

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	RAKESH KALRA	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949
6	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable		16-07-1962
7	Mr	HITENDRA MEHTA	ACVPM0070F	01935959	Non-Executive - Independent Director	Not Applicable		08-01-1967

**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
7	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)	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		88.19	3	2	2	1		
5	NA		01-04-2014	01-04-2019		114	3	3	2	0		
6	NA		01-04-2014	01-04-2019		114	3	3	3	3		
7	NA		13-08-2021	13-08-2021		25.18	1	1	0	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	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00023632	Purnima Mehta	Executive Director	Member	13-08-2014		
3	00780354	RAKESH KALRA	Non-Executive - Independent Director	Member	12-05-2016		

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	00780354	RAKESH KALRA	Non-Executive - Independent Director	Chairperson	24-06-2006		
2	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Member	24-06-2006		
3	00003343	CHANDRASEKHARAN BHASKAR	Non-Executive - Independent Director	Member	12-05-2016		

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	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		





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	00780354	RAKESH KALRA	Non-Executive - Independent Director	Member	12-05-2016		

<b>Other Committee</b>						
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	01087055	MANOJ FADNIS	Investment and Finance Committee	Non-Executive - Independent Director	Member	
4	01935959	HITENDRA MEHTA	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	25-05-2023				Yes	7	7	4
2		22-07-2023	57		Yes	7	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	25-05-2023				Yes	3	2	2	0
2	Audit Committee	22-07-2023	57			Yes	3	2	2	0
3	Nomination and remuneration committee	25-05-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	17-08-2023	83			Yes	4	4	1	0
5	Stakeholders Relationship Committee	15-09-2023	28			Yes	4	4	1	0
6	Other Committee	25-05-2023		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	21-09-2023	118	Investment and Finance Committee		Yes	4	4	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	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**

Textual Information(1)						
		Quarter -2 (July.23 to Sep.23)				Amount in Lakhs
Sr. No.	Nature of Transaction	Subsidiary	Associate	Key Management Personnel	Relatives of Key Management Personnel	Companies/entities under the control of Key Management Personnel
1	Remuneration	Nil		46.43	2.55	Nil
2	Sales of export scheme incentive License	Nil		Nil	Nil	-
3	Purchase of export scheme incentive License	Nil		Nil	Nil	2.18
4	Sale of Raw Material/Capital goods	Nil		Nil	Nil	1.45
5	Purchase of Consumable Items	Nil	-	Nil	Nil	0.09
6	Purchase of Civil items	Nil		Nil	Nil	-
7	Solar Power Bill Charges	Nil	20.30	Nil	Nil	-
8	Unsecured Loan					
Taken	-		55.00	50.00	500.00	
Repayment	Nil		5.00	-	500.00	
9	Interest Given	14.64		21.83	2.96	54.70
10	Interest Taken	Nil		Nil	Nil	-
11	Rent Paid	Nil		0.07	-	Nil
12	CSR Expenses	Nil		Nil	Nil	1.50
13	Travelling Expenses	Nil		Nil	Nil	Nil
14	Director Sitting Fees	Nil		0.63	0.20	Nil

**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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	Tanuj Sethi
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

The Listed entity has not advanced any loans or guarantees or comfort letters or securities directly or indirectly to any promoter or promoter group or directors/KMPs or any other entity controlled by them during the preceding six months.

**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

**Signatory Details**

Name of signatory	Tanuj Sethi
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	20-10-2023

