

<b>General information about company</b>	
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	30-06-2019
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

Category of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes on provisions
INDEPENDENT DIRECTOR	ADEPB3274G	00467932	Executive Director	Not Applicable	MD	21-12-1968	01-01-2017			36	1	0	1	0	
INDEPENDENT DIRECTOR	AAAHT7243N	00580356	Non-Executive - Non Independent Director	Not Applicable		07-12-1953	29-11-1995				1	0	0	0	
INDEPENDENT DIRECTOR	ARSPS9969D	00386800	Non-Executive - Independent Director	Chairperson		15-01-1962	27-08-2014			60	1	1	2	1	
INDEPENDENT DIRECTOR	AFLPP8303D	00094695	Non-Executive - Independent Director	Not Applicable		12-08-1978	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	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)	Notes not provided PAN
5	Mrs	VIMLA DEVI BARDIA	ADAPB4746R	07125170	Non-Executive - Non Independent Director	Not Applicable		03-08-1949	18-03-2015				1	0	1	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	00386800	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Chairperson	27-08-2014		
2	00467932	JAY SINGH BARDIA	Executive Director	Member	01-01-2017		
3	00094695	RAVI PRAKASH PINCHA	Non-Executive - Independent Director	Member	18-03-2015		

<b>Nomination and remuneration committee</b>							
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	27-08-2014		
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	00386800	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Member	27-08-2014		
2	07125170	VIMLA DEVI BARDIA	Non-Executive - Non Independent Director	Chairperson	18-03-2015		

Risk Management Committee							
Whether the Risk Management 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

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	



<b>Other Committee</b>						
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	04-02-2019				Yes	3	1
2	20-03-2019		43		Yes	4	2
3		30-05-2019			Yes	5	2
4		27-06-2019	27		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	Stakeholders Relationship Committee	10-01-2019				Yes	2	1
2	Stakeholders Relationship Committee	25-01-2019	14			Yes	2	1
3	Stakeholders Relationship Committee	11-02-2019	16			Yes	2	1
4	Stakeholders Relationship Committee	25-02-2019	13			Yes	2	1
5	Stakeholders Relationship Committee	11-03-2019	13			Yes	2	1
6	Stakeholders Relationship Committee	25-03-2019	13			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	10-04-2019	15			Yes	2	1
8	Stakeholders Relationship Committee	25-04-2019	14			Yes	2	1
9	Stakeholders Relationship Committee	10-05-2019	14			Yes	2	1
10	Stakeholders Relationship Committee	25-05-2019	14			Yes	2	1
11	Stakeholders Relationship Committee	10-06-2019	15			Yes	2	1
12	Stakeholders Relationship Committee	25-06-2019	14			Yes	2	1
13	Audit Committee	04-02-2019				Yes	3	2
14	Audit Committee	30-05-2019	114			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ARTI BAID
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ARTI BAID
Designation of person	Company Secretary and Compliance Officer
Place	kolkata
Date	15-07-2019



