

General information about company	
Scrip code	530813
NSE Symbol	KRBL
MSEI Symbol	NOT LISTED
ISIN	INE001B01026
Name of the entity	KRBL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											Yes				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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)
AALPM8403A	00030100	Executive Director	Chairperson related to Promoter	MD	03-03-1951	NA		30-03-1993	02-12-2019		1	0	0	0	
AAHPG0447Q	00030127	Executive Director	Not Applicable	MD	12-05-1957	NA		30-03-1993	02-12-2019		1	0	0	0	
AAHPG6768N	00030160	Executive Director	Not Applicable	MD	13-02-1959	NA		30-03-1993	02-12-2019		1	0	1	0	
AALPM1934C	00030479	Executive Director	Not Applicable		06-04-1977	NA		28-11-2000	26-09-2017		1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Nur mem in . Stak Comu inclu liste (F Reg 26 Li Regu
5	Mr	Vinod Ahuja	ABFPA2051F	00030390	Non-Executive - Independent Director	Not Applicable		27-11-1947	Yes	13-09-2019	05-08-2002	14-09-2019		60	1	1	2
6	Mr	Ashwani Dua	AALPD5824A	01097653	Non-Executive - Independent Director	Not Applicable		21-11-1971	NA		09-06-2007	14-09-2019		60	1	1	2
7	Mr	Shyam Arora	ADVPA6757A	00742924	Non-Executive - Independent Director	Not Applicable		20-09-1947	Yes	13-09-2019	09-06-2007	14-09-2019		60	1	1	2
8	Mr	Devendra Kumar Agarwal	AAAPA1883D	06754542	Non-Executive - Independent Director	Not Applicable		02-12-1954	NA		16-01-2014	14-09-2019		60	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Statutory Com (Refer 2(1) of Reg
9	Mr	Alok Sabharwal	ACBPS5636D	03342276	Non-Executive - Independent Director	Not Applicable		01-07-1952	NA		11-08-2016			60	1	1	0
10	Ms	Priyanka Sardana	AOSPS8318B	00049811	Non-Executive - Independent Director	Not Applicable		15-02-1967	NA		25-09-2019			60	1	1	0

Text Block	
Textual Information(1)	<p>Tenure of 5 years of Mr. Vinod Ahuja, Mr. Ashwani Dua, Mr. Shyam Arora and Mr. Devendra Kumar Agarwal starts from 14 September 2019 to 13 September 2024.</p> <p>The Members of the Company at the 24th Annual General Meeting held on 26 September 2017 have regularized the appointment of Mr. Alok Sabharwal as Director of the Company to hold office for a period of 5 consecutive years, w.e.f. 11 August 2016.</p> <p>The Members of the Company at the 27th Annual General Meeting held on 30 September 2020 have regularized the appointment of Ms. Priyanka Sardana as Director of the Company to hold office for a period of 5 consecutive years, w.e.f. 25 September 2019.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06754542	Devendra Kumar Agarwal	Non-Executive - Independent Director	Chairperson	08-05-2014		
2	00030160	Anoop Kumar Gupta	Executive Director	Member	24-07-2018		
3	01097653	Ashwani Dua	Non-Executive - Independent Director	Member	28-06-2008		
4	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	30-01-2006		
5	00742924	Shyam Arora	Non-Executive - Independent Director	Member	02-02-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01097653	Ashwani Dua	Non-Executive - Independent Director	Chairperson	31-07-2009		
2	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	31-07-2009		
3	00742924	Shyam Arora	Non-Executive - Independent Director	Member	02-02-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01097653	Ashwani Dua	Non-Executive - Independent Director	Chairperson	15-05-2008		
2	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	15-05-2008		
3	00742924	Shyam Arora	Non-Executive - Independent Director	Member	02-02-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030127	Arun Kumar Gupta	Executive Director	Chairperson	18-02-2015		
2	00030160	Anoop Kumar Gupta	Executive Director	Member	18-02-2015		
3	99999999	Rakesh Mehrotra	Member	Member	18-02-2015		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Rakesh Mehrotra, Chief Financial Officer of the Company is also member of Risk Management Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030100	Anil Kumar Mittal	Executive Director	Chairperson	08-05-2014		Textual Information(1)
2	00030160	Anoop Kumar Gupta	Executive Director	Member	08-05-2014		
3	01097653	Ashwani Dua	Non-Executive - Independent Director	Member	08-05-2014		
4	00030479	Priyanka Mittal	Executive Director	Member	08-05-2014		
5	03342276	Alok Sabharwal	Non-Executive - Independent Director	Member	07-11-2019		
6	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	07-11-2019		

