

[Home](#)[Validate](#)[Import XML](#)

### 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	31-12-2022
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																									
1. Composition of Board of Directors																									
Disclosure of roles on composition of Board of Directors (continued)																		Add/Remove							
Whether the listed entity has a Regular Chairperson																		Yes							
Whether Chairperson is related to MD or CEO																		Yes							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr.	TEN/DM/MD	Name of the Director	PAN	DN	Category 1 of director	Category 2 of director	Category 3 of director	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. 17(4) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of Director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17(4) of Listing Regulation)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17(4)(b) of Listing Regulation)	Number of memberships in Board/Committee/including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No. of post of Chairperson in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)		
1	MD	SACHIN SUBRAMAN YOUNG	ANZFV4341E	0002-MB	Executive Director	Chairperson/Member of Promoter	MD	22-11-1980	No				Active	NA		04-01-2009		20-11-2020			1	0	1	0	
2	MD	DEEPA SUBRAMAN YOUNG	ANZFV4341F	0002-MB	Executive Director	Non-Executive Chair	MD	15-05-1984	No				Active	NA		04-01-2009		20-11-2020			1	0	1	0	
3	DM	DEEPAK SUBRAMAN YOUNG	ANZFV4341G	0002-MB	Executive Director	Non-Executive Chair	MD	24-09-1981	No				Active	NA		04-01-2009		20-11-2020			1	0	1	0	
4	MD	FRANCOIS VIKRAM JAYARAMAN	ANZFV4341H	0002-MB	Non-Executive - Independent Director	Non-Executive	MD	22-11-1963	No				Active	NA		20-11-2012		13-02-2021	60.00			1	1	1	0
5	MD	FRANCOIS VIKRAM JAYARAMAN	ANZFV4341H	0002-MB	Non-Executive - Independent Director	Non-Executive	MD	22-11-1962	No				Active	NA		20-11-2012		13-02-2021	60.00			1	1	1	0
6	MD	SACHIN MANOJ KESHAV BAWANE	ANZFV4341J	0002-MB	Non-Executive - Independent Director	Non-Executive	MD	09-04-1970	No				Active	NA		04-04-2021			72.00			1	1	1	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note  
1. Date of Appointment and  
mandatorily listed for every C  
2. Date of Appointment can  
3. Date of Cessation must b

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	31925423	SATCHIDANAND ARLUN BANNADE	Non-Executive - Independent Director	Chairperson	06-04-2021	
2	30028908	PRAMOD VINAYAK APSHANKEAR	Non-Executive - Independent Director	Member	06-04-2021	
3	30028488	SACHIN SUBHASH YDRA	Executive Director	Member	06-04-2021	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	31925443	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Chairperson	11-03-2022	
2	30019889	PRAMOD VINAYAK APSHANKEAR	Non-Executive - Independent Director	Member	11-03-2022	
3	31925423	SATCHIDANAND ARLUN BANNADE	Non-Executive - Independent Director	Member	11-03-2022	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	30028889	PRAMOD VINAYAK APSHANKEAR	Non-Executive - Independent Director	Chairperson	06-04-2021	
2	31925443	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Member	06-04-2021	
3	31925423	SATCHIDANAND ARLUN BANNADE	Non-Executive - Independent Director	Member	06-04-2021	
4	30028488	SACHIN SUBHASH YDRA	Executive Director	Member	06-04-2021	
5						
6						
7						
8						
9						
10						

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	12-08-2022			Yes	6	6	3
2	23-09-2022	41		Yes	6	6	3
3	11-11-2022	48		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)	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)
<p>Add Delete</p>										
1	Audit Committee	12-08-2022				Yes	3	3	2	0
2	Audit Committee	11-11-2022	90			Yes	3	3	2	0

[Home](#)[Validate](#)**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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

[Home](#)[Validate](#)

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Mr Bhavesh Selarka
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	09-01-2023