

Brief Profile of Appointment

1. Mr. K.C. Moondra aged 44 years, is Cost Accountant in Practice. He is a vast Experience in Corporate and transactional matter.

He is a B.Com, L.L.B, Associated company secretary and Cost Accountant by qualification. He is young and dynamic person, having 15 years' experience in which 10 year experience in employment as a whole time company secretary and 5 year experience in cost accountant in Practice.

He is a Proprietor of the firm, holding Certificate of Practice issued by the Institute of Cost Accountants of India and am in whole time practice. My Permanent Account Number is AHYPM1033C and Registration No. of the Firm is 101814.

2. Mr. Surya Prakash Jethlia aged 51 years, is Company Secretary in Practice. He is a vast Experience in Corporate and transactional matter.

He is B.Com and Company Secretary by qualification. He is Experienced, dynamic, Competent to work independently, Ability to work self and with team, Motivation and willingness to learn new skills, Excellent operational and supervisory headship, Achievement oriented with excellent people management skill, Strength in problem solving, coordination and analysis, Aptitude to contract development and negotiations having 22 years' experience as a Company Secretary and having more than Thirteen years' experience in the field of practicing sector.

3. Mr. Rajneesh Kanthed is Chartered Accountant in Practice. He is a vast Experience in finance and other matter.

He is B.Com and Chartered Accountant by qualification. He is Experienced, dynamic, Competent to work independently, Ability to work self and with team, Excellent operational and supervisory headship, Strength in problem solving, coordination and analysis.

He is having 20 years' experience as a Chartered Accountant.

4. Mr. Sourabh Bapna is a young qualified Company Secretary of the institute of company secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, She is also a Bachelor in Commerce.

She has a good track record in her academics and in other extra- curriculums. Other than this, she has an exposure of compliances and other related laws applicable to the company.

K.C. Moondra

B.Com, LL.B, ACS,ACMA

6-D-10, R.C. Vyas Colony Bhilwara (Rajasthan) 311001 M. No:- +91-9414262202, Email: kc_moondra123@yahoo.co.in

K.C. Moondra & Associates

Cost Accountants

Date: 20.04.2017

To,

The Audit Committee of the Board of
M/s Krishna Phoschem Limited,
5-O-20, R.C. Vyas Colony
Bhilwara Rajasthan 311001

Dear Sir,

Sub: Appointment of Cost Auditor for the Financial year 2017-18

This has reference to your proposal to reappoint us as Cost Auditor of the Company for the financial year ending on 31st March 2018.

We shall be happy to accept the appointment as Cost Auditor of the Company, if so made by the Board of Directors of the Company, [on recommendation by the Audit Committee of the Board].

We would like to inform you that we do not suffer from any disqualifications as specified inter alia under Section 141 of the Companies 'Act, 2013 ("the 'Act") read with Sections 148 of the Act. I / We further confirm that the appointment, if made, will be within the limits prescribed under Section 141(3)(g) read with Section 148 of the Act.

We would also like to inform you that I am Proprietor of the firm are holding Certificate of Practice issued by the Institute of Cost Accountants of India and am in whole time practice. My Permanent Account Number is AHYPM1033C and Firm Registration No. 101814.

We further certify that we are an independent firm of Cost Accountants and are at arm's length relationship with the company.

We also confirm that there are no orders or proceedings which are pending against me / our firm relating to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

Thanking you,

Yours faithfully,

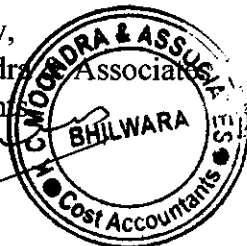
For K C Moondra

Cost Accountant

Proprietor

Name: KAILASH CHANDRA MOONDRA

Membership No. 19783



RAJNEESH KANTHER & ASSOCIATES

CHARTERED ACCOUNTANTS

90, Indira Market, Bhilwara - 311001 (Raj.) Ph. : 01482-227154

Ref. No./

Date :

To,

Krishana Phoschem Limited

5-O-20, Basement,

R.C. Vyas Colony, Bhilwara - 311001,

Rajasthan, India

Subject: Certificate cum consent to act as Statutory Auditor.

I Rajneesh Kanther, Partner of M/s Rajneesh Kanther & Associates hereby certify that:

- I, satisfies the criteria provided under Section 141 of the Companies Act, 2013;
- I, eligible for appointment and not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under;
- The proposed appointment is as per the term provided under the Companies Act, 2013;
- The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- There are not any proceedings against me with respect to professional matters of conduct.

Furthermore, I Rajneesh Kanther, Partner of M/s Rajneesh Kanther & Associates gives my consent to act as Statutory Auditor of the company.

Your Faithfully

M/s Rajneesh Kanther & Associates

Rajneesh Kanther

Chartered Accountant

M. No. 102162



Date: 26.05.2017

Place: Bhilwara

S. P. Jethlia & Co.

S. P. Jethlia

Practicing Company Secretaries

To,
Krishana Phoschem Limited
5-O-20, Basement,
R.C. Vyas Colony, Bhilwara - 311001,
Rajasthan, India

Subject: Certificate cum consent to act as Secretarial Auditor.

I Mr. Surya Prakash Jethlia, Company Secretaries hereby certify that:

- a) I, satisfies the criteria provided under Section 141 of the Companies Act, 2013;
- b) I, eligible for appointment and not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under;
- c) The proposed appointment is as per the term provided under the Companies Act, 2013;
- d) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- e) There are not any proceedings against me with respect to professional matters of conduct.

Furthermore, I Mr. Surya Prakash Jethlia, Company Secretaries gives my consent to act as secretarial auditor of the company.

Your Faithfully

S P Jethlia & Company
Company Secretaries



Mr. Surya Prakash Jethlia
Proprietor
C.P. No. 4844
Date: 26.05.2017

SOURABH BAPNA

2-B-11, 12 R.C. Vyas Colony, Bhilwara (Rajasthan) – 311001, M. No. 9461264697

To,

Krishana Phoschem Limited
5-O-20, Basement,
R.C. Vyas Colony, Bhilwara - 311001,
Rajasthan, India

Subject: Certificate cum consent to act as internal auditor.

I Sourabh Bapna , hereby certify that:

- a) I, satisfies the criteria provided under Section 141 of the Companies Act, 2013;
- b) I, eligible for appointment and not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under;
- c) The proposed appointment is as per the terms provided under the Companies Act, 2013;
- d) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- e) There are not any proceedings against me with respect to professional matters of conduct.

Furthermore, I Sourabh Bapna, gives my consent to act as internal auditor of the company.

Your Faithfully



Sourabh Bapna
Date: 26.05.2017