

| General information about company | |
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| Scrip code | 544253 |
| NSE Symbol | KROSS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE006601022 |
| Name of the entity | KROSS LIMITED |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2024 |
| 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 | | | | | | | Textual Information(1) | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | 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 Birth |
| 1 | Mr | Sudhir Rai | ABNPR1234C | 00512423 | Executive Director | Chairperson | MD | 27-04-1960 |
| 2 | Mrs | Anita Rai | ADDP5309K | 00513329 | Executive Director | Not Applicable | | 24-10-1963 |
| 3 | Mr | Sumeet Rai | AJNPR1639Q | 02304257 | Executive Director | Not Applicable | | 08-08-1988 |
| 4 | Mr | Kunal Rai | BCCPR0998D | 06863533 | Executive Director | Not Applicable | | 01-07-1992 |
| 5 | Mr | Sanjiv Paul | ABJPP7225Q | 00086974 | Non-Executive - Independent Director | Not Applicable | | 16-03-1963 |
| 6 | Mr | Gurvinder Singh Ahuja | ABEPA6131D | 08132223 | Non-Executive - Independent Director | Not Applicable | | 10-06-1964 |
| 7 | Mr | Mukesh Kumar Agarwal | ACTPA5905H | 09046565 | Non-Executive - Independent Director | Not Applicable | | 04-06-1965 |
| 8 | Ms | Deepa Verma | AAQPV0121K | 10359047 | Non-Executive - Independent Director | Not Applicable | | 08-09-1963 |

| 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 |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 09-05-1991 | 26-10-2023 | | | 1 | 0 | 2 | 0 | | | |
| 2 | NA | | 09-05-1991 | 26-10-2023 | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 01-04-2008 | 26-10-2023 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 08-04-2014 | 26-10-2023 | | | 1 | 0 | 1 | 0 | | | |
| 5 | NA | | 26-10-2023 | | | 14.5 | 1 | 1 | 2 | 2 | | | |
| 6 | NA | | 26-10-2023 | | | 14.5 | 1 | 1 | 1 | 0 | | | |
| 7 | NA | | 26-10-2023 | | | 14.5 | 1 | 1 | 0 | 0 | | | |
| 8 | NA | | 26-10-2023 | | | 14.5 | 1 | 1 | 0 | 0 | | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>. Sudhir Rai (DIN: 00512423) has been appointed as as Chairman and Managing Director and KMP of the Company, for a period of 5 years commencing from 26th October, 2023 to 26th October 2028Mrs Anita Rai (DIN: 00513329) had been appointed as a Whole Time Director of the Company for a period of 5 years commencing from 26th October, 2023 to 26th October 2028Mr Sumeet Rai (DIN:02304257) had been appointed as a Whole Time Director of the Company for a period of 5 years commencing from 26th October, 2023 to 26th October 2028Mr Kunal Rai (DIN 06863533) had been appointed as a Whole Time Director (Finance) of the Company for a period of 5 years commencing from 26th October, 2023 to 26th October 2028</p> |

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| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Annexure 1 Text Block

Textual Information(1)

The company got its equity shares listed on 16th September 2024 and according to Regulation 21 sub-regulation (5) of SEBI (LODR), Regulation 2015 the company is not required to constitute Risk Management Committee, however the company for better Corporate Governance has formed such committee and will conduct its meeting in due course

| 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 | 00086974 | Sanjiv Paul | Non-Executive - Independent Director | Chairperson | 21-10-2023 | | |
| 2 | 00512423 | Sudhir Rai | Executive Director | Member | 21-10-2023 | | |
| 3 | 08132223 | Gurvinder Singh Ahuja | Non-Executive - Independent Director | Member | 21-10-2023 | | |

| 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 | 10359047 | Deepa Verma | Non-Executive - Independent Director | Chairperson | 21-10-2023 | | |
| 2 | 09046565 | Mukesh Kumar Agarwal | Non-Executive - Independent Director | Member | 21-10-2023 | | |
| 3 | 08132223 | Gurvinder Singh Ahuja | Non-Executive - Independent Director | Member | 21-10-2023 | | |

| 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 | 00086974 | Sanjiv Paul | Non-Executive - Independent Director | Chairperson | 21-10-2023 | | |
| 2 | 00512423 | Sudhir Rai | Executive Director | Member | 21-10-2023 | | |
| 3 | 06863533 | Kunal Rai | Executive Director | Member | 21-10-2023 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 | 00512423 | Sudhir Rai | Executive Director | Chairperson | 21-10-2023 | | |
| 2 | 02304257 | Sumeet Rai | Executive Director | Member | 21-10-2023 | | |
| 3 | 06863533 | Kunal Rai | Executive Director | Member | 21-10-2023 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 00512423 | Sudhir Rai | Executive Director | Chairperson | 21-10-2023 | | |
| 2 | 10359047 | Deepa Verma | Non-Executive - Independent Director | Member | 21-10-2023 | | |
| 3 | 02304257 | Sumeet Rai | Executive Director | Member | 21-10-2023 | | |
| 4 | 00513329 | Anita Rai | Executive Director | Member | 21-10-2023 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|---------------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00086974 | Sanjiv Paul | Independent Directors Committee | Non-Executive - Independent Director | Member | |
| 2 | 08132223 | Gurvinder Singh Ahuja | Independent Directors Committee | Non-Executive - Independent Director | Member | |
| 3 | 09046565 | Mukesh Kumar Agarwal | Independent Directors Committee | Non-Executive - Independent Director | Member | |
| 4 | 10359047 | Deepa Verma | Independent Directors Committee | Non-Executive - Independent Director | Member | |

| 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 | 27-09-2024 | | | | Yes | 8 | 8 | 4 |
| 2 | | 12-11-2024 | 45 | | Yes | 8 | 8 | 4 |
| 3 | | 04-12-2024 | 21 | | Yes | 8 | 7 | 3 |

| 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 | 27-09-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 12-11-2024 | 45 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 11-11-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 11-11-2024 | | | | Yes | 3 | 3 | 1 | 0 |

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 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 | Debolina Karmakar |
| 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 |
| 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 |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Debolina Karmakar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Jamshedpur |
| Date | 16-01-2025 |

