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General information about company	
Scrip code	542459
NSE Symbol	"NOTLISTED"
MSEI Symbol	"NOTLISTED"
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	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Whether the company is a subsidiary of another company		Yes		No		Composition of Board under Section 174 of the Companies Act, 2013																		
Whether the Director is a Regular Director		Yes		No																				
Sl. No.	Name of the Director	DOB	Category of Director	Category 2 of Director	Category 3 of Director	Date of Birth	Whether the Director is Independent	Start Date of Appointment	End Date of Appointment	Details of Appointment	Current status	Whether appointment is based on the recommendation of the Nomination and Remuneration Committee	Date of expiry of term of office	Board Size at appointment	Size of the appointment	Date of cessation	Reason for cessation	No. of Independent Directors	No. of Non-Independent Directors	No. of Independent Directors who have been re-elected	No. of Non-Independent Directors who have been re-elected	Reason for Director	Reason for not providing info	Reason for not providing info
1	Dr. Anil Kumar Singh	1955-01-15	Independent Director			15/01/1955	Yes				Retire		15/01/2024	20/01/2024				1	0	0	0			
2	Dr. Anil Kumar Singh	1955-01-15	Independent Director			15/01/1955	Yes				Retire		15/01/2024	20/01/2024				1	0	0	0			
3	Dr. Anil Kumar Singh	1955-01-15	Independent Director			15/01/1955	Yes				Retire		15/01/2024	20/01/2024				1	0	0	0			
4	Dr. Anil Kumar Singh	1955-01-15	Independent Director			15/01/1955	Yes				Retire		15/01/2024	20/01/2024				1	0	0	0			
5	Dr. Anil Kumar Singh	1955-01-15	Independent Director			15/01/1955	Yes				Retire		15/01/2024	20/01/2024				1	0	0	0			
6	Dr. Anil Kumar Singh	1955-01-15	Independent Director			15/01/1955	Yes				Retire		15/01/2024	20/01/2024				1	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 1,2022 to September 30,2022

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 APSHANKAR	Non-Executive - Independent Director	Member	06-04-2021		
3	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent 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 prefilled 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 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							
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## 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	14-08-2024			Yes	6	6	3
2	23-10-2024	69		Yes	6	6	3
3	13-11-2024	20		Yes	6	5	2

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\* to be filled in only for the current quarter meetings

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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)	
Add		Delete									
1	Audit Committee	14-08-2024				Yes	3	3	2	0	
2	Audit Committee	23-10-2024	69			Yes	3	3	2	0	
3	Audit Committee	13-11-2024	20			Yes	3	3	2	0	
4	Nomination and remuneration committee	07-08-2024				Yes	3	3	2	0	
5	Nomination and remuneration committee	23-10-2024	76			Yes	3	3	2	0	
6	Nomination and remuneration committee	20-12-2024	57			Yes	3	3	2	0	

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\* to be filled in only for the current quarter meetings

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <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>

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## Annexure 1

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



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### Signatory Details

Name of signatory	Shraddha Phule
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	13-01-2025

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