

General information about company	
Scrip code	530139
NSE Symbol	
MSEI Symbol	
ISIN	INE302C01018
Name of the entity	KREON FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes fo not providin; PAN
JAIJASH TATIA	AIIPJ2173R	08085029	Executive Director	Chairperson related to Promoter		05-10-1992	NA		01-04-2018				1	0	1	0	
HENNA JAIN	ACMPH0589B	08383395	Non-Executive - Non Independent Director	Not Applicable		23-11-1994	NA		22-03-2019	26-09-2019			1	0	1	0	
SUBBARAYAN EKAMBARAM	BEBPS0342K	01186153	Non-Executive - Independent Director	Not Applicable		04-07-1957	NA		02-07-2003	27-09-2018		39	1	1	0	2	
HEMAMALINI	AEMPH1787D	02914395	Non-Executive - Independent Director	Not Applicable		02-06-1987	NA		31-03-2010	27-09-2018		39	1	1	2	0	

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	08383395	HENNA JAIN	Non-Executive - Non Independent Director	Member	22-03-2019		
3	02914395	HEMAMALINI	Non-Executive - 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					No		
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					No		
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	13-09-2019				Yes	3	2
2		14-11-2019	61		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	13-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	92			Yes	3	2
3	Stakeholders Relationship Committee	30-09-2019				Yes	3	2
4	Stakeholders Relationship Committee	31-12-2019	91			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	JAIJASH TATIA
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	JAJASH TATIA
Designation of person	Compliance Officer
Place	CHENNAI
Date	31-12-2019

