

General information about company

Scrip code	542459
NSE Symbol	
MSEI Symbol	
ISIN	INE911T01010
Name of the entity	KRANTI INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
1. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Trin (M / 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 year 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
		Add																		
1	Mr	SACHIN SUBHASH VORA	AOPIVAD11E	0002460	Executive Director	Chairperson related to Promoter	NA	24-11-1980	NA		28-01-2008		28-11-2010		3	0	2			
2	Mr	SURESH SUBHASH VORA	AOPIVAD27W	0002416	Executive Director	Not Applicable	NA	18-01-1984	NA		28-01-2008		28-11-2010		3	0	0			
3	Mr	INDURAJA SUBHASH VORA	AOPIVAD15N	00118726	Director	Not Applicable	NA	25-09-1961	NA		05-12-1995		23-08-2010		1	0	0			
4	Mr	PRINASH VASANT KAMAT	AAKPWDS04H	07700643	Director	Not Applicable	NA	17-11-1950	NA		30-11-2015		19-02-2021	79	1	1	1			
5	Mr	PRAMOD VINAYAK APDHANKAR	AAQPBAB45L	00119860	Director	Not Applicable	NA	05-11-1952	NA		30-11-2015		13-02-2021	79	1	1	2			
6	Mr	LATCHIHANAND ANIL RANADE	AAZPH0279E	01121423	Director	Not Applicable	NA	01-04-1970	NA		06-04-2021			15	1	1	2			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Chairperson	06-04-2021		
2	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021		
3	00019869	PRAMOD VINAYAK APHANKAR	Non-Executive - Independent Director	Member	06-04-2021		
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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	07350643	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	00019869	PRAMOD VINAYAK APHANKAR	Non-Executive - Independent Director	Member	11-02-2022		
3	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Member	11-02-2022		
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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	00019869	PRAMOD VINAYAK APHANKAR	Non-Executive - Independent Director	Chairperson	06-04-2021		
2	07350643	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Member	06-04-2021		
3	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Member	06-04-2021		
4	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021		
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	11-02-2022			Yes	5	3
2	15-03-2022	31		Yes	6	3
3	13-05-2022	58		Yes	6	3
4	06-06-2022	23		Yes	6	3

[Home](#)[Validate](#)**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	11-02-2022				Yes	3	2
2	Audit Committee	13-05-2022	90			Yes	3	2
3	Stakeholders Relationship Committee	11-02-2022				Yes	4	3
4	Nomination and remuneration committee	13-05-2022				Yes	3	3
5	Nomination and remuneration committee	06-06-2022				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			
Disclosure of notes of material transaction with related party			

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Sr	Subject	Compliance status
1	Name of signatory	Ms. Shanu Bhandari
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ms. Shanu Bhandari
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	07-07-2022