

| General information about company | |
|--|------------------------|
| Scrip code | 523550 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE951B01014 |
| Name of the entity | KRYPTON INDUSTRIES LTD |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| 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

No

Whether Chairperson is related to MD or CEO

No

| 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 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) |
|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| NGHIA | ADEPB3274G | 00467932 | Executive Director | Not Applicable | MD | 21-12-1968 | NA | | 01-10-1992 | 01-01-2020 | | 36 | 1 | 0 | 1 | 0 |
| EEPRI | ARSPS9969D | 00386800 | Non-Executive - Independent Director | Chairperson | Employee Director | 15-01-1962 | Yes | 26-09-2019 | 27-08-2014 | 26-09-2019 | | 60 | 1 | 1 | 2 | 1 |
| ASHIA | AFLPP8303D | 00094695 | Non-Executive - Independent Director | Not Applicable | Employee Director | 12-08-1978 | No | 24-09-2015 | 18-03-2015 | 30-09-2020 | | 60 | 2 | 2 | 4 | 0 |
| MD HAWAT | ADZPB4146N | 00580356 | Non-Executive - Non Independent Director | Not Applicable | | 07-12-1953 | No | | 29-11-1995 | | | 0 | 1 | 0 | 1 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 Audi Stakehold Committee including listed ent (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5 | Mrs | VIMALA DEVI BARDIA | ADAPB4746R | 07125170 | Non-Executive - Non Independent Director | Not Applicable | | 03-08-1949 | No | | 18-03-2015 | | | 0 | 1 | 0 | 0 |

| 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 | 26-09-2019 | | |
| 2 | 00467932 | JAY SINGH BARDIA | Executive Director | Member | 01-01-2020 | | |
| 3 | 00094695 | RAVI PRAKASH PINCHA | Non-Executive - Independent Director | Member | 24-09-2015 | | |

| 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 | 24-09-2015 | | |
| 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 | VIMALA DEVI BARDIA | Non-Executive - Non Independent Director | Chairperson | 18-03-2015 | | |
| 2 | 00094695 | RAVI PRAKASH PINCHA | Non-Executive - Independent Director | Member | 24-09-2015 | | |
| 3 | 00386800 | PRADEEP KUMAR SINGH | Non-Executive - Independent Director | Member | 26-09-2019 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| 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 | | | | | | | |
| 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 | 13-02-2021 | | | | Yes | | |
| 2 | 30-03-2021 | | 44 | | Yes | 4 | 2 |
| 3 | | 27-04-2021 | 27 | | Yes | 4 | 2 |
| 4 | | 24-06-2021 | 57 | | Yes | 4 | 2 |

| 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 | 25-01-2021 | | | | Yes | | |
| 2 | Audit Committee | 13-02-2021 | | | | Yes | | |
| 3 | Stakeholders Relationship Committee | 25-02-2021 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 25-03-2021 | | | | Yes | | |
| 5 | Stakeholders Relationship Committee | 10-04-2021 | | | | Yes | | |
| 6 | Stakeholders Relationship Committee | 26-04-2021 | | | | Yes | | |

| 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 | 26-06-2021 | | | | Yes | | |

| 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 BAID |
| 2 | Designation | Company Secretary |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Arti Baid |
| Designation of person | Company Secretary |
| Place | Kolkata |
| Date | 30-06-2021 |

