

General information about company	
Scrip code	526423
NSE Symbol	
MSEI Symbol	
ISIN	INE479D01038
Name of the entity	KRITI INDUSTRIES (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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					No		
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
1	00780354	RAKESH KALRA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Chairperson	
2	01087055	MANOJ FADNIS	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
3	00003343	CHANDRASEKHARAN BHASKAR	INDEPENDENT DIRECTORS	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)
1	31-07-2018		
2		25-10-2018	85

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-10-2018	Yes	3	31-07-2018	85	
2	Stakeholders Relationship Committee	03-10-2018	Yes	4	29-08-2018	34	
3	Stakeholders Relationship Committee	30-10-2018	Yes	4			
4	Stakeholders Relationship Committee	09-11-2018	Yes	4			
5	Stakeholders Relationship Committee	23-11-2018	Yes	4	10-09-2018	73	
6	Stakeholders Relationship Committee	26-12-2018	Yes	3			

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Nomination and remuneration committee	25-10-2018	Yes	3			
8	Nomination and remuneration committee	20-12-2018	Yes	3			
9	Corporate Social Responsibility Committee	24-10-2018	Yes	3			
10	Other Committee	25-10-2018	Yes	3			INDEPENDENT DIRECTORS COMMITTEE

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)	KRITI INDUSTRIES (INDIA) LIMITED		
	1) 3(d) SUNDRY SALES TO RELATED PARTY		
	Particulars -Sales	Period	Sold to Amount
	PVC PIPE & FITTINGS	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 26,273
	PVC FITTINGS	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 2,648
	SOLVENT CEMENT	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 196
	SOLVENT CEMENT	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 111
	PVC FITTINGS	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 73
	PVC PIPE & FITTINGS	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 5,556
	PVC PIPE & FITTINGS	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 4,887
		Total	39,743
	2) 3(d) SUNDRY PURCHASE FROM RELATED PARTIES		
	Particulars	Period	Purchase from Amount
	Licence Purchase	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. -
	HDPE Food Grade	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. -
	CSCoffice elec.Exp.charg.KNL30% 519802/- APR-SEPT'1	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 155,940
	M.S.SCRAP Purchase	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 10,715
	BARDANA OTHERS Purchase	01.10.2018 to 31.12.2018	Kriti Nutrients Ltd. 532
		Total	155,940

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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 100 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	KAML KANODIA
2	Designation	Compliance Officer

**Text Block**

Signatory Details	
Name of signatory	Shiv Singh Mehta
Designation of person	Managing Director
Place	INDORE
Date	14-01-2019

