

1. Name of the Company: Krebs Biochemicals & Industries Limited
2. Quarter ending : 31st December, 2018

| I. Composition of Board of Directors | | | | | | | |
|--------------------------------------|--------------------------|---|---|---------|---|--|---|
| 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 | NA | 1 | Member- Nomination & Remuneration Committee Member- Stakeholders Relationship Committees Other Companies – Nil | Nil |
| Mr. | G V L Prasad | Independent | 31.12.2014 | 5 years | 1 | Member- Nomination & Remuneration Committee Member- Stakeholders Relationship Committees Other Companies - Nil | Chairman- Audit Committee & Stakeholders Relationship Committee Other Companies - Nil |
| Mr. | Avinash Ravi | Executive | 10.09.2018 | 3 years | 1 | Member- Stakeholders Relationship Committee Other Companies –Nil | Nil |
| Mrs. | Tangirala Malati | Independent | 11.03.2015 | 5 years | 1 | Member- Audit Committee | Nil |

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|---|------------------------|----------------------------------|---|--|---|--|---|
| | | | | | | Member- Nomination & Remuneration Committee | |
| Mr. | Satish Khivsara | Independent | 29.09.2015 | 5 years | 1 | Member- Audit Committee Member- Stakeholders Relationship Committee | Chairman- Nomination & Remuneration Committee |
| Mr. | Manish Jain | Non-Executive & Nominee Director | 26.09.2017 | NA | 1 | Nil | Nil |
| Mr. | E.J. Babu | Non-Executive & Nominee Director | 10.09.2018 | NA | 1 | Nil | Nil |
| Mr. | Raj Kamal Prasad Verma | Independent | 29.09.2016 | 5 years | 1 | Nil | Nil |
| II. Composition of Committees | | | | | | | |
| Name of Committee | | | Name of Committee Members | | | Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee) | |
| 1. Audit Committee | | | 1. Mr. G V L Prasad – Chairman 2. Mrs. Tangirala Malati- Member 3. Mr. Satish Khivsara- Member | | | Independent Independent Independent | |
| 2. Nomination & Remuneration Committee | | | 1. Mr. Satish Khivsara – Chairman 2. Mrs. Tangirala Malati- Member 3. Dr. R T Ravi- Member 4. Mr. G V L Prasad- Member | | | Independent Independent Non-Executive & Chairman (Promoter) Independent | |
| 3. Stakeholders Relationship Committee | | | 1. Mr. G V L Prasad- Chairman 2. Mr. Satish Khivsara – Member 3. Dr R T Ravi - Member 4. Mr. Avinash Ravi - Member | | | Independent Independent Non-Executive & Chairman (promoter) Executive | |
| III. Meeting of Board of Directors | | | | | | | |
| Dates of Meetings in the previous quarter | | | Date(s) of meetings in the relevant quarter | | | Maximum gap between any two consecutive meeting | |
| 1. 30.07.2018 2. 10.09.2018 | | | 1. 30.10.2018 | | | 49 days | |
| IV. 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 |

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|---|-----|---|--------------------------------|
| | | | meetings in number of days. |
| Audit Committee – 30.10.2018 | Yes | 30.07.2018, 10.09.2018 – Audit Committee | 49 days |
| V. Related Party Transactions | | | |
| Subject | | Compliance status (Yes/No/Not Applicable) | |
| Whether prior approval of audit Committee obtained | | Yes | |
| Whether shareholders’ approval obtained for material Related Party Transactions | | Yes | |
| Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee | | Not Applicable | |
| VI. Affirmations | | | |
| <div>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</div> <div>2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</div> <div>a) Audit Committee</div> <div>b) Nomination & Remuneration Committee</div> <div>c) Stakeholders Relationship Committee</div> <div>3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</div> <div>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</div> <div>5. The corporate governance report of the previous quarter has been placed before the board at their meeting held on 13th November 2017.</div> | | | |
| For Krebs Biochemicals & Industries Limited | | | |
| Sd/- Haritha Varanasi Company Secretary | | | |

Place: Hyderabad

Date: 08.01.2019