

# DRAFT

## FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L01111DL1993PLC052845

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACK4644H

(ii) (a) Name of the company

KRBL LIMITED

(b) Registered office address

5190,LAHORI GATE  
DELHI  
Delhi  
110006  
India



(c) \*e-mail ID of the company

investor@krblindia.com

(d) \*Telephone number with STD code

01123968328

(e) Website

www.krblrice.com

(iii) Date of Incorporation

30/03/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	97.68
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	2.32

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KRBL DMCC		Subsidiary	100

2	K B EXPORTS PRIVATE LIMITED	U70200DL1998PTC096113	Subsidiary	70
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#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	300,000,000	236,244,892	236,244,892	235,389,892
Total amount of equity shares (in Rupees)	300,000,000	236,244,892	236,244,892	235,389,892

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	236,244,892	236,244,892	235,389,892
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	236,244,892	236,244,892	235,389,892

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	180,362	235,209,530	235389892	235,389,892	235,389,892	
		+		+	+	
<b>Increase during the year</b>	0	18,010	18010	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	18,010	18010	0	0	0
18010 equity shares converted into demat form incl						
<b>Decrease during the year</b>	18,010	0	18010	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	18,010	0	18010	0	0	
18010 equity shares converted into demat form incl						
<b>At the end of the year</b>	162,352	235,227,540	235389892	235,389,892	235,389,892	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes     No     Not Applicable

Separate sheet attached for details of transfers

Yes     No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

39,918,867,655

(ii) Net worth of the Company

36,851,583,564

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	15,751,000	6.69	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others TRUST	124,200,712	52.76	0	
	<b>Total</b>	139,951,712	59.45	0	0

**Total number of shareholders (promoters)**

20

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	41,543,217	17.65	0	
	(ii) Non-resident Indian (NRI)	2,138,217	0.91	0	
	(iii) Foreign national (other than NRI)	1,100,000	0.47	0	
2.	Government				
	(i) Central Government	14,333,241	6.09	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	263	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,394,416	3.57	0	
7.	Mutual funds	1,731,098	0.74	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,455,496	10.81	0	
10.	Others AIF,NBFC,LLP,CLEARING, TR +	742,232	0.32	0	
	<b>Total</b>	95,438,180	40.56	0	0

**Total number of shareholders (other than promoters)**

60,411

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

60,431

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN +	JPMORGAN CHASE BANK N.A., IND +			1,307,115	0.56
VANGUARD TOTAL IN +	JPMORGAN CHASE BANK N.A., IND +			1,235,812	0.53
ISHARES CORE EMERG +	CITIBANK N.A. CUSTODY SERVICES +			517,810	0.22
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			509,179	0.22
BERNSTEIN FUND, INC +	DEUTSCHE BANK AG, DB HOUSE, F +			497,149	0.21
PREMIER INVESTMENT +	C/O KOTAK MAHINDRA BANK LIM +			401,081	0.17
VANGUARD FIDUCIAR +	JPMORGAN CHASE BANK N.A., IND +			338,551	0.14
STATE STREET EMERG +	DEUTSCHE BANK AG, DB HOUSE, F +			261,203	0.11
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			247,833	0.11
VANGUARD FTSE ALL- +	DEUTSCHE BANK AG, DB HOUSE, F +			245,391	0.1
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			225,495	0.1
CALIFORNIA PUBLIC E +	DEUTSCHE BANK AG, DB HOUSE, F +			207,049	0.09
CALIFORNIA STATE TE +	DEUTSCHE BANK AG, DB HOUSE,, I +			202,352	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			149,587	0.06
EMERGING MARKETS	JPMORGAN CHASE BANK N.A., IND			142,338	0.06
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE,, I			140,745	0.06
K INDIA OPPORTUNITI	KOTAK MAHINDRA BANK LIMITED,			131,091	0.06
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			127,382	0.05
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			120,245	0.05
UNIVERSAL-INVESTME	BNP PARIBAS HOUSE, 1 NORTH AV			115,081	0.05
CITY OF NEW YORK GF	DEUTSCHE BANK AG, DB HOUSE, F			101,042	0.04
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			83,887	0.04
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE, F			62,066	0.03
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, F			59,837	0.03
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE, F			57,547	0.02

