

General information about company	
Scrip code	530813
NSE Symbol	KRBL
MSEI Symbol	NOTLISTED
ISIN	INE001B01026
Name of the entity	KRBL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

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)
AALPM8403A	00030100	Executive Director	Chairperson	MD	03-03-1951	NA		30-03-1993	02-12-2019			1	0	0	0
AAHPG0447Q	00030127	Executive Director	Not Applicable	MD	12-05-1957	NA		30-03-1993	02-12-2019			1	0	0	0
AAHPG6768N	00030160	Executive Director	Not Applicable	MD	13-02-1959	NA		30-03-1993	02-12-2019			1	0	1	0
AALPM1934C	00030479	Executive Director	Not Applicable		06-04-1977	NA		28-11-2000	26-09-2017			1	0	0	0

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 members in Stakeholder Committee (Refer Regulation 26L of Listing Regulations)
5	Mr	Vinod Ahuja	ABFPA2051F	00030390	Non-Executive - Independent Director	Not Applicable		27-11-1947	Yes	13-09-2019	05-08-2002	14-09-2019		60	1	1	2
6	Mr	Ashwani Dua	AALPD5824A	01097653	Non-Executive - Independent Director	Not Applicable		21-11-1971	NA		09-06-2007	14-09-2019		60	1	1	2
7	Mr	Shyam Arora	ADVPA6757A	00742924	Non-Executive - Independent Director	Not Applicable		20-09-1947	Yes	13-09-2019	09-06-2007	14-09-2019		60	1	1	2
8	Mr	Devendra Kumar Aggarwal	AAAPA1883D	06754542	Non-Executive - Independent Director	Not Applicable		02-12-1954	NA		16-01-2014	14-09-2019		60	1	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 in Statutory Com (Refer 2011 Reg)
9	Mr	Alok Sabharwal	ACBPS5636D	03342276	Non-Executive - Independent Director	Not Applicable		01-07-1952	NA		11-08-2016			60	1	1	0
10	Ms	Priyanka Sardana	AOSPS8318B	00049811	Non-Executive - Independent Director	Not Applicable		15-02-1967	NA		25-09-2019			60	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	06754542	Devendra Kumar Aggarwal	Non-Executive - Independent Director	Chairperson	08-05-2014		
2	01097653	Ashwani Dua	Non-Executive - Independent Director	Member	28-06-2008		
3	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	30-01-2006		
4	00742924	Shyam Arora	Non-Executive - Independent Director	Member	02-02-2016		
5	00030160	Anoop Kumar Gupta	Executive Director	Member	24-07-2018		

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	01097653	Ashwani Dua	Non-Executive - Independent Director	Chairperson	31-07-2009		
2	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	31-07-2009		
3	00742924	Shyam Arora	Non-Executive - Independent Director	Member	02-02-2016		

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	01097653	Ashwani Dua	Non-Executive - Independent Director	Chairperson	15-05-2008		
2	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	15-05-2008		
3	00742924	Shyam Arora	Non-Executive - Independent Director	Member	02-02-2016		

Risk Management Committee							
Whether the Risk Management 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	00030127	Arun Kumar Gupta	Executive Director	Chairperson	18-02-2015		
2	00030160	Anoop Kumar Gupta	Executive Director	Member	18-02-2015		
3	99999999	Rakesh Mehrotra	Member	Member	18-02-2015		Textual Information(1)

Sr Text Block	
Textual Information(1)	AGTPM6421C Permanent Account Number (PAN). Mr. Rakesh Mehrotra, Chief Financial Officer of the Company is also member of Risk Management Committee

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	00030100	Anil Kumar Mittal	Executive Director	Chairperson	08-05-2014		Textual Information(1)
2	01097653	Ashwani Dua	Non-Executive - Independent Director	Member	08-05-2014		
3	00030160	Anoop Kumar Gupta	Executive Director	Member	08-05-2014		
4	00030479	Priyanka Mittal	Executive Director	Member	08-05-2014		
5	03342276	Alok Sabharwal	Non-Executive - Independent Director	Member	07-11-2019		
6	00030390	Vinod Ahuja	Non-Executive - Independent Director	Member	07-11-2019		

Sr Text Block	
Textual Information(1)	Mr. Anil Kumar Mittal was appointed as Chairman of Corporate Social Responsibility Committee effective from 24 November 2015. Prior to that Mr. Ashwani Dua was Chairman of the Committee.

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							Textual Information(1)
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*	No. of Independent Directors attending the meeting*
1	28-01-2020				Yes	9	5
2		09-06-2020	132		Yes	9	5

Text Block	
Textual Information(1)	SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19 March 2020 had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the Board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). This relaxation was provided for the meetings held/proposed to be held between the period 1 December 2019 and 30 June 2020. Accordingly, the company is complying with the requirement of the maximum stipulated time gap between two meetings pursuant to LODR Regulations read with SEBI Circular dated 19 March 2020.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	28-01-2020				Yes	4	3
2	Audit Committee	09-06-2020	132			Yes	4	3
3	Nomination and remuneration committee	28-01-2020				Yes	2	2
4	Stakeholders Relationship Committee	28-01-2020				Yes	2	2
5	Stakeholders Relationship Committee	09-06-2020	132			Yes	2	2
6	Risk Management Committee	27-02-2020				Yes	2	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	27-01-2020				Yes	5	2
8	Corporate Social Responsibility Committee	11-05-2020	104			Yes	4	2
9	Corporate Social Responsibility Committee	24-06-2020	43			Yes	4	1
10	Other Committee	28-01-2020		BORROWING AND INVESTMENT COMMITTEE		Yes	3	0
11	Other Committee	21-03-2020	52	BORROWING AND INVESTMENT COMMITTEE		Yes	3	0

Text Block	
Textual Information(1)	SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19 March 2020 had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the Board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). This relaxation was provided for the meetings held/proposed to be held between the period 1 December 2019 and 30 June 2020. Accordingly, the company is complying with the requirement of the maximum stipulated time gap between two meetings pursuant to LODR Regulations read with SEBI Circular dated 19 March 2020.

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)	Audit Committee of KRBL Limited at its meeting held on 28 January 2020 has considered, approved and recommended to the Board for Omnibus Approval for entering into transactions with Related Parties for the Financial Year 2020-21. Further, Audit Committee has also considered, approved and recommended to the Board the criteria for Omnibus Approval for entering into the Related Party Transactions. Further, Board of Directors at its meeting held on 28 January 2020, have considered and granted Omnibus Approval and has approved the criteria for Omnibus Approval as framed by the Audit Committee for entering into the transactions with Related Parties for the Financial Year 2020-21, subject to the same being reviewed by the Audit Committee on quarterly basis.

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)	Yes
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	RAMAN SAPRA
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	RAMAN SAPRA
Designation of person	Company Secretary and Compliance Officer
Place	UTTAR PRADESH
Date	15-07-2020

