

General information about company		
Scrip code	000000	
NSE Symbol	KRISHNADEF	
MSEI Symbol	NOTLISTED	
ISIN	INE0J5601015	
Name of the entity	Krishna Defence And Allied Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comk00628	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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 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	Ankur Ashwin Shah	AAOPS0010J	01166537	Executive Director	Not Applicable	MD	29-03-1978
2	Mrs	Preyal Ankur Shah	AQPPS7453J	06966962	Non-Executive - Non Independent Director	Chairperson		12-10-1980
3	Mr	Sandeep Ramrao Kadam	AJUPK3894M	06841164	Executive Director	Not Applicable		24-05-1974
4	Mr	Jaykumar Toshniwal	AAAPT1952G	00609542	Non-Executive - Independent Director	Not Applicable		18-12-1962
5	Mr	Divyakant Ramniklal Zaveri	AABPZ5582H	01382184	Non-Executive - Independent Director	Not Applicable		28-06-1948
6	Mr	Anil Kumar Dutta	AAHPD5527G	10993940	Non-Executive - Independent Director	Not Applicable		05-10-1959

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

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) & reg. 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		10-09-2013	01-04-2021			1	0	1	0			
2	NA		17-10-2014	19-09-2025			1	0	0	0			
3	NA		11-03-2014	25-05-2024			1	0	1	0			
4	NA		23-08-2021			52.8	1	1	2	1			
5	Yes	28-09-2022	23-08-2021			52.8	3	3	3	3			
6	NA		25-03-2025			9.6	1	1	0	0			

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	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Chairperson	28-10-2021		
2	00609542	Jaykumar Toshniwal	Non-Executive - Independent Director	Member	28-10-2021		
3	01166537	Ankur Ashwin Shah	Executive Director	Member	28-10-2021		

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	00609542	Jaykumar Toshniwal	Non-Executive - Independent Director	Chairperson	11-01-2022		
2	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Member	11-01-2022		
3	06966962	Preyal Ankur Shah	Non-Executive - Non Independent Director	Member	11-01-2022		

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	00609542	Jaykumar Toshniwal	Non-Executive - Independent Director	Chairperson	28-10-2021		
2	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Member	28-10-2021		
3	06841164	Sandeep Ramrao Kadam	Executive Director	Member	28-10-2021		

Corporate Social Responsibility Committee							
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
1	01166537	Ankur Ashwin Shah	Executive Director	Chairperson	28-10-2021		
2	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Member	28-10-2021		
3	06841164	Sandeep Ramrao Kadam	Executive Director	Member	28-10-2021		

Other Committee						
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. No.	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	25-07-2025				Yes	6	6	3
2	21-08-2025		26		Yes	6	6	3
3	26-09-2025		35		Yes	6	5	3
4		14-11-2025	48		Yes	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 the meeting (other than Board of Directors)
1	Audit Committee	25-07-2025				Yes	3	3	2	0
2	Audit Committee	21-08-2025	26			Yes	3	3	2	0
3	Audit Committee	26-09-2025	35			Yes	3	3	2	0
4	Audit Committee	14-11-2025	48			Yes	3	3	2	0
5	Nomination and remuneration committee	21-08-2025				Yes	3	3	2	0

Annexure 1**V. 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.	No

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ankur Ashwin Shah
2	Designation	Managing Director

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	Ankur Ashwin Shah
Designation of person	Managing Director
Place	Mumbai
Date	09-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

