

General information about company

Scrip code	533210
Name of the entity	KRITI NUTRIENTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SHIV SINGH MEHTA	AFIPM2249E	00023523	Executive Director	Chairperson	MD	04-11-2015			3	3	0	
2	Mrs	PURNIMA MEHTA	AFIPM2248F	00023632	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	24-09-2015			2	3	1	
3	Mr	SAURABH SINGH MEHTA	AFUPM3715P	00023591	Executive Director	Not Applicable		12-05-2016			1	0	0	
4	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	1	2	

Annexure I**Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RAKESH KALRA	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	4	3	0	
6	Mr	BHUWANESH SHASTRI	ALYPS7064D	00104236	Non-Executive - Independent Director	Not Applicable		20-05-2015		60	1	0	0	
7	Mr	SOMNATH GHOSH	AHPPG8367A	00401253	Non-Executive - Independent Director	Not Applicable			31-03-2015	24	2	0	2	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MANOJ FADNIS	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAKESH KALRA	Non-Executive - Independent Director	Member	
3	Audit Committee	PURNIMA MEHTA	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MANOJ FADNIS	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	BHUWANESH SHASTRI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAKESH KALRA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SHIV SINGH MEHTA	Executive Director	Member	
8	Stakeholders Relationship Committee	PURNIMA MEHTA	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	MANOJ FADNIS	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	PURNIMA MEHTA	Non-Executive - Non Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	SAURABH SINGH MEHTA	Executive Director	Member	
12	Corporate Social Responsibility Committee	RAKESH KALRA	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)
1	14-02-2016		
2	12-03-2016		26
3		12-05-2016	60

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
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	12-05-2016	Yes	3	14-02-2016	87
2	Corporate Social Responsibility Committee	12-05-2016	Yes	3	31-03-2016	41
3	Stakeholders Relationship Committee	30-06-2016	Yes	2	05-03-2016	116
4	Nomination and remuneration committee	12-05-2016	Yes	3	12-03-2016	60

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	NA	
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	

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)	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

Signatory Details

Name of signatory	VIJAY KHANDELWAL
Designation of person	Compliance Officer
Place	INDORE
Date	13-07-2016

