

General information about company	
Scrip code	531328
Name of the entity	Kretto Syscon Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Ms	BHAVANA RITESH SHAH	ASJPS4741H	00680252	Executive Director	Not Applicable		16-01-2017			1	0	0	
2	Mr	TUSHAR SHASHIKANT SHAH	AQBPS2684R	01748630	Non-Executive - Independent Director	Not Applicable		16-01-2017		8	1	2	2	
3	Mr	SAMIR SHIRISH DADIA	AFTPD6957M	01813130	Executive Director	Not Applicable		16-01-2017			1	2	0	Textual Information(2)
4	Mr	HARSHIT NARENDRA MEHTA	AFFPM3777C	03578105	Non-Executive - Independent Director	Not Applicable		16-01-2017	20-07-2017	6	0	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
											No of Directorship	Number of memberships	No of post of Chairperson in Audit/	

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	KIRANKUMAR JIVANLAL PARMAR	ANMPP1372R	05213127	Executive Director	Chairperson		30-09-2014			1	2	0	

Text Block

Textual Information(1)	Note: Mr. Harshit Mehta has resigned from the board on 20.07.2017 and the time being company appoints independent directors, Mr. Samir Dadia, executive director is appointed as the member of the Audit committee & nomination & remuneration committee.
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	TUSHAR SHASHIKANT SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	KIRANKUMAR JIVANLAL PARMAR	Executive Director	Member	
3	Audit Committee	SAMIR SHIRISH DADIA	Executive Director	Member	
4	Nomination and remuneration committee	TUSHAR SHASHIKANT SHAH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	KIRANKUMAR JIVANLAL PARMAR	Executive Director	Member	
6	Nomination and remuneration committee	SAMIR SHIRISH DADIA	Executive Director	Member	
7	Stakeholders Relationship Committee	TUSHAR SHASHIKANT SHAH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	KIRANKUMAR JIVANLAL PARMAR	Executive Director	Member	
9	Stakeholders Relationship Committee	SAMIR SHIRISH DADIA	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		
Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the	Maximum gap between any two consecutive (in

Sr	previous quarter	current quarter	number of days)
1	30-05-2017		
2	30-06-2017		30
3		20-07-2017	19
4		12-08-2017	22
5		24-08-2017	11

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-08-2017	Yes	Yes	30-05-2017	73	
2	Nomination and remuneration committee	29-09-2017	Yes	Yes	30-06-2017	90	
3	Stakeholders Relationship Committee	29-09-2017	Yes	Yes	30-06-2017	90	

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	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	

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	Yes

	Regulations, 2015. c. Stakeholders relationship committee	
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 100 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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	KIRANKUMAR PARMAR
Designation of person	Director
Place	AHMEDABAD
Date	09-10-2017