## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **-** **Krebs Biochemicals and Industries Limited**
2. Quarter ending **- 30-Sep-2019**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the Director | DIN  | PAN | Category (Chairperson/Executive/Non- Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
| Mr. | Ravindranath Tagore Ravi | 00272977 | ABAPT0425F | C & NED |  | 13-Aug-2015 | 25-Sep-2019 |  |  | 08-Aug-1949 | 1 | 0 | 1 | 0 | SC,NRC |  |
| Mr. | Avinash Ravi | 01616152 | AEWPR8587D | ED | MD | 13-Aug-2015 | 10-Sep-2018 |  | 36 | 15-Feb-1979 | 1 | 0 | 1 | 0 | SC |  |
| Mr. | G V L Prasad | 00017081 | AENPG3533M | ID |  | 31-Dec-2014 | 31-Dec-2014 |  | 60 | 31-Jul-1956 | 1 | 1 | 2 | 2 | AC,SC,NRC |  |
| Mr. | Satish Khivsara | 07244464 | ACVPK3237G | ID |  | 13-Aug-2015 | 29-Sep-2015 |  | 60 | 21-Jun-1945 | 1 | 1 | 2 | 1 | AC,SC,NRC |  |
| Mrs. | Tangirala Malati | 07094957 | AEUPT4243A | ID |  | 11-Mar-2015 | 11-Mar-2015 |  | 60 | 04-Jan-1950 | 1 | 1 | 1 | 0 | AC,NRC |  |
| Mr. | Manish Jain | 01856146 | ABPPJ7422B | NED |  | 12-Feb-2016 | 27-Sep-2017 |  | 0 | 18-Oct-1974 | 1 | 0 | 0 | 0 | NA |  |
| Mr. | E J Babu | 06759124 | AAAPE0146R | NED |  | 12-Feb-2016 | 10-Sep-2018 |  | 0 | 24-Jul-1963 | 1 | 0 | 0 | 0 | NA |  |
| Mr. | Raj Kamal Prasad Verma | 02166789 | ABHPV6666R | ID |  | 12-Feb-2016 | 29-Feb-2016 |  | 60 | 22-Mar-1949 | 2 | 2 | 0 | 0 | NA |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | G V L Prasad | ID | Chairperson | 09-Nov-2015 |  |
| 2 | Satish Khivsara | ID | Member | 09-Nov-2015 |  |
| 3 | Tangirala Malati | ID | Member | 09-Nov-2015 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Ravindranath Tagore Ravi | C & NED | Member | 09-Nov-2015 |  |
| 2 | G V L Prasad | ID | Chairperson | 09-Nov-2015 |  |
| 3 | Satish Khivsara | ID | Member | 09-Nov-2015 |  |
| 4 | Avinash Ravi | ED | Member | 09-Nov-2015 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |

|  |  |
| --- | --- |
| Company Remarks | THE COMPANY NEED NOT HAVE RISK MANAGMENT COMMITTEE |
| Whether Permanent chairperson appointed | No |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | G V L Prasad | ID | Member | 09-Nov-2015 |  |
| 2 | Satish Khivsara | ID | Chairperson | 09-Nov-2015 |  |
| 3 | Ravindranath Tagore Ravi | C & NED | Member | 09-Nov-2015 |  |
| 4 | Tangirala Malati | ID | Member | 09-Nov-2015 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Meeting of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date(s) of Meeting (if any) in the previous quarter** | **Date(s) of Meeting (if any) in the relevant quarter** | **Whether requirement of Quorum met** | **Number of Directors present** | **Number of Independent Directors present** |
| 20-May-2019 | 09-Aug-2019 | Yes | 6 | 3 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 80 |

1. **Meeting of Committees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name of the Committee** | **Date(s) of meeting during of the committee in the previous quarter** | **Date(s) of meeting of the committee in the relevant quarter** | **Whether requirement of Quorum met (Yes/No)** | **Number of Directors present** | **Number of independent directors present** |
| Audit Committee | 20-May-2019 | 09-Aug-2019 | Yes | 2 | 2 |
| Nomination & Remuneration Committee |  | 09-Aug-2019 | Yes | 3 | 2 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 80 |

1. **Related Party Transactions**

|  |  |  |
| --- | --- | --- |
| ***Subject*** | ***Compliance status (Yes/No/NA)*** | ***Remark*** |
| Whether prior approval of audit committee obtained | Yes |  |
| Whether shareholder approval obtained for material RPT | Yes |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable |  |

|  |  |
| --- | --- |
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |

**VI. Affirmations**

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
	1. Audit Committee - **Yes**
	2. Nomination & remuneration committee - **Yes**
	3. Stakeholders relationship committee - **Yes**
	4. Risk management committee (applicable to the top 100 listed entities) **- Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

|  |
| --- |
|  |

**Name : Taruni banda**

**Designation : Company Secretary & Compliance Officer**

## ANNEXURE III

**Affirmations**

|  |  |  |  |
| --- | --- | --- | --- |
| ***Broad Heading*** | ***Regulation Number*** | ***Compliance Status*** | ***Company Remark*** |
| 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 |  |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes |  |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes |  |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes |  |
| Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |  |

Note:

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|  |

**Name : Taruni Banda**

**Designation : Company Secretary**