

<b>General information about company</b>	
Scrip code	533210
NSE Symbol	
MSEI Symbol	
ISIN	INE798K01010
Name of the entity	Kriti Nutrients Ltd.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	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	NA		26-12-2009	12-01-2019		36	3	1	3	0		
2	Mrs	Purnima Mehta	AFIPM2248F	00023632	Non-Executive - Non Independent Director	Not Applicable		25-05-1960	NA		26-12-2009				2	0	3	1		
3	Mr	SAURABH SINGH MEHTA	AFUPM3715P	00023591	Executive Director	Not Applicable		29-07-1981	NA		26-12-2009	01-08-2019		36	2	0	1	0		
4	Mr	CHANDRASEKHARAN BHASKAR	AABPB4869M	00003343	Non-Executive - Independent Director	Not Applicable		03-05-1955	NA		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 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 DI
5	Mr	RAKESH KALRA	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	NA		27-01-2014	01-04-2019		60	4	4	4	0		
6	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable		16-07-1962	NA		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		



<b>Other Committee</b>						
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							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	6	3
2		26-10-2021	73		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	26-10-2021	73			Yes	3	2
3	Nomination and remuneration committee	13-08-2021				Yes	3	3
4	Nomination and remuneration committee	26-10-2021				Yes	3	3
5	Corporate Social Responsibility Committee	13-08-2021				Yes	3	1
6	Stakeholders Relationship Committee	09-07-2021				Yes	3	1

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	11-09-2021				Yes	3	1
8	Stakeholders Relationship Committee	13-10-2021				Yes	3	1
9	Stakeholders Relationship Committee	15-11-2021				Yes	3	1
10	Stakeholders Relationship Committee	22-12-2021				Yes	3	1
11	Other Committee	26-10-2021		Independent director		Yes	3	3

**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**

Sr. No.	Nature of Transaction	Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Amt in lakhs
					Companies/entities under the control of Key Management Personnel
1	Remuneration	Nil	26.81	Nil	Nil
2	Sales of export scheme incentive License	Nil	Nil	Nil	0.00
3	Purchase of export scheme incentive License	Nil	Nil	Nil	Nil
4	Purchase of RM for packing	Nil	Nil	Nil	0.00
5	Purchase of Consumable Items	Nil	Nil	Nil	0.00
6	Purchase of Civil items	Nil	Nil	Nil	0.00
7	Unsecured Loan				
Given	Nil	Nil	Nil	1300	
Recd from KIIL (Repaid)	Nil	Nil	Nil	2300	
8	Interest Given	Nil	Nil	Nil	Nil
9	Interest Taken	Nil	Nil	Nil	0.00
10	Rent Paid	Nil	0.06	Nil	Nil
11	CSR Expenses	Nil	Nil	Nil	Nil
12	Travelling Expenses	Nil	Nil	Nil	Nil
13	Director Sitting Fees	Nil	0.62	0.21	Nil

Textual Information(1)

**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)	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**

<b>Signatory Details</b>	
Name of signatory	Shiv Singh Mehta
Designation of person	Managing Director
Place	Indore
Date	17-01-2022

