

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 | Quarterly |
| Date of Report | 31-12-2020 |
| 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

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 | 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 Chair in A Stake Com hel list ent inch this entity Regu 26(Lis Regul |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 1 | Mr | JAIJASH TATIA | AIIPJ2173R | 08085029 | Executive Director | Chairperson | | 05-10-1992 | NA | | 01-04-2018 | | | | 1 | 0 | 1 | 0 |
| 2 | Ms | 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 |
| 3 | Ms | HEMAMALINI | AEMPH1787D | 02914395 | Non-Executive - Independent Director | Not Applicable | | 02-06-1987 | NA | | 31-03-2010 | 27-09-2018 | | 33 | 1 | 1 | 2 | 0 |
| 4 | Mr | SUBBARAYAN EKAMBARAM | BEBPS0342K | 01186153 | Non-Executive - Independent Director | Not Applicable | | 04-07-1957 | NA | | 02-07-2003 | 27-09-2018 | | 33 | 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 | 29-09-2014 | | |
| 3 | 08383395 | HENNA JAIN | Non-Executive - Non Independent Director | Member | 22-03-2019 | | |

| 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 | 15-09-2020 | | | | Yes | 4 | 2 |
| 2 | | 12-11-2020 | 57 | | 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 | 15-09-2020 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 12-11-2020 | 57 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 30-09-2020 | | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 30-12-2020 | 90 | | | Yes | 3 | 2 |

Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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 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 |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | SHARANYA B |
| Designation of person | Company Secretary and Compliance Officer |
| Place | CHENNAI |
| Date | 05-01-2021 |