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	20	20
Members (other than promoters)	36,352	60,411
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	4	0	4	0	0	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	6	4	6	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR MITTAL	00030100	Managing Director	100	
ARUN KUMAR GUPTA	00030127	Managing Director	100	
ANOOP KUMAR GUPTA	00030160	Managing Director	100	
PRIYANKA MITTAL	00030479	Whole-time director	100	
VINOD AHUJA	00030390	Director	0	
ASHWANI DUA	01097653	Director	0	
SHYAM ARORA	00742924	Director	0	
DEVENDRA KUMAR A	06754542	Director	0	
ALOK SABHARWAL	03342276	Director	0	10/08/2021
PRIYANKA SARDANA	00049811	Director	0	
RAKESH MEHROTRA	AGTPM6421C	CFO	0	
RAMAN SAPRA	CSXPS5298F	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2020	41,672	75	1.62

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/06/2020	10	9	90
2	11/08/2020	10	10	100
3	06/11/2020	10	9	90
4	09/02/2021	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	09/06/2020	5	4	80
2	AUDIT COMM	11/08/2020	5	5	100
3	AUDIT COMM	06/11/2020	5	5	100
4	AUDIT COMM	09/02/2021	5	4	80
5	NOMINATION	11/08/2020	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	NOMINATION	22/03/2021	3	2	66.67
7	STAKEHOLDER	09/06/2020	3	2	66.67
8	STAKEHOLDER	11/08/2020	3	2	66.67
9	STAKEHOLDER	06/11/2020	3	3	100
10	STAKEHOLDER	09/02/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANIL KUMAR	4	4	100	8	8	100	
2	ARUN KUMAR	4	3	75	1	1	100	
3	ANOOP KUMAR	4	3	75	9	8	88.89	
4	PRIYANKA MITAL	4	4	100	4	2	50	
5	VINOD AHUJA	4	4	100	14	9	64.29	
6	ASHWANI DUBEY	4	3	75	14	10	71.43	
7	SHYAM AROHIN	4	4	100	10	10	100	
8	DEVENDRA K	4	4	100	4	4	100	
9	ALOK SABHA	4	4	100	4	4	100	
10	PRIYANKA S	4	4	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR MITTAL	CHAIRMAN ANI	14,287,680	0	0	39,600	14,327,280
2	ARUN KUMAR GUPTA	JOINT MANAGI	14,287,680	0	0	2,182,752	16,470,432
3	ANOOP KUMAR GUPTA	JOINT MANAGI	14,287,680	0	0	39,600	14,327,280
4	PRIYANKA MITTAL	WHOLE TIME D	9,000,000	0	0	2,379,600	11,379,600
	Total		51,863,040	0	0	4,641,552	56,504,592

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKESH MEHROTRA	CFO	8,475,473	0	0	0	8,475,473
2	RAMAN SAPRA	COMPANY SEC	1,528,493	0	0	0	1,528,493
	Total		10,003,966	0	0	0	10,003,966

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHWANI DUA	INDEPENDENT	0	0	0	150,000	150,000
2	DEVENDRA KUMAR	INDEPENDENT	0	0	0	200,000	200,000
3	ALOK SABHARWAL	INDEPENDENT	0	0	0	200,000	200,000
4	SHYAM ARORA	INDEPENDENT	0	0	0	200,000	200,000
5	VINOD AHUJA	INDEPENDENT	0	0	0	200,000	200,000
6	PRIYANKA SARDA	INDEPENDENT	0	0	0	200,000	200,000
	Total		0	0	0	1,150,000	1,150,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



Details of Foreign Institutional Investors (FIIs) holding shares of the Company as on 31-03-2021						
S. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares Held	% of Share held
1	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			1307115	0.56
2	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			1235812	0.53
3	ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			517810	0.22
4	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INV	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			509179	0.22
5	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			497149	0.21
6	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 6TH FLR, ZONE IV,CUSTODY SERVS, INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI			401081	0.17
7	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			338551	0.14
8	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB CO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			261203	0.11
9	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			247833	0.11
10	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			245391	0.10
11	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			225495	0.10
12	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			207049	0.09
13	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			202352	0.09
14	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			149587	0.06
15	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE F	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			142338	0.06
16	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEM	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			140745	0.06
17	K INDIA OPPORTUNITIES FUND LIMITED - CLASS G	KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 6TH FLR, ZONE IV,CUSTODY SERVS,INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI			131091	0.06
18	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			127382	0.05
19	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			120245	0.05
20	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI			115081	0.05
21	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			101042	0.04
22	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			83887	0.04
23	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SE	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			62066	0.03
24	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			59837	0.03
25	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMER	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			57547	0.02
26	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			48778	0.02
27	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			48252	0.02
28	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND-	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			48160	0.02
29	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			44067	0.02
30	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			43906	0.02

