

### General information about company

Scrip code	533210
NSE Symbol	KRITINUT
MSEI Symbol	NA
ISIN	INE798K01010
Name of the entity	Kriti Nutrients Ltd.
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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
1	Mr	Shiv Singh Mehta	AFIPM2249E	00023523	Executive Director	Chairperson related to Promoter	MD	03-03-1954
2	Mrs	Purnima Mehta	AFIPM2248F	00023632	Non-Executive - Non Independent Director	Not Applicable		25-05-1960
3	Mr	SAURABH SINGH MEHTA	AFUPM3715P	00023591	Executive Director	Not Applicable		29-07-1981
4	Mr	CHANDRASEKHARAN BHASKAR	AABPB4869M	00003343	Non-Executive - Independent Director	Not Applicable		03-05-1955
5	Mrs	TULSI JAYAKUMAR	ABXPJ8483G	09562207	Non-Executive - Independent Director	Not Applicable		26-09-1969
6	Mr	DILIP ROOPSINGH GAUR	ADKPG4251C	02071393	Non-Executive - Independent Director	Not Applicable		20-05-1957
7	Mr	ASHUTOSH KHAJURIA	AIRPK6520G	05154975	Non-Executive - Independent Director	Not Applicable		13-07-1960

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-12-2009	12-01-2022			2	0	2	0			
2	NA		26-12-2009				2	0	4	1			
3	NA		26-12-2009	01-08-2022			2	0	1	0			
4	NA		16-05-2019	16-05-2024		67.15	3	2	5	3			
5	NA		01-04-2024	01-04-2024		9	2	2	1	0			
6	NA		03-05-2024	03-05-2024		7.28	1	1	1	0			
7	NA		03-05-2024	03-05-2024		7.28	1	1	1	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	00003343	CHANDRASEKHARAN BHASKAR	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00023632	Purnima Mehta	Non-Executive - Non Independent Director	Member	12-01-2010		
3	05154975	ASHUTOSH KHAJURIA	Non-Executive - Independent Director	Member	03-05-2024		

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	00003343	CHANDRASEKHARAN BHASKAR	Non-Executive - Independent Director	Chairperson	16-05-2019		
2	00023632	Purnima Mehta	Non-Executive - Non Independent Director	Member	01-04-2024		
3	02071393	DILIP ROOPSINGH GAUR	Non-Executive - Independent Director	Member	03-05-2024		

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	00023632	Purnima Mehta	Non-Executive - Non Independent Director	Chairperson	20-05-2015		
2	00023523	Shiv Singh Mehta	Executive Director	Member	12-01-2010		
3	02071393	DILIP ROOPSINGH GAUR	Non-Executive - Independent Director	Member	03-05-2024		





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	00023632	Purnima Mehta	Non-Executive - Non Independent Director	Chairperson	13-08-2014		
2	00023591	SAURABH SINGH MEHTA	Executive Director	Member	13-08-2014		
3	05154975	ASHUTOSH KHAJURIA	Non-Executive - Independent Director	Member	03-05-2024		

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	Non-Executive - Non Independent Director	Member	
3	05154975	ASHUTOSH KHAJURIA	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	03-08-2024				Yes	7	6	3
2		09-11-2024	97		Yes	7	6	3

## 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 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	02-08-2024				Yes	3	3	2	0
2	Audit Committee	09-11-2024	98			Yes	3	3	2	0
3	Nomination and remuneration committee	02-08-2024				Yes	3	2	1	0
4	Stakeholders Relationship Committee	27-07-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	09-09-2024	43			Yes	3	2	0	0
6	Stakeholders Relationship Committee	07-10-2024	27			Yes	3	2	0	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 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)
7	Stakeholders Relationship Committee	22-11-2024	45			Yes	3	2	0	0
8	Stakeholders Relationship Committee	28-12-2024	35			Yes	3	2	0	0
9	Corporate Social Responsibility Committee	09-11-2024				Yes	3	3	1	0
10	Other Committee	09-11-2024		Investment and Finance Committee		Yes	3	3	1	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 Nutrients Limited				
	FY 24-25 Q3				
				Amt in lakhs	
	Sr. No.	Nature of Transaction	Key Management Personnel	Relatives of Key Management Personnel	Companies/entities under the control of Key Management Personnel
	1	Remuneration	24.78	Nil	Nil
	2	Sales of export scheme incentive License	Nil	Nil	15.72
	3	Purchase of export scheme incentive License	Nil	Nil	Nil
	4	Sale of Raw Material/Capital goods	Nil	Nil	0.02
	5	Purchase of Consumable Items	Nil	Nil	0.19
	6	Purchase of Civil items	Nil	Nil	Nil
	7	Unsecured Loan - Given	Nil	Nil	0
	8	Unsecured Loan - Recd from KIIL (Repaid)	Nil	Nil	0
	9	Interest Given	Nil	Nil	Nil
	10	Interest Taken	Nil	Nil	55.54
11	Rent Paid	0.07	Nil	Nil	
12	CSR Expenses	Nil	Nil	2.00	
13	Travelling Expenses	Nil	Nil	Nil	
14	Director Sitting Fees	0.83	Nil	Nil	

## 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	Raj Kumar Bhawsar
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Raj Kumar Bhawsar
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	20-01-2025

