

General information about company

Scrip code	504392
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE537L01010
Name of the entity	Krishna Ventures Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
1	Mr	Vijay Khetan	ALCPK2138E	00436052	Non-Executive - Non Independent Director	Chairperson		26-08-2017			1	0	0		
2	Mrs	Meena Khetan	AIUPK3334K	00436284	Non-Executive - Non Independent Director	Not Applicable		13-11-2010			1	0	0		
3	Mr	Ratish	AAZPT7580P	00024465	Executive	Not		26-08-2017		36	2	3	0		

		Tagde			Director	Applicable									
4	Mr	Kishore Vussonji	AAAPV6236H	00444408	Non- Executive - Independent Director	Not Applicable		01-04-2014		60	5	6	2		

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 for not providing PAN	Notes for not providing DIN
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		

Text Block

Textual Information(1)

(a) Mr. Vijay Khetan and Mrs. Meena Khetan are promoters of the Company.

(b) Mr. Ratish Tagde is the Whole Time Director (WTD) of the Company.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Is there any change in information of committees compare to previous quarter

Annexure 1 Text Block

Textual Information(1)

There is no chnage in information of committees compare to previous quarter.

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02035441	Komal Deshmukh Samant	Non-Executive - Independent Director	Chairperson	
2	00024465	Ratish Tagde	Executive Director	Member	
3	02546086	Arunkumar verma	Non-Executive - Independent Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00444408	Kishore Vussonji	Non-Executive - Independent Director	Chairperson	
2	00436284	Meena Khetan	Non-Executive - Non Independent Director	Member	
3	02035441	Komal Deshmukh Samant	Non-Executive - Independent Director	Member	
4	02546086	Arunkumar verma	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00444408	Kishore Vussonji	Non-Executive - Independent Director	Chairperson	
2	00024465	Ratish Tagde	Executive Director	Member	
3	02035441	Komal Deshmukh Samant	Non-Executive - Independent Director	Member	
4	02546086	Arunkumar verma	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	10-02-2018		
2		12-05-2018	90

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	Name of other committee
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee	12-05-2018	Yes		10-02-2018	90	
2	Stakeholders Relationship Committee	12-05-2018	Yes		10-02-2018	90	

Text Block

Textual Information(1)

Nomination & Remuneration Committee meeting was held as on February 10, 2018 in the previous quarter.

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	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	

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RATISH TAGDE
2	Designation	Compliance Officer

Signatory Details

Name of signatory

Ratish Tagde

Designation of person

Compliance Officer

Place

Mumbai

Date

14-07-2018

