

**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                                | 01-04-2023                        |
| Date of end of financial year                                  | 31-03-2024                        |
| Reporting Quarter  | Quarterly                         |
| Date of Report   | 31-12-2023                        |
| 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 No

| 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              | Jaijash Tatia        | AIPPJ2173R | 08085029 | Executive Director                       | Chairperson related to Promoter |                         | 05-10-1992    |
| 2  | Mrs             | Henna Jain           | ACMPH0589B | 08383395 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 23-11-1994    |
| 3  | Ms              | Hemamalini           | AEMPH4787D | 02914395 | Non-Executive - Independent Director     | Not Applicable                  |                         | 02-06-1987    |
| 4  | Mr              | SubbarayanEkambaram  | BEBPS0342K | 01186153 | Non-Executive - Independent Director     | Not Applicable                  |                         | 04-07-1957    |

**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         |

**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) | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 01-04-2018                  | 01-04-2023             |                   | 60                             | 1  | 0  | 1   | 0  |                             |                             |
| 2  | NA  |                                    | 22-03-2019                  |                        |                   |                                | 1  | 0  | 1   | 0  |                             |                             |
| 3  | NA  |                                    | 31-03-2010                  | 27-09-2018             |                   | 60                             | 1  | 1  | 2   | 0  |                             |                             |
| 4  | 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   | SubbarayanEkambaram       | 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   | SubbarayanEkambaram       | 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   | SubbarayanEkambaram       | 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 |



| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 03-07-2023  |  |   |                              | Yes  | 4   | 4   | 2   |
| 2  | 20-07-2023  |  |   |                              | Yes  | 4   | 4   | 2   |
| 3  | 09-08-2023  |  |   |                              | Yes  | 4   | 4   | 2   |
| 4  |   | 08-11-2023   | 90  |                              | Yes  | 4   | 4   | 2   |
| 5  |   | 08-12-2023   | 29  |                              | Yes  | 4   | 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) | 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   | 03-07-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 2  |
| 2  | Audit Committee   | 20-07-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 2  |
| 3  | Audit Committee   | 09-08-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 2  |
| 4  | Audit Committee   | 08-11-2023  | 90  |                         |                               | Yes  | 3  | 3  | 2   | 2  |
| 5  | Audit Committee   | 08-12-2023  | 29  |                         |                               | Yes  | 3  | 3  | 2   | 2  |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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) | 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 |

**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



**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Vidyalakshmi R                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Chennai                                  |
| Date                  | 17-01-2024                               |