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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 | 01-04-2024 |
| 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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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

Hide Notes
Yes

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 | Remarks |
| 1 | 03525423 | SATCHIDANAND ARUN RANADE | Non-Executive - Independent Director | Chairperson | 06-04-2021 | | |
| 2 | 00019869 | PRAMOD VINAYAK AP SHANKAR | 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 pre-filled 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 | Remarks |
| 1 | 07350643 | PRAKASH VASANT KAMAT | Non-Executive - Independent Director | Chairperson | 06-04-2021 | | |
| 2 | 00019869 | PRAMOD VINAYAK AP SHANKAR | Non-Executive - Independent Director | Member | 06-04-2021 | | |
| 3 | 03525423 | SATCHIDANAND ARUN RANADE | Non-Executive - Independent Director | Member | 06-04-2021 | | |
| 4 | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 | Remarks |
| 1 | 00019869 | PRAMOD VINAYAK AP SHANKAR | 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 | | | | | | | |

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* |
| <p style="text-align: center;">Add Delete</p> | | | | | | | |
| 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 |

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) | 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 |
| 6 | Nomination and remuneration committee | 30-04-2024 | 76 | | | Yes | 3 | 3 | 3 | 0 |

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Details of Cyber security incidence

| | | |
|---|---------------------------|-----------------------------------|
| Whether 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 | |
| Number 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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| 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 | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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| Annexure 1 | | |
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| 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 | | |
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| 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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