

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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				
ae	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)
ia	AIIPJ2173R	08085029	Executive Director	Chairperson related to Promoter		05-10-1992	NA		01-04-2018			60	1	0	1	0
i	ACMPH0589B	08383395	Non-Executive - Non Independent Director	Not Applicable		23-11-1994	NA		22-03-2019				1	0	1	0
ni	AEMPH1787D	02914395	Non-Executive - Independent Director	Not Applicable		02-06-1987	NA		31-03-2010	27-09-2018		60	1	1	2	0
n m	BEBPS0342K	01186153	Non-Executive - Independent Director	Not Applicable		04-07-1957	NA		02-07-2003	27-09-2018		60	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

III. Meeting of Board of Directors							
Sr	Date(s) of meeting (if any) in the previous quarter	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2022				Yes	3	1
2	24-01-2022		6		Yes	4	2
3	30-03-2022		64		Yes	4	2
4		20-05-2022	50		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	17-01-2022				Yes	2	1
2	Audit Committee	18-05-2022	120			Yes	3	2
3	Stakeholders Relationship Committee	16-03-2022				Yes	3	2
4	Stakeholders Relationship Committee	18-05-2022				Yes	3	2
5	Nomination and remuneration committee	16-03-2022				Yes	3	2
6	Nomination and remuneration committee	18-05-2022				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	Vidyalakshmi R
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vidyalakshmi
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2022

