

General information about company	
Scrip code	526423
NSE Symbol	
MSEI Symbol	
ISIN	INE479D01038
Name of the entity	KRITI INDUSTRIES (INDIA) LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Director in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Manish Mehta	AFIPM2249E	00023523	Executive Director	Chairperson related to Promoter	MD	03-03-1954	01-10-2010	01-10-2016		60	3	1	3	0	
Manish Mehta	AFIPM2248F	00023632	Executive Director	Not Applicable		25-05-1960	01-10-1999	01-07-2019		36	2	0	4	1	
ABH SINGH 'A'	AFUPM3715P	00023591	Non-Executive - Non Independent Director	Not Applicable		29-07-1981	07-02-2018				2	0	1	0	
DRASEKHARAN KAR	AABPB4869M	00003343	Non-Executive - Independent Director	Not Applicable		03-05-1955	12-05-2016			60	3	2	2	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	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)	Notes on provision
5	Mr	RAKESH KALRA	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	24-06-2006	01-04-2019		60	4	4	4	0	
6	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable		16-07-1962	24-06-2006	01-04-2019		60	3	3	4	2	

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	24-06-2006		
2	00023632	Purnima Mehta	Executive Director	Member	26-05-2012		
3	00780354	RAKESH KALRA	Non-Executive - Independent Director	Member	14-06-2008		

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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	00780354	RAKESH KALRA	Non-Executive - Independent Director	Member	12-05-2016		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	16-05-2019				Yes	6	3
2		14-08-2019	89		Yes	5	2

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	16-05-2019				Yes	3	2
2	Audit Committee	14-08-2019	89			Yes	3	2
3	Stakeholders Relationship Committee	30-04-2019				Yes	4	1
4	Stakeholders Relationship Committee	31-05-2019				Yes	4	1
5	Stakeholders Relationship Committee	15-06-2019				Yes	4	1
6	Stakeholders Relationship Committee	31-07-2019				Yes	4	1

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	Stakeholders Relationship Committee	31-08-2019				Yes	4	1
8	Nomination and remuneration committee	16-05-2019				Yes	3	3
9	Corporate Social Responsibility Committee	16-05-2019				Yes	3	1

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)

Text Block						
Textual Information(1)	Sr. No.	Nature of Transaction	Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Companies/entities under the control of Key Management Personnel
	1	DEPB License purchased				
	2	Sale of Consumable Items				6.01
	3	Sale of Capital Goods				
	4	Purchase of Consumable Items				
	5	Purchase of Capital Goods				
	6	Remuneration		44.44		
	7	Rent Paid				
	8	Unsecured Loan				
	Given	5.00				
	Taken		120.00			
	9	Interest on loan				
	Given		11.23	1.50		
	Taken	3.96				

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)	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	Shiv Singh Mehta
2	Designation	Managing Director



**Text Block**

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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)	No	Due to pre-occupations he could not attend AGM, however other members of the Committee attended AGM for proper resolving of queries.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Shiv Singh Mehta
2	Designation	Managing Director

Signatory Details	
Name of signatory	Shiv Singh Mehta
Designation of person	Managing Director
Place	Indore
Date	14-10-2019

