

<b>General information about company</b>	
Scrip code	504392
Name of the entity	Krishna Ventures 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	31-12-2017
Risk management committee	Not 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												Yes		
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	Vijay Khetan	ALCPK2138E	00436052	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	26-08-2017			1	0	0	
2	Mrs	Meena Khetan	AIUPK3334K	00436284	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	13-11-2010			1	0	0	
3	Mr	Ratish Tagde	AAZPT7580P	00024465	Executive Director	Not Applicable		26-08-2017			2	3	0	
4	Mr	Kishore Vussonji	AAAPV6236H	00444408	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	5	5	3	

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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	Mr	Arunkumar verma	AETPV3318K	02546086	Non-Executive - Independent Director	Not Applicable		28-05-2016		60	1	2	0	
6	Mrs	Komal Deshmukh Samant	AMWPD5204F	02035441	Non-Executive - Independent Director	Not Applicable		26-08-2017		60	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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Komal Deshmukh Samant	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Arun Kumar Veram	Non-Executive - Independent Director	Member	
3	Audit Committee	Ratish Tagde	Executive Director	Member	
4	Stakeholders Relationship Committee	Kishore Vussonji	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Arun Kumar Veram	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Komal Deshmukh Samant	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Ratish Tagde	Executive Director	Member	
8	Nomination and remuneration committee	Kishore Vussonji	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Arun Kumar Veram	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Komal Deshmukh Samant	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Meena Khetan	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
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<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	26-08-2017		
2		09-12-2017	104

<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	Audit Committee	09-12-2017	Yes		26-08-2017	104	
2	Stakeholders Relationship Committee	09-12-2017	Yes		26-08-2017	104	
3	Nomination and remuneration committee		No		26-08-2017		

<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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<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>Signatory Details</b>	
Name of signatory	RATISH TAGDE
Designation of person	Compliance Officer
Place	MUMBAI
Date	13-01-2018

