

<b>General information about company</b>	
Scrip code	523550
Name of the entity	KRYPTON INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	JAY SINGH BARDIA	ADEPB3274G	00467932	Executive Director	Not Applicable	MD	01-01-2017			1	1	0	
2	Mr	PRADEEP KUMAR SINGH	ARSPS9969D	00386800	Non-Executive - Independent Director	Chairperson		27-08-2014		60	1	2	1	
3	Mr	RAVI PRAKASH PINCHA	AFLPP8303D	00094695	Non-Executive - Independent Director	Not Applicable		18-03-2015		60	2	2	0	
4	Mr	TILOK CHAND BACHHAWAT	ADZPB4146N	00580356	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-11-1995			1	0	0	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	VIMALA DEVI BARDIA	ADAPB4746R	07125170	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	18-03-2015			1	1	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	JAY SINGH BARDIA	Executive Director	Member	
3	Audit Committee	RAVI PRAKASH PINCHA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RAVI PRAKASH PINCHA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	TILOK CHAND BACHHAWAT	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	VIMALA DEVI BARDIA	Non-Executive - Non Independent Director	Chairperson	
9	Risk Management Committee	JAY SINGH BARDIA	Executive Director	Member	
10	Risk Management Committee	PRADEEP KUMAR SINGH	Non-Executive - Independent Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	VIMALA DEVI BARDIA	Non-Executive - Non Independent Director	Member	
12	Risk Management Committee	VINAY SIPANI	Member	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
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	14-02-2017		
2	29-03-2017		42
3		30-05-2017	61
4		27-06-2017	27

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Stakeholders Relationship Committee	10-04-2017	Yes		25-03-2017	15	
2	Stakeholders Relationship Committee	25-04-2017	Yes				
3	Stakeholders Relationship Committee	10-05-2017	Yes				
4	Stakeholders Relationship Committee	25-05-2017	Yes				
5	Audit Committee	30-05-2017	Yes		14-02-2017	104	
6	Stakeholders Relationship Committee	10-06-2017	Yes				

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	27-06-2017	Yes				



<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)	Yes
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>Signatory Details</b>	
Name of signatory	ARTI BOTHRA
Designation of person	Company Secretary
Place	KOLKATA
Date	15-07-2017

