

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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															
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No pro F
IA	AFIPM2249E	00023523	Executive Director	Chairperson	MD	03- 03- 1954	26-12-2009			36	3	1	2	0	
IMA A	AFIPM2248F	00023632	Non- Executive - Non Independent Director	Not Applicable		25- 05- 1960	26-12-2009				2	0	4	1	
ABH I A	AFUPM3715P	00023591	Executive Director	Not Applicable		29- 07- 1981	26-12-2009			36	2	0	1	0	
DRA ARAN KAR	AABPB4869M	00003343	Non- Executive - Independent Director	Not Applicable		03- 05- 1955	16-05-2019			60	4	2	3	1	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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)
5	Mr	RAKESH KALRA	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	27-01-2014			60	4	4	4	0
6	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable		16-07-1962	26-12-2009			60	3	3	3	2
7	Mr	BHUWANESH SHASTRI	ALYPS7064D	00104236	Non-Executive - Independent Director	Not Applicable		21-07-1956	11-08-2015		20-04-2019	60	1	1	0	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	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Chairperson	12-01-2010		
2	00780354	RAKESH KALRA	Non-Executive - Independent Director	Member	27-01-2014		
3	00023632	PURNIMA MEHTA	Non-Executive - Non Independent Director	Member	12-01-2010		

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	00104236	BHUWANESH PRABHAKAR SHASTRI	Non-Executive - Independent Director	Member	12-05-2016	20-04-2019	
4	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		

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson					No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	24-01-2019				Yes	5	2
2	18-02-2019		24		Yes	6	3
3		16-05-2019	86		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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	18-02-2019				Yes	3	2
2	Audit Committee	16-05-2019	86			Yes	3	2
3	Nomination and remuneration committee	16-05-2019				Yes	3	3
4	Corporate Social Responsibility Committee	16-05-2019				Yes	3	1
5	Stakeholders Relationship Committee	28-02-2019				Yes	3	1
6	Stakeholders Relationship Committee	15-03-2019	14			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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-04-2019	45			Yes	3	1
8	Stakeholders Relationship Committee	31-05-2019	30			Yes	3	1
9	Stakeholders Relationship Committee	15-06-2019	14			Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>					
Sr. No.	Nature of Transaction	Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Companies/entities under the control of Key Management Personnel
1.	Remuneration	NIL	15.72	NIL	NIL
2.	Sales of export scheme incentive License	NIL	NIL	NIL	30.59
3	Purchase of export scheme incentive License	NIL	NIL	NIL	NIL
4	Sale of Consumable Items	NIL	NIL	NIL	NIL
5	Purchase of Consumable Items	NIL	NIL	NIL	0.55
6	Purchase of Machinery	NIL	NIL	NIL	NIL
7	Unsecured Loan Given	NIL	NIL	NIL	400.00
		(-)	(-)	(-)	(-)
	Unsecured Loan Taken	NIL	00.00	NIL	NIL
		(-)	(-)	(-)	(-)
8	Interest Given	NIL	NIL	NIL	NIL
9	Interest Taken	NIL	NIL	NIL	30.20
10	Rent Paid	NIL	NIL	NIL	1.94
11	CSR Expenses	NIL	NIL	NIL	NIL
12	Travelling Expenses	NIL	NIL	NIL	NIL
13	Director Sitting Fees	NIL	NIL	0.21	NIL

Textual Information(1)

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
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	13-07-2019

