

1. Name of the Company: Krebs Biochemicals & Industries Limited
2. Quarter ending : 31<sup>st</sup> March, 2019

| Title | Name of the Director     | Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment in the current term/ Cessation | Tenure  | No. Of Directorships in listed entities including this company | No. Of memberships in Audit/Stakeholder Committee(s) including this Company  | No. Of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this company |
|-------|--------------------------|---|--|---------|--|--|---|
| Mr.   | Ravindranath Tagore Ravi | Non-Executive Director & Chairman                                     | 29.09.2016   | ---     | 1  | Member- Nomination & Remuneration Committee<br>Member- Stakeholders Relationship Committees<br>Other Companies – Nil | Nil   |
| Mr.   | G V L Prasad             | Independent   | 31.12.2014   | 5 years | 1  | Member- Nomination & Remuneration Committee<br>Member- Stakeholders Relationship Committees<br>Other Companies - Nil | Chairman- Audit Committee & Stakeholders Relationship Committee<br>Other Companies - Nil                  |
| Mr.   | Avinash Ravi             | Executive   | 10.09.2018   | 3 years | 1  | Member- Stakeholders Relationship Committee<br>Other Companies –Nil  | Nil   |
| Mrs.  | Tangirala Malati         | Independent   | 11.03.2015   | 5 years | 1  | Member- Audit Committee<br>Member- Nomination &  | Nil   |

|     |                           |                                     |            |         |   |   |  |
|-----|---------------------------|-------------------------------------|------------|---------|---|---|--|
|     |                           |                                     |            |         |   | Remuneration Committee  |  |
| Mr. | Satish Khivsara           | Independent                         | 29.09.2015 | 5 years | 1 | Member- Audit Committee<br>Member- Stakeholders<br>Relationship Committee | Chairman-<br>Nomination<br>&<br>Remuneratio<br>n Committee |
| Mr. | Manish Jain               | Non-Executive &<br>Nominee Director | 29.09.2016 | ---     | 1 | Nil   | Nil  |
| Mr. | E.J. Babu                 | Non-Executive &<br>Nominee Director | 10.09.2018 | ---     | 1 | Nil   | Nil  |
| Mr. | Raj Kamal Prasad<br>Verma | Independent                         | 29.09.2016 | 5 years | 1 | Nil   | Nil  |

| II. Composition of Committees             |   |  |
|---|---|--|
| Name of the Committee                     | Name of the committee members   | Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)            |
| 1. Audit Committee                        | 1. Mr. G V L Prasad – Chairman<br>2. Mrs. Tangirala Malati- Member<br>3. Mr. Satish Khivsara- Member                            | Independent<br>Independent<br>Independent  |
| 2. Nomination & Remuneration Committee    | 1. Mr. Satish Khivsara – Chairman<br>2. Mrs. Tangirala Malati- Member<br>3. Dr. R T Ravi- Member<br>4. Mr. G V L Prasad- Member | Independent<br>Independent<br>Non-Executive & Chairman (Promoter)<br>Independent |
| 3. Stakeholders Relationship Committee    | 1. Mr. G V L Prasad- Chairman<br>2. Mr. Satish Khivsara – Member<br>3. Dr R T Ravi - Member<br>4. Mr. Avinash Ravi - Member     | Independent<br>Independent<br>Non-Executive & Chairman (promoter)<br>Executive   |
| Dates of Meetings in the previous quarter | Date(s) of meetings in the relevant quarter   | Maximum gap between any two consecutive meeting                                  |
| 1. 30.10.2018                             | 1. 11.01.2019<br>2. 12.02.2019<br>3. 25.03.2019   | 72 days  |

| I. Meeting of Committees                                  |  |
|---|--|
| Dates of meeting of the Committee in the relevant quarter | Whether requirement of quorum met      Date of meeting of the committee in the previous quarter      Maximum gap between any |

|   |     |            |   |
|---|-----|------------|---|
|   |     |            | two consecutive meetings in number of days. |
| Audit Committee – 11.01.2019 and 12.02.2019       | Yes | 30.10.2018 | 72 days                                     |
| Nomination and Remuneration Committee- 12.02.2019 | Yes | 30.07.2018 | --  |

