

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

Composition of Board of Directors																							
		Whether the listed entity has a Regular Chairperson					Disqualification of Directors under section 164 of the Companies Act, 2013																
		Whether Chairperson is related to MD or CEO																					
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. 171A) 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 24(1) of Listing Regulations)
1	Mr	SACHIN SUBHASH VDRA	ACNPV431E	02002468	Executive Director	Chairperson related to Regulator	MD	23-11-1980	No				Active	NA		28-01-2008	26-11-2020			1	0	2	0
2	Mr	SUMIT SUBHASH VDRA	ACVPV4627P	02002416	Executive Director	Not Applicable		13-01-1984	No				Active	NA		28-01-2008	26-11-2020			1	0	0	0
3	Mrs	INDUBALA SUBHASH VDRA	AALPV8616N	02018226	Non-Executive - Non Independent Director	Not Applicable		25-09-1961	No				Active	NA		05-12-1995	23-08-2019			1	0	0	0
4	Mr	PRAKASH VASANT KAMAT	AACPK6508H	07320642	Non-Executive - Independent Director	Not Applicable		12-11-1950	No				Active	NA		30-11-2015	12-02-2021		91.00	1	1	1	0
5	Mr	PRAMOD VINAYAK APSSHANKAR	AACPA8943L	00019869	Non-Executive - Independent Director	Not Applicable		29-11-1952	No				Active	NA		30-11-2015	13-02-2021		91.00	1	1	2	1
6	Mr	SATCHIDANAND ARUN BANADE	AAZPR8027R	0325423	Non-Executive - Independent Director	Not Applicable		03-04-1970	No				Active	NA		06-04-2021			27.00	1	1	2	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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
1	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Chairperson	06-04-2021	
2	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Member	06-04-2021	
3	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021	
4						
5						
6						
7						
8						
9						
10						

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
1	07350643	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Chairperson	11-02-2022	
2	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Member	11-02-2022	
3	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Member	11-02-2022	
4						
5						
6						

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
1	00019869	PRAMOD VINAYAK APSHANKAR	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	
5						
6						

Annexure 1

III. Meeting of Board of Directors							
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)	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	13-02-2023			Yes	6	6	3
2	28-04-2023	73		Yes	6	6	3
3	27-05-2023	28		Yes	6	6	3

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	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	13-02-2023			Yes	3	3	2	0
2	Audit Committee	28-04-2023	73		Yes	3	3	2	0
3	Audit Committee	27-05-2023	28		Yes	3	3	2	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	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			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Bhavesh Selarka
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Mr. Bhavesh Selarka
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-07-2023