

| 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 | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2021 |
| 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 | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Shiv Singh Mehta | AFIPM2249E | 00023523 | Executive Director | Chairperson related to Promoter | MD | 03- 03- 1954 | NA | | 01-10-2010 | 01-10-2016 | | 60 | 3 | 1 | 3 | 0 | | |
| 2 | Mrs | Purnima Mehta | AFIPM2248F | 00023632 | Executive Director | Not Applicable | | 25- 05- 1960 | NA | | 01-10-1999 | 01-07-2019 | | 36 | 2 | 0 | 3 | 1 | | |
| 3 | Mr | SAURABH SINGH MEHTA | AFUPM3715P | 00023591 | Non- Executive - Non Independent Director | Not Applicable | | 29- 07- 1981 | NA | | 07-02-2018 | | | | 2 | 0 | 1 | 0 | | |
| 4 | Mr | CHANDRASEKHARAN BHASKAR | AABPB4869M | 00003343 | Non- Executive - Independent Director | Not Applicable | | 03- 05- 1955 | NA | | 12-05-2016 | | | 60 | 3 | 2 | 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 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 |
| 5 | Mr | RAKESH KALRA | AHVPK6066E | 00780354 | Non-Executive - Independent Director | Not Applicable | | 11-09-1949 | NA | | 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 | NA | | 24-06-2006 | 01-04-2019 | | 60 | 3 | 3 | 1 | 2 | | |
| 7 | Mr | HITENDRA MEHTA | ACVPM0070F | 01935959 | Non-Executive - Independent Director | Not Applicable | | 08-01-1967 | NA | | 13-08-2021 | | | 60 | 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 | 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 | | | | | | | |
| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 15-05-2021 | | | | Yes | 3 | 3 |
| 2 | | 13-08-2021 | 89 | | Yes | 3 | 4 |

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 15-05-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 13-08-2021 | 89 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 15-05-2021 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 13-08-2021 | 89 | | | Yes | 3 | 3 |
| 5 | Stakeholders Relationship Committee | 21-06-2021 | | | | Yes | 4 | 1 |
| 6 | Stakeholders Relationship Committee | 29-07-2021 | | | | 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
|----|---|---|---|-------------------------|-------------------------------|--|--|---|
| 7 | Stakeholders Relationship Committee | 11-08-2021 | | | | Yes | 4 | 1 |
| 8 | Corporate Social Responsibility Committee | 13-08-2021 | | | | 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 | |

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 |

| 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 | 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 |

| | | |
|--|------------------------|--|
| Additional Half yearly Disclosure | | |
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Shiv Singh Mehta |
| Designation of person | Managing Director |
| Place | Indore |
| Date | 20-10-2021 |

