

Corporate Governance

General information about company	
Scrip Code	000000
NSE Symbol	KRISHANA
MSEI Symbol	000000
ISIN	INE506W01012
Name of the entity	Krishana Phoschem Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Not Applicable

Annexure I to be submitted by listed entity on quarterly basis

Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson												
Whether Chairperson is related to MD or CEO												
Disqualification of Directors under section 164 of the Companies Act, 2013												
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr.	Praveen Ostwal	AAFPO1733K	00412207	Executive Director	Not Applicable		12-Jul-1980	No			
2	Mr.	Mahendra Kumar Ostwal	AAAPO5612L	00412163	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-Jul-1956	No			
3	Mr.	Pankaj Ostwal	AABPO3350Q	02586806	Non-Executive - Non Independent Director	Not Applicable		25-Dec-1977	No			
4	Mr.	Sunil Kothari	AMWPK7365E	02056569	Executive Director	Not Applicable		04-May-1976	No			
5	Mr.	Gopal Inani	AAAPI9583J	09642942	Non-Executive - Independent Director	Not Applicable		05-Feb-1957	No			

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	02056569	Sunil Kothari	Executive Director	Member	10-Aug-2023		
2	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Chairperson	20-Dec-2016		
3	07679675	Priyanka Surana	Non-Executive - Independent Director	Member	10-Aug-2023		

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	Rem
1	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Chairperson	20-Dec-2016		
2	07679675	Priyanka Surana	Non-Executive - Independent Director	Member	20-Dec-2016		
3	09642942	Gopal Inani	Non-Executive - Independent Director	Member	25-Jul-2022		

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	Rem
1	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Chairperson	20-Dec-2016		
2	09642942	Gopal Inani	Non-Executive - Independent Director	Member	25-Apr-2022		
3	02056569	Sunil Kothari	Executive Director	Member	10-Aug-2023		

Risk Management Committee							
Whether the Risk Management 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	Rem
1	07679675	Priyanka Surana	Non-Executive - Independent Director	Chairperson	01-Oct-2022		
2	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Member	01-Oct-2022		
3	02056569	Sunil Kothari	Executive Director	Member	10-Aug-2023		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	12-Feb-2024			true	8	8	4
2	22-Apr-2024	69		true	8	8	4
3	11-May-2024	18		true	8	8	4
4	20-Jun-2024	39		true	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees
explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	12-Feb-2024				true	3	3	2	0
2	Audit Committee	11-May-2024	88			true	3	3	2	0
3	Stakeholders Relationship Committee	12-Feb-2024				true	3	3	2	0
4	Stakeholders Relationship Committee	11-May-2024	88			true	3	3	2	0
5	Risk Management Committee	10-Apr-2024				true	3	3	2	0
6	Nomination and remuneration committee	11-May-2024	30			true	3	3	3	0

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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

Details of Cyber security incidence	
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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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 1000 listed entities)	Yes
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUNIL KOTHARI
2	Designation	Chief Financial Officer