31	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			39039	0.02
32	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			38108	0.02
33	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT D	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			34591	0.01
34	K INDIA OPPORTUNITIES FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 6TH FLR, ZONE IV,CUSTODY SERVS,INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI			34151	0.01
35	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			28061	0.01
36	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			28058	0.01
37	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			26048	0.01
38	ALASKA PERMANENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			25629	0.01
39	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			25487	0.01
40	ISHARES EMSC MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			25465	0.01
41	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			23467	0.01
42	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING CO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			22819	0.01
43	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LEN	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			21504	0.01
44	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			20792	0.01
45	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			16912	0.01
46	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			16178	0.01
47	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			16106	0.01
48	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			15585	0.01
49	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			14676	0.01
50	DOVETAIL INDIA FUND	DBS BANK LTD, GROUND FLOOR,EXPRESS TOWERS,, BLOCK III,BACKBAY RECLAMATION,, NARIMAN POINT,MUMBAI			11800	0.01
51	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			11771	0.01
52	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			11004	0.00
53	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			10998	0.00
54	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			10544	0.00
55	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI,			10359	0.00
56	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			10000	0.00
57	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			9700	0.00
58	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			8904	0.00
59	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			8804	0.00
60	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			7966	0.00
61	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			7438	0.00
62	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI			6834	0.00

63	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI			6432	0.00
64	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			6415	0.00
65	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMIL	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI			6345	0.00
66	ISHARES MSCI GLOBAL AGRICULTURE PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			6039	0.00
67	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGI	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI,			5165	0.00
68	TIZIANA GMBH	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI			4823	0.00
69	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI,			4702	0.00
70	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI			4700	0.00
71	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			4236	0.00
72	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS, 1ST FLOOR, EMPIRE COMPLEX, 414, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI			4200	0.00
73	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			3905	0.00
74	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			2618	0.00
75	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			2524	0.00
76	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI			2340	0.00
77	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSI	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI,			2203	0.00
78	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI,			2143	0.00
79	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET I	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			1875	0.00
80	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			1427	0.00
81	INTERNATIONAL MONETARY FUND - MANAGER A	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			1340	0.00
82	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS AL	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			1138	0.00
83	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			510	0.00
84	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDE	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI,			415	0.00
85	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TR	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			92	0.00
	<b>TOTAL</b>				<b>8394416</b>	<b>3.57</b>

**DETAILS OF COMMITTEE MEETINGS OF KRBL LIMITED AS HELD DURING THE FINANCIAL YEAR 2020-21**

**TOTAL NUMBER OF COMMITTEE MEETING HELD = 15**

S. No.	TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF MEETING	ATTENDANCE	
				NUMBER OF MEMBER ATTENDED	% OF ATTENDANCE
1.	AUDIT COMMITTEE	09/06/2020	5	4	80.00
2.	AUDIT COMMITTEE	11/08/2020	5	5	100.00
3.	AUDIT COMMITTEE	06/11/2020	5	5	100.00
4.	AUDIT COMMITTEE	09/02/2021	5	4	80.00
5.	NOMINATION AND REMUNERATION COMMITTEE	11/08/2020	3	2	66.67
6.	NOMINATION AND REMUNERATION COMMITTEE	22/03/2021	3	2	66.67
7.	STAKEHOLDERS RELATIONSHIP COMMITTEE	09/06/2020	3	2	66.67
8.	STAKEHOLDERS RELATIONSHIP COMMITTEE	11/08/2020	3	2	66.67
9.	STAKEHOLDERS RELATIONSHIP COMMITTEE	06/11/2020	3	3	100.00
10.	STAKEHOLDERS RELATIONSHIP COMMITTEE	09/02/2021	3	3	100.00
11.	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	11/05/2020	6	4	66.67
12.	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	24/06/2020	6	4	66.67
13.	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	13/08/2020	6	5	83.33
14.	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	27/01/2021	6	5	83.33
15.	RISK MANAGEMENT COMMITTEE	27/01/2021	3	3	100.00