Sr Text Block	
Textual Information(1)	Mr. Anil Kumar Mittal was appointed as Chairman of Corporate Social Responsibility Committee w.e.f. 24 November 2015.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00030100	Anil Kumar Mittal	Borrowing and Investment Committee	Executive Director	Chairperson	
2	00030127	Arun Kumar Gupta	Borrowing and Investment Committee	Executive Director	Member	
3	00030160	Anoop Kumar Gupta	Borrowing and Investment Committee	Executive Director	Member	
4	99999999	Rakesh Mehrotra	Borrowing and Investment Committee	Member	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Mr. Rakesh Mehrotra, Chief Financial Officer of the Company is also the member of Borrowing and Investment Committee.

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-11-2020				Yes	9	6
2		09-02-2021	94		Yes	9	6

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	06-11-2020				Yes	5	4	
2	Audit Committee	09-02-2021	94			Yes	4	4	
3	Nomination and remuneration committee	22-03-2021				Yes	2	2	
4	Stakeholders Relationship Committee	06-11-2020				Yes	3	3	
5	Stakeholders Relationship Committee	09-02-2021	94			Yes	3	3	
6	Corporate Social Responsibility Committee	27-01-2021				Yes	5	2	

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	27-01-2021				Yes	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	Audit Committee of KRBL Limited at its meeting held on 28 January 2020 has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with Related Parties for the Financial Year 2020-21. 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 28 January 2020, 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 2020-21, subject to the same being reviewed by the Audit Committee on quarterly basis. Further, the modifications to the Omnibus Approval for entering into transactions with the Related Parties for the financial year 2020-21 were also recommended by the Audit Committee and approved by the Board of Directors of the Company.
Textual Information(2)	There was no material transaction with any Related Party during the quarter and year ended 31 March 2021.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Raman Sapra
2	Designation	Company Secretary and Compliance Officer

Text Block

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.krblice.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.krblice.com/Terms-&-Conditions-of-Appointment-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		http://www.krblice.com/Composition%20of%20Various%20Committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.krblice.com/codes/Code-of-Business-Conduct-and-Ethics.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.krblice.com/policy-guidelines/Vigil-Mechanism-(Whistle-Blower%20Policy).pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.krblice.com/policy-guidelines/Criteria-for-making-payment-to-Independent-Directors.pdf
7	Policy on dealing with related party transactions	Yes		http://www.krblice.com/policy-guidelines/Policy-on-Related-Party-Transactions.pdf
8	Policy for determining "material" subsidiaries	Yes		http://www.krblice.com/policy-guidelines/Policy-For-Determining-Material-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://krblice.com/Familiarization-Programs-for-Independent-Directors.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://krblrice.com/krbl-investors-information.pdf
11	email address for grievance redressal and other relevant details	Yes		http://krblrice.com/krbl-investors-information.pdf
12	Financial results	Yes		http://www.krblrice.com/investorrelation.html
13	Shareholding pattern	Yes		http://www.krblrice.com/investorrelation.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://www.krblrice.com/investorrelation.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.krblrice.com/investorrelation.html
18	Credit rating or revision in credit rating obtained	Yes		http://www.krblrice.com/investorrelation.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://www.krblrice.com/investorrelation.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.krblrice.com/investorrelation.html
21	Materiality Policy as per Regulation 30	Yes		http://www.krblrice.com/policy-guidelines/Policy%20for%20Determination%20of%20Materiality.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		http://www.krblrice.com/policy-guidelines/REVISED_DIVIDEND_DISTRIBUTION_POLICY.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.krblrice.com/investorrelation.html

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Raman Sapra
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Raman Sapra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Raman Sapra
Designation of person	Company Secretary and Compliance Officer
Place	Noida, Uttar Pradesh
Date	13-04-2021

