

**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	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

**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

**Annexure 1 Text Block**

Textual Information(1)

1. There is no change in information of committees compare to previous quarter.
2. The Company is not required to constitute Corporate Social Responsibility Committee.

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	02035441	Komal Deshmukh Samant	Non-Executive - Independent Director	Chairperson	26-08-2017		
2	02546086	Arunkumar Verma	Non-Executive - Independent Director	Member	12-08-2016		
3	00024465	Ratish Tagde	Executive Director	Member	26-08-2017		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Ratish Tagde ceased being Chairman and appointed as Member of the Audit Committee w.e.f 26-08-2017.

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	00444408	Kishore Vussonji	Non-Executive - Independent Director	Chairperson	26-08-2017		Textual Information(1)
2	02035441	Komal Deshmukh Samant	Non-Executive - Independent Director	Member	26-08-2017		
3	02546086	Arunkumar Verma	Non-Executive - Independent Director	Member	12-08-2016		

**Sr Text Block**

Textual Information(1)

Mr. Kishore Vussonji appointed as Chairman of the Nomination & Remuneration Committee w.e.f 26-08-2017.



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	00444408	Kishore Vussonji	Non-Executive - Independent Director	Chairperson	25-01-2014		
2	02546086	Arunkumar Verma	Non-Executive - Independent Director	Member	12-08-2016		
3	02035441	Komal Deshmukh Samant	Non-Executive - Independent Director	Member	26-08-2017		
4	00024465	Ratish Tagde	Executive Director	Member	25-01-2014		





<b>Other Committee</b>						
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

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	11-08-2018		
2		10-11-2018	90

**Annexure 1****IV. Meeting of Committees**

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	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	10-11-2018	Yes		11-08-2018	90	
2	Nomination and remuneration committee	10-11-2018	Yes				
3	Stakeholders Relationship Committee	10-11-2018	Yes		11-08-2018	90	

**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	Director

**Signatory Details**

Name of signatory	Ratish Tagde
Designation of person	Director
Place	Mumbai
Date	12-01-2019

