

General information about company

Scrip code	524518
NSE Symbol	KREBSBIO
MSEI Symbol	NOTLISTED
ISIN	INE268B01013
Name of the entity	KREBS BIOCHEMICALS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes : not provided
1	Mr	RAVI RAVINDRANATH TAGORE	ABAPT0425F	00272977	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-08-1949	NA		13-08-2015	25-09-2019		1	1	1	0			
2	Mr	AVINASH RAVI	AEWPR8587D	01616152	Non-Executive - Non Independent Director	Not Applicable		15-02-1979	NA		13-08-2015	30-07-2018		36	1	1	1	0		
3	Mr	VENKATA LAKSHMI PRASAD GUNDAPANENI	AENPG3533M	00017081	Non-Executive - Independent Director	Not Applicable		31-07-1956	NA		31-12-2014	01-01-2020		60	1	1	0	2		
4	Mr	RAJ KAMAL PRASAD VERMA	ABHPV6666R	02166789	Non-Executive - Independent Director	Not Applicable		22-03-1949	Yes	17-04-1969	12-02-2016	12-02-2021		60	3	3	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in / Stakeholder Committee(s) held in this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	MANISH JAIN	ABPPJ7422B	01856146	Non-Executive - Non Independent Director	Not Applicable		18-10-1974	NA		12-02-2016	26-09-2020	30-07-2021		1	1	0	0
6	Mr	BABU JAICOB EDAKKLATHUR	AAAPE0146R	06759124	Non-Executive - Non Independent Director	Not Applicable		24-07-1963	NA		12-02-2016	23-09-2021			1	1	0	0
7	Mr	SATISH KHEMCHAND KHIVSARA	ACVVK3237G	07244464	Non-Executive - Independent Director	Not Applicable		21-06-1944	Yes	25-09-2019	13-08-2015	01-04-2020		60	1	1	2	0
8	Mrs	MALATI TANGIRALA	AEUPT4243A	07094957	Non-Executive - Independent Director	Not Applicable		04-01-1950	NA		11-03-2015	11-03-2020		60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in / Stakeholder Committee(s) held in this entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	PABITRAKUMAR KALIPADA BHATTACHARYA	ACLPB6719Q	07131152	Executive Director	Not Applicable	MD	17-04-1969	NA		30-07-2021	23-09-2021		36	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017081	VENKATA LAKSHMI PRASAD GUNDAPANENI	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07244464	SATISH KHEMCHAND KHIVSARA	Non-Executive - Independent Director	Member	09-11-2015		
3	07094957	MALATI TANGIRALA	Non-Executive - Independent Director	Member	09-11-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07244464	SATISH KHEMCHAND KHIVSARA	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00017081	VENKATA LAKSHMI PRASAD GUNDAPANENI	Non-Executive - Independent Director	Member	09-11-2015		
3	07094957	MALATI TANGIRALA	Non-Executive - Independent Director	Member	09-11-2015		
4	00272977	RAVI RAVINDRANATH TAGORE	Non-Executive - Non Independent Director	Member	09-11-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017081	VENKATA LAKSHMI PRASAD GUNDAPANENI	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07244464	SATISH KHEMCHAND KHIVSARA	Non-Executive - Independent Director	Member	09-11-2015		
3	00272977	RAVI RAVINDRANATH TAGORE	Non-Executive - Non Independent Director	Member	09-11-2015		
4	01616152	AVINASH RAVI	Non-Executive - Non Independent Director	Member	09-11-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	06-04-2021				Yes	3	4
2	27-05-2021		50		Yes	4	4
3		30-07-2021	63		Yes	4	4

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2021				Yes	0	3
2	Audit Committee	30-07-2021	63			Yes	0	3
3	Nomination and remuneration committee	27-07-2021				Yes	1	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Taruni Banda
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	Taruni Banda
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Taruni Banda
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-10-2021

