



KRITI NUTRIENTS LIMITED

"Chetak Chambers", 4th Floor, 14, R.N.T. Marg, INDORE - 452 001 Madhya Pradesh.
Phone : +91 731 271 9100; 271 9191 Fax : +91 731 270 4506; 404 2118.
REGD. OFF : "Mehta Chambers", 34, Siyaganj, INDORE - 452 007 Madhya Pradesh.
Phone : +91 731 254 0963. E-mail : info@kritiindia.com. Website : <http://www.kritiindia.com>

Kriti Nutrients Limited
CIN:L24132MP1996PLC011245
Registered Office : Mehta Chambers,
34, Siyaganj, INDORE-452007

January 13, 2016

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Corporate Governance Report for the Third Quarter ended on 31st December, 2015.

Reference: Scrip Code: 533210

Pursuant to Regulation 27(2) of the SEBI (Listing obligation and Discloser Requirement) Regulation, 2015 please find enclosed herewith Corporate Governance Report for the Third Quarter ended on 31st December, 2015.

This is for your information and record.

Thanking you

Yours Faithfully,
For KRITI NUTRIENTS LIMITED


ALHEENA KHAN
(COMPANY SECRETARY & COMPLIANCE OFFICER)

General information about company

Scrip code	533210
Name of the company	Kriti Nutrients Ltd
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

For Kriti Nutrients Limited

Heena
Company Secretary



Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity	Number of members hips in Audit/ Stakehold er Committe e(s) including this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity
1	Mr	SHIV SINGH MEHTA	AFIPM224 9E	00023523	Managing Director	12-01-2013	36	3	3	0
2	Mrs	PURNIMA MEHTA	AFIPM224 8F	00023632	Non - Executive Director	26-12-2009		2	4	0
3	Mr	SAURABH SINGH MEHTA	AFUPM37 15P	00023591	Executive Director	01-07-2013	36	1	0	0
4	Mr	MANOJ FADNIS	AACPF232 9M	01087055	Independent Director	01-04-2014	60	2	3	2
5	Mr	SOMNATH GHOSH	AHPPG83 67A	00401253	Independent Director	01-04-2014	24	2	2	2
6	Mr	RAKESH KALRA	AHVPK60 66E	00780354	Independent Director	01-04-2014	60	4	2	0
7	Mr	BHUWNESH SHASTRI	ALYPS706 4D	00104236	Independent Director	20-05-2015	60	1	0	0

For Kriti Nutrients Limited,

A. Heena
Company Secretary,



Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	CA. Manoj Fadnis	Chairperson
2	Audit Committee	Mr. Rakesh Kalra	Member
3	Audit Committee	Mrs. Purnima Mehta	Member
4	Nomination and remuneration committee	CA. Manoj Fadnis	Chairperson
5	Nomination and remuneration committee	Dr. Somnath Ghosh	Member
6	Nomination and remuneration committee	Shri Rakesh Kalra	Member
7	Stakeholders Relationship Committee	Dr. Somnath Ghosh	Chairperson
8	Stakeholders Relationship Committee	Mr. Shiv Singh Mehta	Member
9	Stakeholders Relationship Committee	Mrs. Purnima Mehta	Member
10	Stakeholders Relationship Committee	CA. Manoj Fadnis	Member
11	Corporate Social Responsibility Committee	Mrs. Purnima Mehta	Chairperson
12	Corporate Social Responsibility Committee	Mr. Somnath Ghosh	Member
13	Corporate Social Responsibility Committee	Mr. Saurabh Singh Mehta	Member

For Kriti Nutrients Limited.

H. K. Mehta
Company Secretary.



Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	11-08-2015	04-11-2015	84

For Kirti Nutrients Limited.

H. Heena
Company Secretary.



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	04-11-2015	Yes	3	11-08-2015	84
2	Stakeholders Relationship Committee	30-11-2015		3	11-08-2015	111
3	Nomination and remuneration committee	04-11-2015		2		

For Kriti Nutrients Limited.

Heena
Company Secretary.



Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	NA
2	Whether shareholder approval obtained for material RPT	NA
3	pursuant to omnibus approval have been reviewed by Audit Committee	Yes

For Kriti Nutrients Limited,

H. Heenal
Company Secretary,



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 100 listed entities)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	No

For Kirti Nutrients Limited.

[Signature]
Company Secretary,

