

General information about company

Scrip code	533210
NSE Symbol	KRITINUT
MSEI Symbol	
ISIN	INE798K01010
Name of the entity	Kriti Nutrients Ltd.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																							
		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		26-12-2009	12-01-2022		60	2	0	2	0		
2	Mrs	Purnima Mehta	AFIPM2248F	00023632	Non-Executive - Non Independent Director	Not Applicable		25-05-1960	No				Active	No		26-12-2009				2	0	3	1		
3	Mr	SAURABH SINGH MEHTA	AFUPM3715P	00023591	Executive Director	Not Applicable		29-07-1981	No				Active	NA		26-12-2009	01-08-2022		60	2	0	1	0		
4	Mr	CHANDRASEKHARAN BHASKAR	AABPB4869M	00003343	Non-Executive - Independent Director	Not Applicable		03-05-1955	No				Active	No		16-05-2019	16-05-2019		60	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	No		27-01-2014	01-04-2019		60	4	4	5	0		
6	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable		16-07-1962	No				Active	No		26-12-2009	01-04-2019		60	3	3	1	3		

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	12-01-2010		
2	00023632	Purnima Mehta	Non-Executive - Non Independent Director	Member	12-01-2010		
3	00780354	RAKESH KALRA	Non-Executive - Independent Director	Member	27-01-2014		

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	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Chairperson	12-01-2010		
2	00780354	RAKESH KALRA	Non-Executive - Independent Director	Member	20-05-2015		
3	00003343	CHANDRASEKHARAN BHASKAR	Non-Executive - Independent Director	Member	16-05-2019		

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	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Member	12-01-2010		
3	00023523	Shiv Singh Mehta	Executive Director	Member	12-01-2010		

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	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	Non-Executive - Non Independent Director	Member	
3	01087055	MANOJ FADNIS	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	06-08-2022				Yes	6	6	3
2		09-11-2022	94		Yes	6	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	06-08-2022				Yes	3	3	2	0
2	Audit Committee	09-11-2022	94			Yes	3	3	2	0
3	Nomination and remuneration committee	09-11-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	01-07-2022				Yes	3	3	1	0
5	Stakeholders Relationship Committee	25-07-2022				Yes	3	3	1	0
6	Stakeholders Relationship Committee	30-08-2022				Yes	3	3	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 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	12-10-2022				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	09-11-2022				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)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction	Details of other related party transaction		
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Value of transaction during 01.10.2022 TO 31.12.2022			
1	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Loan received		214,000,000.00
				Loan Repayment		244,000,000.00
3	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Interest paid		4,239,489.00
4	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Sale of goods or services		-
5	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Purchase of goods or services		6,795,181.55
6	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Remuneration		1,830,000.00
7	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Any other transaction	Rent Paid	6,000.00
8	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Loan		-
9	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Interest paid		1,669,726.00
10	Kriti Industires (India) Limited	Purnima Mehta	Whole Time Director	Remuneration		1,494,000.00
12	Kriti Industires (India) Limited	Purnima Mehta	Whole Time Director	Interest paid		1,020,818.00
13	Kriti Industires (India) Limited	Purnima Mehta	Whole Time Director	Loan		6,500,000.00

	Kriti Industires (India) Limited	Purnima Mehta	Whole Time Director	Meeting fees		1,000.00
14	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Loan		-
15	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Meeting fees		20,000.00
16	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Interest paid		470,470.00
17	Kriti Industires (India) Limited	Manoj Fadnis	Independent Director	Remuneration		21,000.00
18	Kriti Industires (India) Limited	Rakesh Kalra	Independent Director	Remuneration		21,000.00
19	Kriti Industires (India) Limited	Chandrasedk haran Bhaskar	Independent Director	Remuneration		20,000.00
20	Kriti Industires (India) Limited	Hitendra Mehta	Independent Director	Remuneration		-
21	Kriti Industires (India) Limited	Nidhi Mehta	Relative Of Managing Director And Executive Director	Remuneration		155,400.00
22	Kriti Industires (India) Limited	Vinita Puntambekar	Chief Financial Officer	Remuneration		990,000.00
23	Kriti Industires (India) Limited	Pankaj Baheti	Company Secretary	Remuneration		213,000.00
24	Kriti Industires (India) Limited	Kriti Auto & Engineerin g Plastics Private Limited	Subsidiary Company	Inter-corporate deposit		-
25	Kriti Industires (India) Limited	Kriti Auto & Engineerin g Plastics Private Limited	Subsidiary Company	Interest paid		1,571,507.00

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	SHIV SINGH MEHTA
2	Designation	Managing Director

Text Block

Signatory Details

Name of signatory	SHIV SINGH METHA
Designation of person	Managing Director
Place	INDORE
Date	20-01-2023

