

General information about company

| | |
|--|-------------------------------|
| Scrip code | 526423 |
| NSE Symbol | KRITI |
| MSEI Symbol | NOTLISTED |
| ISIN | INE479D01038 |
| Name of the entity | Kriti Industries (India) Ltd. |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2024 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| 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 |
|----|-----------------|-------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 1 | Mr | Shiv Singh Mehta | AFIPM2249E | 00023523 | Executive Director | Chairperson related to Promoter | MD | 03-03-1954 |
| 2 | Mrs | Purnima Mehta | AFIPM2248F | 00023632 | Executive Director | Not Applicable | | 25-05-1960 |
| 3 | Mr | SAURABH SINGH MEHTA | AFUPM3715P | 00023591 | Non-Executive - Non Independent Director | Not Applicable | | 29-07-1981 |
| 4 | Mr | CHANDRASEKHARAN BHASKAR | AABPB4869M | 00003343 | Non-Executive - Independent Director | Not Applicable | | 03-05-1955 |
| 5 | Mr | HITENDRA MEHTA | ACVPM0070F | 01935959 | Non-Executive - Independent Director | Not Applicable | | 08-01-1967 |
| 6 | Mr | SIDDHARTH SETHI | AVGPS0623L | 01548305 | Non-Executive - Independent Director | Not Applicable | | 13-02-1975 |

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

I. Composition of Board of Directors

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1 | NA | | 01-10-2010 | 01-10-2021 | | | 2 | 0 | 2 | 0 | | | |
| 2 | NA | | 01-10-1999 | 01-07-2022 | | | 2 | 0 | 4 | 1 | | | |
| 3 | NA | | 07-02-2018 | 17-08-2022 | | | 2 | 0 | 1 | 0 | | | |
| 4 | NA | | 12-05-2016 | 12-05-2021 | | 97.19 | 3 | 2 | 3 | 3 | | | |
| 5 | NA | | 13-08-2021 | 13-08-2021 | | 34.18 | 1 | 1 | 0 | 0 | | | |
| 6 | NA | | 01-04-2024 | 01-04-2024 | | 3 | 2 | 1 | 1 | 0 | | | |

| 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 | 00003343 | CHANDRASEKHARAN BHASKAR | Non-Executive - Independent Director | Chairperson | 01-04-2024 | | |
| 2 | 00023632 | Purnima Mehta | Executive Director | Member | 13-08-2014 | | |
| 3 | 01548305 | SIDDHARTH SETHI | Non-Executive - Independent Director | Member | 01-04-2024 | | |
| 4 | 01935959 | HITENDRA MEHTA | Non-Executive - Independent Director | Member | 01-04-2024 | 03-05-2024 | |

| 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 | 00003343 | CHANDRASEKHARAN BHASKAR | Non-Executive - Independent Director | Chairperson | 12-05-2016 | | |
| 2 | 01548305 | SIDDHARTH SETHI | Non-Executive - Independent Director | Member | 01-04-2024 | | |
| 3 | 01935959 | HITENDRA MEHTA | Non-Executive - Independent Director | Member | 01-04-2024 | | |

| 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 | 00003343 | CHANDRASEKHARAN BHASKAR | Non-Executive - Independent Director | Chairperson | 12-05-2016 | | |
| 2 | 00023523 | Shiv Singh Mehta | Executive Director | Member | 23-06-2002 | | |
| 3 | 00023632 | Purnima Mehta | Executive Director | Member | 21-05-2011 | | |
| 4 | 00023591 | SAURABH SINGH MEHTA | Non-Executive - Non Independent Director | Member | 25-10-2018 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 | 00023523 | Shiv Singh Mehta | Executive Director | Chairperson | 13-08-2014 | | |
| 2 | 00023632 | Purnima Mehta | Executive Director | Member | 13-08-2014 | | |
| 3 | 01548305 | SIDDHARTH SETHI | Non-Executive - Independent Director | Member | 01-04-2024 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|----------------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00023523 | Shiv Singh Mehta | Investment and Finance Committee | Executive Director | Chairperson | |
| 2 | 00023632 | Purnima Mehta | Investment and Finance Committee | Executive Director | Member | |
| 3 | 00003343 | CHANDRASEKHARAN BHASKAR | Investment and Finance Committee | Non-Executive - Independent Director | Member | |

