

Integrated Governance

KREBS BIOCHEMICALS AND INDUSTRIES LIMITED

General information about company

Scrip code	524518	
NSE Symbol	KREBSBIO	
MSEI Symbol	NOTLISTED	
ISIN	INE268B01013	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in unlisted Companies for the quarter ended June 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Exchanges not levied any penalty during the quarter ended June 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no Ongoing Tax Litigations or Disputes for the quarter ended June 2026.
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00194	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00721318	SATYA PRAKASH CHIGURUPATI	Non-Executive - Independent Director	Chairperson	04-02-2025		
2	09188185	SUMANTH KARLAPUDI	Non-Executive - Independent Director	Member	04-02-2025		
3	07995542	DIPTI CHINUBHAI SHAH	Non-Executive - Independent Director	Member	04-02-2025		
4	00281395	POPATLAL MUKANCHAND KATHARIYA	Non-Executive - Independent Director	Member	04-02-2025		

Annexure I

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2026				Yes	5	5	4	0
2	Audit Committee	21-05-2026	100			Yes	5	4	3	0
3	Audit Committee	26-06-2026	35			Yes	5	4	3	0
4	Stakeholders Relationship Committee	09-02-2026				Yes	5	5	4	0

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Rakesh R Kalbate
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rakesh R Kalbate
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-07-2026

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				