

<b>General information about company</b>	
Scrip code	530139
NSE Symbol	
MSEI Symbol	
ISIN	INE302C01018
Name of the entity	KREON FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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**

Whether the listed entity has a Regular Chairperson						Yes	Disqualification of Directors under section 164 of the Companies Act, 2013													
Whether Chairperson is related to MD or CEO						No														
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
	AHPJ2173R	08085029	Executive Director	Chairperson related to Promoter		05-10-1992	No				Active	NA		01-04-2018	01-04-2023		60	1	0	1
	ACMPH0589B	08383395	Non-Executive - Non Independent Director	Not Applicable		23-11-1994	No				Active	NA		22-03-2019				1	0	1
	AEMPH1787D	02914395	Non-Executive - Independent Director	Not Applicable		02-06-1987	No				Active	NA		31-03-2010	27-09-2018		60	1	1	2
baram	BEBPS0342K	01186153	Non-Executive - Independent Director	Not Applicable		04-07-1957	No				Active	NA		02-07-2003	27-09-2018		60	1	1	2

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		





<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	17-01-2023				Yes	4	4	2
2	07-02-2023		20		Yes	4	4	2
3	13-03-2023		33		Yes	4	4	2
4	28-03-2023		14		Yes	4	4	2
5		19-05-2023	51		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	17-01-2023				Yes	3	3	2	2
2	Audit Committee	07-02-2023	20			Yes	3	3	2	2
3	Audit Committee	28-03-2023	48			Yes	3	3	2	2
4	Audit Committee	19-05-2023	51			Yes	3	3	2	2
5	Nomination and remuneration committee	24-03-2023				Yes	3	3	2	1
6	Nomination and remuneration committee	12-05-2023	48			Yes	3	3	2	1

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	15-03-2023				Yes	3	3	2	1
8	Stakeholders Relationship Committee	12-05-2023	57			Yes	3	3	2	1

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

**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

**Signatory Details**

Name of signatory	Vidyalakshmi R
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-07-2023

