

General information about company	
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	Half Yearly
Date of Report	30-09-2017
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	Textual Information(2)
2	Mrs	Meena Khetan	AIUPK3334K	00436284	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	13-11-2010			1	0	0	Textual Information(3)
3	Mr	Ratish Tagde	AAZPT7580P	00024465	Executive Director	Not Applicable		26-08-2017			2	3	0	Textual Information(4)
4	Mr	Kishore Vussonji	AAAPV6236H	00444408	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	5	5	2	Textual Information(5)

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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	Textual Information(6)

Text Block	
Textual Information(1)	Mr. Vijay Khetan, the Chairman and Managing Director of the Company ceased being the Managing Director of the Company and shall continue be on the Board as the Non-Executive Chairman of the Company with effect from August 26, 2017.
Textual Information(2)	Mrs. Meena Khetan ceased being member of Audit Committee and Stakeholders Relationship Committee with effect from August 26, 2017.
Textual Information(3)	Mr. Ratish Tagde, appointed as the Whole-Time Director of the Company with effect from August 26, 2017 and the Shareholders of the Company, in the Annual Gneral Meeting held on September 30, 2017 approved the said appointment by a Special Resolution.
Textual Information(4)	Mr. Kishore Vussonji ceased being member of Audit Committee with effect from August 26, 2017.
Textual Information(5)	Mrs. Komal Deshmukh Samant is appointed as the Addional-Indepednent Director of the Company with effect from August 26, 2017 and the Shareholders of the Company, in the Annual Gneral Meeting held on September 30, 2017 approved the said appointment by an Ordinary Resolution.

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					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	

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	Nomination and remuneration committee	Meena Khetan	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	The Board of Directors of the Company, in its meeting held on August 26, 2017 reconstituted the Committees of the Board viz; Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee.

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	13-05-2017		
2		26-08-2017	104

Text Block	
Textual Information(1)	Pursuant to the applicable provisions of SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 and considering the provisions of the Companies Act, 2013, the Company sceduled the Board Meeting for the purpose of adoption of Financial Results for the quarter ended June 30, 2017 as on August 26, 2017.

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	26-08-2017	Yes	Textual Information 1(a)	13-05-2017	104	
2	Stakeholders Relationship Committee	26-08-2017	Yes	Textual Information 1(b)	13-05-2017	104	
3	Nomination and remuneration committee	26-08-2017	Yes	Textual Information 1(c)			

Text Block	
Textual Information(1)	<p>a) Mr. Ratish Tagde, Chairman-Independent Director, Mr. Kishore Vussonji, Independent Director, Mrs. Meena Khetan, Non-Executive Non-Independent Director and Mr. Arunkumar Verma, Independent Director were present in the meeting.</p> <p>b) Mr. Kishore Vussonji, Chairman-Independent Director, Mr. Ratish Tagde Independent Director, Mrs. Meena Khetan, Non-Executive Non-Independent Director and Mr. Arunkumar Verma, Independent Director were present in the meeting.</p> <p>c) Mr. Ratish Tagde, Chairman-Independent Director, Mr. Kishore Vussonji, Independent Director, Mrs. Meena Khetan, Non-Executive Non-Independent Director and Mr. Arunkumar Verma, Independent Director were present in the meeting.</p>

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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Vijay Khetan
Designation of person	Director
Place	Mumbai
Date	14-10-2017

