



KRITIKA
WIRED DIFFERENTLY

Date: 18th February, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: KRITIKA

Sub: Outcome of the Board Meeting dated 18th February, 2022

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 18th February, 2022 has transacted the following matters:

1. a) Appointed Mr. Shiv Kumar Saraff as an Additional Independent Non-Executive Director of the Company with immediate effect i.e., 18th February, 2022.
- b) Appointed Mr. Niraj Jindal as an Additional Independent Non-Executive Director of the Company with immediate effect, subject to availability of his DIN.

Their brief profile is annexed herewith as "Annexure I".

2. Approved and adopted the following policies:
 - (i) Corporate Social Responsibility Policy;
 - (ii) Vigil Mechanism;
 - (iii) Prevention of Sexual Harassment Policy;
 - (iv) Remuneration Policy of NED;
 - (v) Policy for related party transactions;
 - (vi) Code of Conduct for Board of Directors and Key Managerial Personnel (KMP);
 - (vii) Policy for preservation of documents;
 - (viii) Archival Policy;
 - (ix) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
 - (x) Familiarization Programme of Independent Directors;

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India
t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com

Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex
Plot-BG-12, AA-I, New Town Pride Hotel Building
t +91 33 2986 2140 / 2142

Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313
CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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3. Re-constituted Nomination & Remuneration Committee with following Directors:
 - Mr. Rajesh Kumar Choudhary (Independent Director): Chairman
 - Mr. Niraj Jindal (Independent Director): Member
 - Mr. Shiv Kumar Saraff (Independent Director): Member
4. Constituted Stakeholder Relationship Committee with following Directors:
 - Mr. Rajesh Kumar Choudhary (Independent Director): Chairman
 - Mr. Niraj Jindal (Independent Director): Member
 - Mr. Shiv Kumar Saraff (Independent Director): Member
5. Re-constituted Audit Committee and Corporate Social Responsibility Committee with following Directors:
 - Mr. Rajesh Kumar Choudhary (Independent Director): Chairman
 - Mr. Niraj Jindal (Independent Director): Member
 - Mr. Shiv Kumar Saraff (Independent Director): Member
 - Mr. Hanuman Prasad Agarwal (Managing Director): Member

The meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

This is for your information and records.

Thanking You.

Yours Sincerely,

For **Kritika Wires Limited**

Mahesh Kr. Sharma

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Encl: As above

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Annexure-I

Brief profile of newly appointed Directors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) MR. SHIV KUMAR SARAFF

The Board of Directors have appointed Mr. Shiv Kumar Saraff as an Additional Non-Executive Independent Director of the Company at the Board Meeting held on 18th February, 2022 for a term of 5 years, subject to approval by the Shareholders of the Company.

His Brief profile is mentioned as follows:

Mr. Shiv Kumar Saraff, son of Mr. Ratan Lal Saraff is presently residing at Flat 7B, Block 1, Lake District, 74/1, Narkeldanga Main Road, Phoolbagan, Kolkata- 700 054. He is a B. Com graduate from Calcutta University and a businessman by profession and having a total experience of more than four and half decades and has played important roles at key financial, marketing and administrative levels roles over these vast span of four and half decades. He is neither related to any director of the Company nor has any shareholding in the Company. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

His office shall not be eligible for retire by rotation.

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Mahesh Kr. Sharma
Company Secretary

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b) MR. NIRAJ JINDAL

The Board of Directors have appointed Mr. Niraj Jindal as an Additional Non-Executive Independent Director of the Company at the Board Meeting held on 18th February, 2022 for a term of 5 years, subject to availability of his DIN and approval by the Shareholders of the Company.

His Brief profile is mentioned as follows:

Mr. Niraj Jindal, son of Mr. Shankar Lal Jindal, is presently residing at Avani Oxford, Block 3, Flat 5B, 136, Jessore Road, Lake Town Swimming Pool, Bangur Avenue, North 24 Parganas, Kolkata - 700 055. He is a Chartered Accountant by profession and having an extensive financial and banking service sector experience of two decades largely focused on catering to SME business based out in East India. He has worked in the capacity of the Regional head with foreign banks like SCB and HSBC and had been associated with leading private sector Indian Banks like ICICI Bank, Yes Bank and ING Vysya Bank. He is neither related to any director of the Company nor has any shareholding in the Company. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

His office shall not be eligible for retire by rotation.

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Mahesh Kr. Sharma
Company Secretary

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