



(CIN : L70100GJ1994PLC023061)

Regd. Office :

A- 401, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.

E-mail : idealopticalsltd@gmail.com
info@krettosysconltd.com

Website : krettosyscon.com

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: KRETTO SYSCON LIMITED

2. Quarter ending: 31.12.2024

I.Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category Chairperson /Executive/Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
MR	Tushar Shashikant Shah	AQBPS2684R01748630	Executive Director	16/01/2017	-	-	96 months	25/10/1965	1	0	1	0
Mrs	Kapadia Kruti Kevin	BCRPK1909C07746940	Non-Executive Independent	15/03/2021	-	-	45 months	12/0/1982	4	2	2	0
Mr	Rajesh Modi	AFFPM7252Q09161222	Non-Executive Independent	05/05/2021	-	-	43 months	23/01/1968	1	1	1	1
Mr	Manish Nirmal	AWIPN0214D09852472	Non-Executive Non-Independent	14/06/2024	-	-	7 months	12/12/1965	1	0	0	0
Mrs	Akshita Dave	BGLPD3554N10690492	Non-Executive Independent	10/07/2024	-	-	6 months	21/02/1992	1	1	0	0
	Whether Regular chairperson appointed: Yes											
	Whether Chairperson is related to managing director or CEO: Yes											



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\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Tushar Shashikant Shah	Executive Director	16/01/2017	-
		Kapadia Kruti Kevin	Non-Executive Independent	15/03/2021	-
		Rajesh Modi	Non-Executive Independent	05/05/2021	-
2. Nomination & Remuneration Committee	Yes	Tushar Shashikant Shah	Executive Director	16/01/2017	
		Kapadia Kruti Kevin	Non-Executive Independent	15/03/2021	
		Rajesh Modi	Non-Executive Independent	05/05/2021	
3. Risk Management Committee (if applicable)	NA				
4. Stakeholders Relationship Committee	Yes	Tushar Shashikant Shah	Executive Director	16/01/2017	
		Kapadia Kruti Kevin	Non-Executive Independent	15/03/2021	
		Rajesh Modi	Non-Executive Independent	05/05/2021	



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III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
05/10/2024	Yes	5	3		
07/10/2024	Yes	5	3		
18/11/2024	Yes	5	3		
13/12/2024	Yes	5	3		

* to be filled in only for the current quarter meetings



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IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	07/10/2024	3	3	2		88
Nomination and Remuneration Committee	07/10/2024	3	3	2		88
Stakeholder Relationship Committee	07/10/2024	3	3	2		88
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

V. Affirmations	
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 Audit <ul style="list-style-type: none"> b. Committee-Yes c. d. Nomination & remuneration committee – No
3.	Stakeholders relationship committee-Yes
4.	Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)-NA
5.	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

Name & Designation: Tushar Shah
Company Secretary / Compliance Officer / Managing Director / CEO / CFO



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Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "Same as previous Quarter" may be given

FOR KRETTO SYSCON LIMITED

MANAGING DIRECTOR

TUSHAR SHAH

DIN: - 01748630

