

# Corporate Governance

General information about company	
Scrip Code	544187
NSE Symbol	KRONOX
MSEI Symbol	NOTLISTED
ISIN	INE0ATZ01017
Name of the entity	Kronox Lab Sciences Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis												
Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson												
Whether Chairperson is related to MD or CEO												
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	D di
1	Mr.	JOGINDERSINGH GIANCHAND JASWAL	ABQPJ2629B	02385809	Executive Director	Chairperson	MD	02-Apr-1966	No			
2	Mr.	KETAN RAMANI	ABLPR6886K	01510833	Executive Director	Not Applicable		15-Sep-1968	No			
3	Mr.	PRITESH VINODCHANDRA RAMANI	ABQPR3092N	02392939	Executive Director	Not Applicable		20-May-1975	No			
4	Mrs.	KRUTIKA ARUNKUMAR NEGANDHI	AGAPN4141M	09703512	Non-Executive - Independent Director	Not Applicable		17-Sep-1987	No			
5	Mr.	PARTH B SHAH	BCYPS9170A	09708808	Non-Executive - Independent Director	Not Applicable		14-Dec-1987	No			
6	Mr.	SATISH KUMAR	AFSPK0492B	09397588	Non-Executive - Independent Director	Not Applicable		25-Mar-1965	No			

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	Ren
1	09703512	KRUTIKA ARUNKUMAR NEGANDHI	Non-Executive - Independent Director	Chairperson	23-Aug-2022		
2	09708808	PARTH B SHAH	Non-Executive - Independent Director	Member	23-Aug-2022		
3	01510833	KETAN RAMANI	Executive Director	Member	23-Aug-2022		

<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	Ren
1	09708808	PARTH B SHAH	Non-Executive - Independent Director	Chairperson	23-Aug-2022		
2	09703512	KRUTIKA ARUNKUMAR NEGANDHI	Non-Executive - Independent Director	Member	23-Aug-2022		
3	09397588	SATISH KUMAR	Non-Executive - Independent Director	Member	23-Aug-2022		

<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	Ren
1	09703512	KRUTIKA ARUNKUMAR NEGANDHI	Non-Executive - Independent Director	Chairperson	28-Oct-2023		
2	02385809	JOGINDERSINGH GIANCHAND JASWAL	Executive Director	Member	28-Oct-2023		
3	02392939	PRITESH VINODCHANDRA RAMANI	Executive Director	Member	28-Oct-2023		

## 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 (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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Indepenc Directors attend the meeting*
1	25-Apr-2024			true	6	4	1
2	10-May-2024	14		true	6	4	1
3	28-May-2024	17		true	6	4	1
4	31-May-2024	2		true	6	3	0
5	05-Jun-2024	4		true	6	3	0
6	06-Jun-2024	0		true	6	3	0
7	28-Jun-2024	21		true	6	5	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 meeting (other than Board of Directors)
1	Audit Committee	05-Jan-2024				true	3	2	1	2
2	Audit Committee	23-Jan-2024	17			true	3	3	2	2
3	Audit Committee	25-Apr-2024	92			true	3	2	1	2
4	Audit Committee	10-May-2024	14			true	3	2	1	2
5	Audit Committee	28-Jun-2024	48			true	3	3	2	2
6	Nomination and remuneration committee	28-Jun-2024				true	3	2	2	1
7	Stakeholders Relationship Committee	28-Jun-2024				true	3	3	3	1

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m be given here.
1	Whether prior approval of audit committee obtained	NA	
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	NA	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

<b>Details of Cyber security incidence</b>	
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance statu (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)	Yes
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NIKHIL GOSWAMI
2	Designation	Company Secretary and Compliance Officer

