

General information about company	
Scrip code	530139
NSE Symbol	
MSEI Symbol	
ISIN	INE302C01018
Name of the entity	KREON FINNANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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															
Wether the listed entity has a Regular Chairperson													Yes		
Whether Chairperson is related to MD or CEO													Yes		
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 Chairpers in Audi Stakehold Committ held in listed entities includin this liste entity (Re Regulatio 26(1) o Listing Regulatio
AHPJ2173R	08085029	Executive Director	Chairperson related to Promoter		05-10-1992	NA		01-04-2018	27-09-2018			1	0	1	0
ACMPH0589B	08383395	Non-Executive - Non Independent Director	Not Applicable		23-11-1994	NA		22-03-2019	26-09-2019			1	0	1	0
II AEMPH1787D	02914395	Non-Executive - Independent Director	Not Applicable		02-06-1987	NA		31-03-2010	27-09-2018		45	1	1	2	0
IN VI BEBPS0342K	01186153	Non-Executive - Independent Director	Not Applicable		04-07-1957	NA		02-07-2003	27-09-2018		45	1	1	2	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	01186153	SUBBARAYAN EKAMBARAM	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02914395	HEMAMALINI	Non-Executive - Independent Director	Member	29-09-2014		
3	08085029	JAIJASH TATIA	Executive Director	Member	01-04-2018		

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	01186153	SUBBARAYAN EKAMBARAM	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02914395	HEMAMALINI	Non-Executive - Independent Director	Member	22-03-2019		
3	08383395	HENNA JAIN	Non-Executive - Non Independent Director	Member	29-09-2014		

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	01186153	SUBBARAYAN EKAMBARAM	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02914395	HEMAMALINI	Non-Executive - Independent Director	Member	29-09-2014		
3	08383395	HENNA JAIN	Non-Executive - Non Independent Director	Member	22-03-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-06-2020				Yes	3	1
2		31-07-2020	30		Yes	4	2
3		03-09-2020	33		Yes	4	2
4		15-09-2020	11		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	3	2
2	Audit Committee	15-09-2020	45			Yes	3	2
3	Nomination and remuneration committee	01-07-2020				Yes	3	2
4	Stakeholders Relationship Committee	15-06-2020				Yes	3	2
5	Stakeholders Relationship Committee	30-09-2020	106			Yes	3	2

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	NA	
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 500 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	SHARANYA B
2	Designation	Company Secretary and Compliance Officer

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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	SHARANYA B
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SHARANYA B
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	14-10-2020

