

General information about company	
Scrip code	523550
NSE Symbol	
MSEI Symbol	
ISIN	INE951B01014
Name of the entity	KRYPTON INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Code of the entity	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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 26(1) of Listing Regulations)
NGH IA	ADEPB3274G	00467932	Executive Director	Not Applicable	MD	21-12-1968	NA		01-10-1992	01-01-2017		36	1	0	1	0
D HAWAT	AAAHT7243N	00580356	Non-Executive - Non Independent Director	Not Applicable		07-12-1953	No		29-11-1995				1	0	0	0
EEP R I	ARSPS9969D	00386800	Non-Executive - Independent Director	Chairperson		15-01-1962	Yes		08-12-2010	26-09-2019		60	1	1	2	1
ASH IA	AFLPP8303D	00094695	Non-Executive - Independent Director	Not Applicable		12-08-1978	No		18-03-2015			60	2	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 special resolution passed? [Refer Reg. 17(1A) 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 members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	VIMLA DEVI BARDIA	ADAPB4746R	07125170	Non-Executive - Non Independent Director	Not Applicable		03-08-1949	No		18-03-2015				1	0	1

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	00467932	JAY SINGH BARDIA	Executive Director	Member	01-01-2017		
2	00094695	RAVI PRAKASH PINCHA	Non-Executive - Independent Director	Member	18-03-2015		
3	00386800	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Chairperson	26-09-2019		

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	00386800	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Member	26-09-2019		
2	00094695	RAVI PRAKASH PINCHA	Non-Executive - Independent Director	Chairperson	18-03-2015		
3	00580356	TILOK CHAND BACHHAWAT	Non-Executive - Non Independent Director	Member	29-11-1995		

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	07125170	VIMLA DEVI BARDIA	Non-Executive - Non Independent Director	Chairperson	18-03-2015		
2	00386800	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Member	26-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	10-07-2019				Yes	5	2
2	14-08-2019		34		Yes	3	1
3		14-11-2019	91		Yes	3	1
4		30-12-2019	45		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Stakeholders Relationship Committee	10-07-2019				Yes	2	1
4	Stakeholders Relationship Committee	25-07-2019	14			Yes	2	1
5	Stakeholders Relationship Committee	10-08-2019	15			Yes	2	1
6	Stakeholders Relationship Committee	26-08-2019	15			Yes	2	1

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-09-2019	14			Yes	2	1
8	Stakeholders Relationship Committee	25-09-2019	14			Yes	2	1
9	Stakeholders Relationship Committee	10-10-2019	14			Yes	2	1
10	Stakeholders Relationship Committee	25-10-2019	14			Yes	2	1
11	Stakeholders Relationship Committee	10-11-2019	15			Yes	2	1
12	Stakeholders Relationship Committee	25-11-2019	14			Yes	2	1
13	Stakeholders Relationship Committee	10-12-2019	14			Yes	2	1
14	Stakeholders Relationship Committee	26-12-2019	15			Yes	2	1

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	NA	
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	NA	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARTI BIAD
2	Designation	Company Secretary

Signatory Details	
Name of signatory	ARTI BAID
Designation of person	Company Secretary
Place	KOLKATA
Date	15-01-2020

