

ANNEXURE I

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	June 30, 2019

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent) \$	- Date of Birth - Initial Date of appointment - Date of Re- Appointment - Date of cessation	Tenure (In Years)	- 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	AALPM8403A 00030100	C-MD-E	03.03.1951 30.03.1993 02.12.2014 --	--	1 0	0	0
Mr.	Arun Kumar Gupta	AAHPG0447Q 00030127	MD-E	12.05.1957 30.03.1993 02.12.2014 --	--	1 0	0	0
Mr.	Anoop Kumar Gupta	AAHPG6768N 00030160	MD-E	13.02.1959 30.03.1993 02.12.2014 --	--	1 0	1	0
Ms.	Priyanka Mittal	AALPM1934C 00030479	E	06.04.1977 28.11.2000 26.09.2017 --	--	1 0	0	0



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Mr.	Vinod Ahuja	ABFPA2051F 00030390	NE-I	27.11.1947 05.08.2002 09.09.2014 --	5*	1 1	2	0
Mr.	Ashwani Dua	AALPD5824A 01097653	NE-I	21.11.1971 09.06.2007 09.09.2014 --	5*	1 1	2	1
Mr.	Shyam Arora	ADVPA6757A 00742924	NE-I	20.09.1947 09.06.2007 09.09.2014 --	5*	1 1	2	0
Mr.	Devendra Kumar Agarwal	AAAPA1883D 06754542	NE-I	02.12.1954 16.01.2014 09.09.2014 --	5*	1 1	1	1
Mr.	Alok Sabharwal	ACBPS5636D 03342276	NE-I	01.07.1952 11.08.2016 -- --	5 ^	1 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 24th 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	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	NE-I	08.05.2014	-
	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	-
	00030160	Mr. Anoop Kumar Gupta	MD-E	24.07.2018	-
Whether the Audit Committee has a regular Chairperson			Yes		
2. Nomination & Remuneration Committee	01097653	Mr. Ashwani Dua	NE-I	31.07.2009	-
	00030390	Mr. Vinod Ahuja	NE-I	31.07.2009	-
	00742924	Mr. Shyam Arora	NE-I	02.02.2016	-
Whether the Nomination & Remuneration Committee has a regular Chairperson			Yes		



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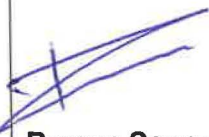

3. Stakeholders Relationship Committee	01097653	Mr. Ashwani Dua	NE-I	15.05.2008	-	
	00030390	Mr. Vinod Ahuja	NE-I	15.05.2008	-	
	00742924	Mr. Shyam Arora	NE-I	02.02.2016	-	
Whether the Stakeholders Relationship Committee has a regular Chairperson			Yes			
4. Corporate Social Responsibility Committee	00030100	Mr. Anil Kumar Mittal	C-MD-E	08.05.2014*	-	
	01097653	Mr. Ashwani Dua	NE-I	08.05.2014	-	
	00030160	Mr. Anoop Kumar Gupta	MD-E	08.05.2014	-	
	00030479	Ms. Priyanka Mittal	E	08.05.2014	-	
Whether Corporate Social Responsibility Committee has a regular Chairperson			Yes			
5. Risk Management Committee	00030127	Mr. Arun Kumar Gupta	MD-E	18.02.2015	-	
	00030160	Mr. Anoop Kumar Gupta	MD-E	18.02.2015	-	
	AGTPM6421C#	Mr. Rakesh Mehrotra#	Chief Financial Officer (CFO)	18.02.2015	-	
Whether Risk Management Committee has a regular Chairperson			Yes			
\$ C: Chairperson; MD: Managing Director; I: Independent; E: Executive; NE: Non Executive;						
* Mr. Anil Kumar Mittal was appointed as Chairman of Corporate Social Responsibility Committee effective from 24.11.2015. Prior to that Mr. Ashwani Dua was Chairman of the Committee.						
# Permanent Account Number (PAN). Mr. Rakesh Mehrotra, Chief Financial Officer of the Company is also member of Risk Management Committee						
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 number of days)	Whether requirement of Quorum met (Yes/No)	No. of Directors present	No. of Independent Directors attending the meeting	
08.02.2019	15.05.2019	95	Yes	7 out of 9 directors present	3 out of 5 independent directors present	
IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	No. of Directors present	No. of Independent Directors attending the meeting
Audit Committee	08.02.2019	15.05.2019	95	Yes	3 out of 5 directors present	2 out of 4 independent directors present



Nomination and Remuneration Committee	08.02.2019	15.05.2019	95	Yes	2 out of 3 directors present	2 out of 3 independent directors present
Stakeholders Relationship Committee	08.02.2019	15.05.2019	95	Yes	2 out of 3 directors present	2 out of 3 independent directors present
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 February 08, 2019 has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with related parties for the Financial Year 2019-20. 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 February 08, 2019, 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 2019-20, 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. - No					
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					



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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 has 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. The same was noted by the Board of Directors without any specific comments/observations/advice. The Report submitted for this quarter shall be placed in the upcoming meeting of Board of Directors for consideration/noting /comments /observations /advice.
<div style="display: flex; align-items: center;">   <div> <p>Raman Sapra Company Secretary & Compliance Officer M. No.: F9233 Place: Noida, Uttar Pradesh Date: July 13, 2019</p> </div> </div>		