

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								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 Birth
1	Mr	Praveen Ostwal	AAFPO1733K	00412207	Executive Director	Not Applicable		12-07-1980
2	Mr	Mahendra Kumar Ostwal	AAAPO5612L	00412163	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-07-1956
3	Mr	Pankaj Ostwal	AABPO3350Q	02586806	Non-Executive - Non Independent Director	Not Applicable		25-12-1977
4	Mr	Sunil Kothari	AMWPK7365E	02056569	Executive Director	Not Applicable		04-05-1976
5	Mr	Gopal Inani	AAAPI9583J	09642942	Non-Executive - Independent Director	Not Applicable		05-02-1957
6	Mr	Bheru Lal Ostwal	AABPO1884H	08377262	Non-Executive - Independent Director	Not Applicable		01-01-1964
7	Mr	Pradeep Agarwal	AARPA4952G	06458531	Non-Executive - Independent Director	Not Applicable		16-10-1965
8	Mrs	Priyanka Surana	HEEPS7784Q	07679675	Non-Executive - Independent Director	Not Applicable		03-11-1983
9	Mrs	Shruti Babel	BKPPB1043Q	07667313	Non-Executive - Independent Director	Not Applicable		19-12-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-06-2007	01-04-2023			2	0	0	0			
2	NA		26-03-2019	26-09-2019			2	0	0	0			
3	NA		26-03-2019	26-09-2019			2	0	0	0			
4	NA		14-02-2008	01-04-2019			1	0	2	0			
5	NA		28-09-2022	28-09-2022		24.02	2	2	3	1			
6	NA		26-09-2019	20-09-2024		60.04	2	2	2	2			
7	NA		13-09-2014	26-09-2019	20-09-2024	120.08	1	1	2	2	Tenure Completion		
8	NA		19-12-2016	27-09-2021		93.11	1	1	1	1			
9	NA		26-09-2024	26-09-2024		0.05	2	2	1	2			

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	10-08-2023		Textual Information(1)
2	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Chairperson	20-12-2016	20-09-2024	Textual Information(2)
3	07679675	Priyanka Surana	Non-Executive - Independent Director	Member	10-08-2023		
4	07679675	Priyanka Surana	Non-Executive - Independent Director	Chairperson	26-09-2024		Textual Information(3)
5	07667313	Shruti Babel	Non-Executive - Independent Director	Member	26-09-2024		

Sr Text Block	
Textual Information(1)	cessation as member due to appointing him as chairperson of Audit Committee
Textual Information(2)	Cessation due to completion of tenure
Textual Information(3)	Appointing sunil kothari as chairperson Audit Committee in place of pradeep agarwal who cessed to be chairman of Audit Committee due to completion of tenure

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	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Chairperson	20-12-2016	20-09-2024	
2	07679675	Priyanka Surana	Non-Executive - Independent Director	Member	20-12-2016		
3	09642942	Gopal Inani	Non-Executive - Independent Director	Member	25-07-2022		
4	07679675	Priyanka Surana	Non-Executive - Independent Director	Chairperson	26-09-2024		
5	07667313	Shruti Babel	Non-Executive - Independent Director	Member	26-09-2024		

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	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Chairperson	20-12-2016	20-09-2024	
2	09642942	Gopal Inani	Non-Executive - Independent Director	Member	25-04-2022		
3	02056569	Sunil Kothari	Executive Director	Member	10-08-2023		
4	07667313	Shruti Babel	Non-Executive - Independent Director	Chairperson	26-09-2024		

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	Remarks
1	07679675	Priyanka Surana	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Member	01-10-2022	20-09-2024	
3	02056569	Sunil Kothari	Executive Director	Member	10-08-2023		
4	07667313	Shruti Babel	Non-Executive - Independent Director	Member	26-09-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06458531	Pradeep Agarwal	Non-Executive - Independent Director	Chairperson	25-06-2014	20-09-2024	
2	02056569	Sunil Kothari	Executive Director	Member	25-06-2014		
3	09642942	Gopal Inani	Non-Executive - Independent Director	Member	04-11-2022		
4	02056569	Sunil Kothari	Executive Director	Chairperson	26-09-2024		

Other Committee						
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)	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	22-04-2024				Yes	8	8	4
2	11-05-2024				Yes	8	8	4
3	20-06-2024				Yes	8	8	4
4		29-07-2024	38		Yes	8	7	4
5		17-08-2024	18		Yes	8	8	4
6		26-09-2024	39		Yes	8	8	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 the meeting (other than Board of Directors)
1	Audit Committee	11-05-2024				Yes	3	3	2	0
2	Audit Committee	29-07-2024	78			Yes	3	3	2	0
3	Stakeholders Relationship Committee	11-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-07-2024	78			Yes	3	3	2	0
5	Risk Management Committee	10-04-2024				Yes	3	3	2	0
6	Risk Management Committee	29-07-2024	109			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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 the meeting (other than Board of Directors)
7	Nomination and remuneration committee	11-05-2024				Yes	3	3	3	0
8	Nomination and remuneration committee	29-07-2024	78			Yes	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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sunil Kothari
2	Designation	CEO

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Sunil Kothari
2	Designation	CEO

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	200000000	90000000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	SUNIL KOTHARI		
Designation	CFO		
Place	BHILWARA		
Date	19-10-2024		

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
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

Signatory Details	
Name of signatory	SUNIL KOTHARI
Designation of person	CEO
Place	BHILWARA
Date	19-10-2024

