

Integrated Governance

Kriti Industries (India) Limited

General information about company

Scrip code	526423	
NSE Symbol	KRITI	
MSEI Symbol	NOTLISTED	
ISIN	INE479D01038	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No material event has occurred during the quarter under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No material event has occurred during the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No material event has occurred during the quarter under review.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	k00202	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		

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							true								
Whether Chairperson is related to MD or CEO							true	Disqualification of Directors under section 16							
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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
1	Mr	Shiv Singh Mehta	00023523	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		01-10-2010	01-10-2021
2	Mrs	Purnima Mehta	00023632	Executive Director	Not Applicable		false				Active	NA		01-10-1999	01-07-2022
3	Mr	Saurabh Singh Mehta	00023591	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-02-2018	17-08-2022
4	Mr	Chandrasekharan Bhaskar	00003343	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-05-2016	12-05-2021
5	Mr	Hitendra Mehta	01935959	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-08-2021	
6	Mr	Siddharth Sethi	01548305	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2024	
7	Mr	Venkat Subramaniam	00078868	Non-Executive - Independent Director	Not Applicable		false				Active	NA		22-05-2025	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	01-04-2024		
2	00023632	Purnima Mehta	Executive Director	Member	13-08-2014		
3	01548305	Siddharth Sethi	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	01548305	Siddharth Sethi	Non-Executive - Independent Director	Member	01-04-2024		
3	01935959	Hitendra Mehta	Non-Executive - Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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						true	
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	01548305	Siddharth Sethi	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
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	00003343	Chandrasekharan Bhaskar	Investment and Finance Committee	Non-Executive - Independent Director	Member	

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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	11-02-2025			true	6	6	3
2	22-05-2025	99		true	6	6	3
3	12-06-2025	20		true	7	6	3

Annexure I

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	11-02-2025				true	3	3	2	0
2	Audit Committee	21-05-2025	98			true	3	3	2	0
3	Nomination and remuneration committee	22-05-2025	0			true	3	3	3	0
4	Stakeholders Relationship Committee	03-03-2025				true	4	4	1	0
5	Stakeholders Relationship Committee	18-04-2025	45			true	4	4	1	0
6	Stakeholders Relationship Committee	29-05-2025	40			true	4	4	1	0
7	Other Committee	11-02-2025		Independent Director Meeting		true	3	3	3	0
8	Other Committee	22-05-2025	99	Investment and Finance Committee		true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Aditi Randhar
2	Designation	Company Secretary and Compliance Officer

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	ADITI RANDHAR
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	24-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0