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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 25-01-2024 | | | | Yes | 7 | 7 | 4 |
| 2 | 28-03-2024 | | 62 | | Yes | 7 | 7 | 4 |
| 3 | | 03-05-2024 | 35 | | Yes | 6 | 5 | 2 |
| 4 | | 18-06-2024 | 45 | | Yes | 6 | 6 | 3 |

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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 25-01-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 02-05-2024 | 97 | | | Yes | 4 | 3 | 2 | 0 |
| 3 | Audit Committee | 18-06-2024 | 46 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 25-01-2024 | | | | Yes | 4 | 4 | 1 | 0 |
| 5 | Stakeholders Relationship Committee | 28-05-2024 | 123 | | | Yes | 4 | 4 | 1 | 0 |
| 6 | Other Committee | 25-01-2024 | | Investment and Finance Committee | | Yes | 4 | 4 | 2 | 0 |

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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---------------------------------------|---|---|----------------------------------|-------------------------------|--|--|--|---|--|
| 7 | Other Committee | 29-02-2024 | | Investment and Finance Committee | | Yes | 4 | 4 | 2 | 0 |
| 8 | Other Committee | 28-03-2024 | | Investment and Finance Committee | | Yes | 4 | 4 | 2 | 0 |
| 9 | Other Committee | 18-06-2024 | | Investment and Finance Committee | | Yes | 3 | 3 | 1 | 0 |
| 10 | Other Committee | 28-03-2024 | | Independent Directors | | Yes | 4 | 4 | 4 | 0 |
| 11 | Nomination and remuneration committee | 28-03-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 12 | Nomination and remuneration committee | 02-05-2024 | 34 | | | Yes | 3 | 3 | 3 | 0 |
| 13 | Nomination and remuneration committee | 18-06-2024 | 46 | | | Yes | 3 | 3 | 3 | 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 | Yes | |
| 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) |

Text Block

| Sr. No. | Nature of Transaction | Subsidiary | Associate | Quarter -1 (April.24 to Jun.24) | | Amount in Lakhs |
|---------|---|------------|-----------|------------------------------------|---------------------------------------|-----------------|
| | | | | Key Management Personnel | Relatives of Key Management Personnel | |
| 1 | Remuneration | Nil | | 48.59 | 3.05 | Nil |
| 2 | Sales of export scheme incentive License | Nil | | Nil | Nil | - |
| 3 | Purchase of export scheme incentive License | Nil | | Nil | Nil | - |
| 4 | Sale of Raw Material/Capital goods | Nil | | Nil | Nil | 0.78 |
| 5 | Purchase of Consumable Items | | | | | |
| 6 | Purchase of Civil items | Nil | | Nil | Nil | - |
| 7 | Solar Power Bill Charges | Nil | 32.08 | Nil | Nil | - |
| 8 | Unsecured Loan | | | | | |
| | Taken | | 235.00 | 155.00 | 700.00 | |
| | Repayment | | 128.00 | 25.00 | 700.00 | |
| 9 | Interest Given | 15.06 | | 20.92 | 3.92 | 55.62 |
| 10 | Interest Taken | Nil | | Nil | Nil | - |
| 11 | Rent Paid | Nil | | 0.07 | - | Nil |
| 12 | CSR Expenses | Nil | | Nil | Nil | - |
| 13 | Travelling Expenses | Nil | | Nil | Nil | Nil |
| 14 | Director Sitting Fees | Nil | | 0.83 | 0.20 | Nil |

Textual Information(1)

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 1000 listed entities) | NA |
| 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 | Tanuj Sethi |
| 2 | Designation | Company Secretary and Compliance Officer |

Details of Cyber security incidence

| | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Tanuj Sethi |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Indore |
| Date | 20-07-2024 |