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General information abo	ut company
Scrip code	542459
NSE Symbol	
MSEI Symbol	
ISIN	INE911T01010
Name of the entity	KRANTI INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	tile to / Name of the Director (A)	PAN	on	Calegory Led directors	Category 2 of directors	Category 3 of altrestors	Sale of Sinh	Whether the director is dequalited?	Start Cute of disquilibration	and Date of disqualifeation	Details of disquidituation	Corrent status	Whether quoid readstion passed? [Belov Reg. 1.7(34) of Union Regulations]	Sale of people special resolution	initial Oute of appointment	Cade of Sin approximated	to seed	Tenure of director (in months)	So of Directorship in listed existing soliding this listed antity (Maler Regulation 17 & of lating Regulations)	No officiopendent Directorship in Stated entities Including this bated entity (with reference in precise to regulation 138(1) A 138(2)	Audit/ Stateholder	No of your of Chairperson in Analy States Indian Committee held in Indea artition including this States artiting (Series Regulation 20(5) of Linking Regulations)	Reason for Consolium	Nationales man promising PAN	Notice for not providing DN
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_	- CONT.																								_
	SACHIN SUBNISH VONA	CAPAGRAGA	00000 MM	Samuelos Director	Chairperson related to Promoter	W0	20.13.1980					Action	NA.		28/02/2008	20-11-2020									
2 6	SUMAT SURPLIES VOMS	10/5/1927	92002404	Security Drawler	Not described		18-00-1886					Artists.	94		28.00.2008	26-11-2620									
3 3	INDUMANA SURVINION VONA	AMPARGIA	10014004	Son Consultur Non Independent Director	Net Applicable		20-09-1903	n-				Action	NA.		01-12-1995	23 08 2020									
	PROGRES CONSTITUTED TO	AACPESSORY	27312661	Son Consultur Independent Francis	that the characters		13.13.1888	,				and the same of th	-		90.11.5011	11.43.5411		100.00							
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Annexure 1 II. Composition of Committees Disclosure of notes on composition of committees explanatory Is there any change in information of committees compare to previous quarter ategory 1 of Directors shall be prefilled automatically

- For this quarter kindly note the following points:

 1. Date of Appointment and Date of Cessation
 (if applicable) must be mandatorily filled for every Committee.

 2. Date of Appointment can be any day upto September 30, 2022.

 3. Date of Cessation must be for the current quarter only, i.e. July

Aud	dit 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	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Member	06-04-2021]
3	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021		
4							

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

No	omination and remuneration committee										
			Whether the Nomination and remune	eration 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	06-04-2021						
2	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Member	06-04-2021						
3	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Member	06-04-2021						
4											

			Whether the Stakeholders Relat	ionship 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 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		
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	Annexure 1									
- II	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*			
	Add Delete			·	·	·				
1	13-02-2024			Yes	6	6	3			
2	09-03-2024	24		Yes	6	6	3			
3	28-05-2024	79		Yes	6	6	3			
_										

					Anr	exure 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	Reson 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)	
1	Audit Committee	13-02-2024				Yes	3	3	2	0	
2	Audit Committee	09-03-2024	24			Yes	3	3	2	0	
3	Audit Committee	17-04-2024	38			Yes	3	3	2	0	
4	Audit Committee	28-05-2024	40			Yes	3	3	2	0	
5	Nomination and remuneration committee	13-02-2024				Yes	3	3	3	0	
	Nomination and remuneration committee	30-04-2024	76			Yes	3	3	3	0	

	Details of Cyber security incidence								
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	No							
Other	details of cyber security incidence or breaches or loss of data event	Add Notes							
Numbe	er of cyber security incidence or breaches or loss of data event								
Sr.	Date of the event	Brief details of the event							

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	Annexure 1		
	V. Related Party Transactions		
Sr	Subject	Compliance status	If status is "No" details of non-compliance may be
31	Subject	(Yes/No/NA)	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 p	party transactions	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes
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	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

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	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Shraddha Nandkumar Phule
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Shraddha Nandkumar Phule
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	12-07-2024

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