

General information about company	
Scrip code	526423
NSE Symbol	KRITI
MSEI Symbol	NA
ISIN	INE479D01038
Name of the entity	Kriti Industries (India) Ltd.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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 related to Promoter								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		01-10-2020	01-10-2021			2	0	2	0		
2	Mrs	Purnima Mehta	AFIPM2248F	00023632	Executive Director	Not Applicable		25-05-1960	No				Active	NA		01-10-1999	01-07-2022			2	0	3	1		
3	Mr	SAURABH SINGH MEHTA	AFUPM3715P	00023591	Non-Executive - Non Independent Director	Not Applicable		29-07-1981	No				Active	NA		07-02-2018	17-08-2022			2	0	1	0		
4	Mr	CHANDRASEKHARAN BHASKAR	AABPB4869M	00003343	Non-Executive - Independent Director	Not Applicable		03-05-1955	No				Active	NA		12-05-2016	12-05-2021		82.2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		01-04-2014	01-04-2019		108	3	3	2	0		
6	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable		16-07-1962	No				Active	NA		01-04-2014	01-04-2019		108	3	3	1	3		
7	Mr	HITENDRA MEHTA	ACVPM0070F	01935959	Non-Executive - Independent Director	Not Applicable		08-01-1967	No				Active	NA		13-08-2021	13-08-2021		19.19	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		

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
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	09-11-2022				Yes	7	6	3
2		03-02-2023	85		Yes	7	6	3
3		22-03-2023	46		Yes	7	6	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)	Total Number of Directors as on date of the meeting	Number of Directors (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	09-11-2022				Yes	3	3	2	0
2	Audit Committee	03-02-2023	85			Yes	3	3	2	0
3	Nomination and remuneration committee	03-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	22-03-2023	46			Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-02-2023				Yes	4	4	1	0
6	Stakeholders Relationship Committee	24-03-2023	45			Yes	4	4	1	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	09-11-2022				Yes	3	3	1	0
8	Other Committee	14-02-2023	96	Investment and Finance Committee		Yes	4	4	2	0
9	Other Committee	22-03-2023	35	Investment and Finance Committee		Yes	4	4	2	0
10	Other Committee	22-03-2023		Independent Directors		Yes	4	4	4	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)	Kriti Industries (India) Limited				
	Related Party Transaction for the quarter ended 31.03.2023				
	Sr No.	Details of the counterparty	Type of related party transaction	Details of other related party transaction	
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Value of transaction during 01.01.2023 TO 31.03.2023 in Rs.		
	1	Kriti Nutrients Limited	Fellow Subsidiary	Loan received	150,000,000.00
		Kriti Nutrients Limited	Fellow Subsidiary	Loan Repayment	110,300,000.00
	3	Kriti Nutrients Limited	Fellow Subsidiary	Interest paid	4,909,684.93
	4	Kriti Nutrients Limited	Fellow Subsidiary	Sale of goods or services	-
	5	Kriti Nutrients Limited	Fellow Subsidiary	Purchase of goods or services	894,935.93
	6	Shiv Singh Mehta	Chairman And Managing Director	Remuneration	1,830,000.00
	7	Shiv Singh Mehta	Chairman And Managing Director	Any other transaction	Rent Paid 8,400.00
	8	Shiv Singh Mehta	Chairman And Managing Director	Loan	-
	9	Shiv Singh Mehta	Chairman And Managing Director	Interest paid	1,791,986.00
	10	Purnima Mehta	Whole Time Director	Remuneration	1,494,000.00
	12	Purnima Mehta	Whole Time Director	Interest paid	921,514.00
	13	Purnima Mehta	Whole Time Director	Loan	6,500,000.00
		Purnima Mehta	Whole Time Director	Loan Repayment	14,500,000.00
		Purnima Mehta	Whole Time Director	Meeting fees	-
	14	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Loan	-
	15	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Meeting fees	20,000.00
	16	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Interest paid	444,224.00
		Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Loan Repayment	8,500,000.00
	17	Manoj Fadnis	Independent Director	Remuneration	61,000.00
	18	Rakesh Kalra	Independent Director	Remuneration	41,000.00
	19	Chandrasedk haran Bhaskar	Independent Director	Remuneration	40,000.00
	20	Hitendra Mehta	Independent Director	Remuneration	20,000.00
	21	Nidhi Mehta	Relative Of Managing Director And Executive Director	Remuneration	155,400.00

22	Vinita Puntambekar	Chief Financial Officer	Remuneration		330,000.00
23	Rajesh Sisodia	Chief Financial Officer	Remuneration		666,700.00
24	Pankaj Baheti	Company Secretary	Remuneration		213,000.00
25	Tanuj Sethi	Company Secretary	Remuneration		9,900.00
26	Kriti Auto & Engineering Plastics Private Limited	Subsidiary Company	Inter-corporate deposit		-
27	Kriti Auto & Engineering Plastics Private Limited	Subsidiary Company	Interest paid		1,676,712.00
28	Sakam Charitable Trust	Entity under the control of Key Management Personnel	Any other transaction	CSR Exp. against previous year provision	1,300,000.00

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

Text Block

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://kritiindustries.com/product/
2	Terms and conditions of appointment of independent directors	Yes		https://kritiindustries.com/wp-content/uploads/2022/12/Terms%20and%20conditions%20of%20appointment%20of%20independent%20director.pdf
3	Composition of various committees of board of directors	Yes		https://kritiindustries.com/composition-of-committee/
4	Code of conduct of board of directors and senior management personnel	Yes		https://kritiindustries.com/wp-content/uploads/2023/02/KIIL%20Code%20of%20Conduct%20-%20SEBI%20(Prohibition%20of%20Insider%20Trading)%20Regulations,%202015.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://kritiindustries.com/wp-content/uploads/2020/03/Vigil_Mechanism_Kriti-Industries.pdf
6	Criteria of making payments to non-executive directors	Yes		https://kritiindustries.com/wp-content/uploads/2021/10/KIIL_Nomination-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://kritiindustries.com/wp-content/uploads/2023/02/KIIL%20POLICY%20ON%20RELATED%20PARTY%20TRANSACTIONS.pdf
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://kritiindustries.com/familiarisation-programme-for-independent-directors/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://kritiindustries.com/investor-grievances/
11	email address for grievance redressal and other relevant details	Yes		https://kritiindustries.com/investor-grievances/
12	Financial results	Yes		https://kritiindustries.com/quarterly-result/
13	Shareholding pattern	Yes		https://kritiindustries.com/share-holding-patterns/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://kritiindustries.com/investor-presentation/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://kritiindustries.com/notice/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://kritiindustries.com/Subsidiary%20Accounts/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://kritiindustries.com/investor-desk/
21	Materiality Policy as per Regulation 30	Yes		https://kritiindustries.com/notice/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://kritiindustries.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

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

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

Signatory Details	
Name of signatory	Tanuj Sethi
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	20-04-2023

