar Pradesh Date: July 11, 2018</p>	