#### Annexure-II

Format to be submitted by the entity at the end of the Financial Year

| I. Disclosure on website in terms of Listing Regulations  |                |   |
|---|----------------|---|
| Item  |                | Compliance Status (Yes/No/Not Applicable) |
| Details of Business   |                | Yes                                       |
| Terms and conditions of appointment of Independent Directors  |                | Yes                                       |
| Composition of various committees of Board of Directors   |                | Yes                                       |
| Code of conduct of board of directors and senior management personnel   |                | Yes                                       |
| Details of establishment of vigil mechanism/ Whistle Blower Policy  |                | Yes                                       |
| Criteria of making payments to non-executive directors  |                | Yes                                       |
| Policy on dealing with related party transactions   |                | Yes                                       |
| Policy for determining “Material ” subsidiaries   |                | Not Applicable                            |
| Details of familiarization programs imparted to independent directors   |                | Yes                                       |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances |                | Yes                                       |
| Email address for grievance redressal and other relevant details  |                | Yes                                       |
| Financial Results   |                | Yes                                       |
| Shareholding Pattern  |                | Yes                                       |
| Details of agreements entered into with media companies and/or their associates   |                | Not Applicable                            |
| New name and old name of the listed entity  |                | Not Applicable                            |
| II. Annual Affirmations   |                |   |
| Particulars   | Regulation No. | Compliance Status (Yes/No/Not Applicable) |

|   |                            |                |
|---|----------------------------|----------------|
| Independent Directors have been appointed in terms of specified criteria of “independence” and/or “eligibility”   | 16(1)(b) & 25(6)           | Yes            |
| Board Composition   | 17(1)                      | Yes            |
| Meeting of Board of Directors   | 17(2)                      | Yes            |
| Review of Compliance Reports  | 17(3)                      | Yes            |
| Plans for orderly succession for Directors  | 17(4)                      | Yes            |
| Code of Conduct   | 17(5)                      | Yes            |
| Fees/compensation   | 17(6)                      | Yes            |
| Minimum information   | 17(7)                      | Yes            |
| Compliance Certificate  | 17(8)                      | Yes            |
| Risk Assessment & Management  | 17(9)                      | Yes            |
| Performance Evaluation of Independent Directors   | 17(10)                     | Yes            |
| Composition of Audit Committee  | 18(1)                      | Yes            |
| Meeting of Audit Committee  | 18(2)                      | Yes            |
| Composition of Nomination & Remuneration Committee  | 19(1) & (2)                | Yes            |
| Composition of Stakeholders Relationship Committee  | 20(1) & (2)                | Yes            |
| Composition and role of risk management committee   | 21(1), (2), (3), (4)       | Not Applicable |
| Vigil mechanism   | 22                         | Yes            |
| Policy of related party transaction   | 23(1), (5), (6), (7) & (8) | Yes            |
| Prior or omnibus approval of audit committee for all related party transactions                                   | 23(2), (3)                 | Yes            |
| Approval for material related party transactions  | 23(4)                      | Yes            |
| Composition of Board of Directors of unlisted material subsidiary   | 24(1)                      | Not Applicable |
| Other Corporate Governance requirements with respect to subsidiary of listed entity                               | 24(2), (3), (4), (5), (6)  | Not Applicable |
| Maximum Directorship & Tenure   | 25(1) & (2)                | Yes            |
| Meeting of independent directors  | 25(3) & (4)                | Yes            |
| Familiarization of Independent Directors  | 25(7)                      | Yes            |
| Memberships in Committees   | 26(1)                      | Yes            |
| Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel | 26(3)                      | Yes            |
| Disclosure of shareholding by Non-Executive Directors   | 26(4)                      | Yes            |
| Policy with respect to obligations of directors and senior management   | 26(2) & 26(5)              | Yes            |

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| III. The Company doesn't have any material subsidiaries and the regulations pertaining to material subsidiaries don't apply. |
| Sd/-<br>Haritha Varanasi<br>Company Secretary & Compliance Officer   |