

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Krishana Phoschem Limited
2. Quarter ending - 31-Dec-2023

i. Composition Of Board Of Director

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chair person / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities included in this list of entities [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities included in this list of entities [With reference to proviso]	No. of memberships in Audit/ Stakeholder Committee(s) included in this list of entities	No. of positions of Chair person in Audit / Stakeholder Committee	Membership in Committee of the Company	Remarks
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M r.	Mahendra Kumar Ostwal	004121663	AAAPOL2L	C, NED		26-Marr-2019	26-Sep-2019			01-Jul-1956	No				A ctive	NA		2	0	0	0		
M r.	Panjaj Ostwal	02586806	ABPO3350Q	NED		26-Marr-2019	26-Sep-2019			25-Dec-1977	No				A ctive	NA		2	0	0	0		
M r.	Sunilkotari	02056569	AMWPK365E	ED		14-Feb-2008	01-Apr-2019			04-May-1976	No				A ctive	NA		1	0	1	0	AC, SC, RC	
M r.	Gopal Inani	09642942	AAPI9583J	NED		28-Sep-2022	28-Sep-2022			15-Feb-1957	No				A ctive	NA		2	2	3	1	SC, NR C	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pradeep Agarwal	ID	Chairperson	20-Dec-2016	
2	Gopal Inani	NED	Member	25-Apr-2022	
3	Sunil Kothari	ED	Member	10-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Priyanka Surana	ID	Chairperson	01-Oct-2022	
2	Pradeep Agarwal	ID	Member	01-Oct-2022	
3	Sunil Kothari	ED	Member	10-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pradeep Agarwal	ID	Chairperson	20-Dec-2016	
2	Priyanka Surana	ID	Member	20-Dec-2016	
3	Gopal Inani	NED	Member	25-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
10-Aug-2023	Yes	8	8	4
29-Aug-2023	Yes	8	8	4
23-Sep-2023	Yes	8	8	4
30-Sep-2023	Yes	8	8	4
25-Oct-2023	Yes	8	8	4
10-Nov-2023	Yes	8	8	4
13-Dec-2023	Yes	8	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	32

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2023	Yes	3	3	2	0
Audit Committee	10-Nov-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Aug-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Nov-2023	Yes	3	3	2	0
Risk Management Committee	10-Aug-2023	Yes	3	3	2	0
Risk Management Committee	25-Oct-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	25-Oct-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	13-Dec-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

1. 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
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2.Date of the Event	
3.Brief details of the event	

Name : **Sunil Kothari**
Designation : **Chief Financial Officer**