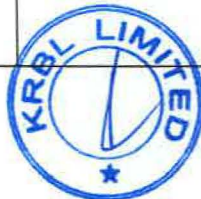


ANNEXURE I

1.	Name of Listed Entity	:	KRBL Limited
2.	Quarter ending	:	30 September 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



Mr.	Vinod Ahuja	ABFPA2051F 00030390	NE-I	27.11.1947 05.08.2002 14.09.2019 --	5*	1 1	2	0
Mr.	Ashwani Dua	AALPD5824A 01097653	NE-I	21.11.1971 09.06.2007 14.09.2019 --	5*	1 1	2	1
Mr.	Shyam Arora	ADVPA6757A 00742924	NE-I	20.09.1947 09.06.2007 14.09.2019 --	5*	1 1	2	0
Mr.	Devendra Kumar Agarwal	AAAPA1883D 06754542	NE-I	02.12.1954 16.01.2014 14.09.2019 --	5*	1 1	1	1
Mr.	Alok Sabharwal	ACBPS5636D 03342276	NE-I	01.07.1952 11.08.2016 -- --	5 ^	1 1	0	0
Ms.	Priyanka Sardana	AOSPS8318B 00049811	NE-I	15.02.1967 25.09.2019 -- --	5**	1 1	0	0
Whether the listed entity has a Regular Chairperson				Yes				
Whether Chairperson is related to MD or CEO				Yes				
*	Tenure of 5 years starts from 14 September 2019 to 13 September 2024.							
^	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. 11 August 2016.							
**	The Board of Directors of the Company, vide Resolution by Circulation passed on 25 September 2019, has appointed Ms. Priyanka Sardana as an Additional Director of the Company with effect from 25 September 2019 to hold office as an Independent Non-Executive Director of the Company for a period of 5 (Five) consecutive years with effect from 25 September 2019, subject to approval of shareholders of the Company in the next General Meeting.							



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		
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	-
	99999999	Mr. Rakesh Mehrotra#	Chief Financial Officer (CFO)	18.02.2015	-
Whether Risk Management Committee has a regular Chairperson			Yes		
<p>§ C: Chairperson; MD: Managing Director; I: Independent; E: Executive; NE: Non Executive;</p> <p>* 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.</p> <p># Mr. Rakesh Mehrotra, Chief Financial Officer of the Company is also member of Risk Management Committee.</p>					



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
15.05.2019	01.08.2019	77	Yes	8 out of 9 directors present	4 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	15.05.2019	01.08.2019	77	Yes	5 out of 5 directors present	4 out of 4 independent directors present
Nomination and Remuneration Committee	15.05.2019	01.08.2019	77	Yes	3 out of 3 directors present	3 out of 3 independent directors present
Stakeholders Relationship Committee	15.05.2019	01.08.2019	77	Yes	3 out of 3 directors present	3 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 8 February 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 8 February 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. Any modification to the Omnibus Approval for entering into transactions with related parties for the Financial Year 2019-20 also needs to be recommended by the Audit Committee and further approved by the Board of Directors.



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 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
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.
  <p>Raman Sapra Company Secretary & Compliance Officer M. No.: F9233 Place: Noida, Uttar Pradesh Date: 14 October 2019</p>	

ANNEXURE III

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors' reports, corporate governance report, business responsibility report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting.	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

Raman Sapra
Company Secretary & Compliance Officer
M. No.: F9233
Place: Noida, Uttar Pradesh
Date: 14 October 2019