

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



## **THRU ONLINE FILING**

January 10, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 524518

National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra - (East)  
Mumbai 400 051  
Scrip Code: KREBSBIO

Dear Sir / Madam,

**Re: Compliance Report on Corporate Governance for the quarter ended December 31, 2022**

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Report (Annexure I) on Corporate Governance of the Company for the quarter ended December 31, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Krebs Biochemicals and Industries Limited

Pabitrakumar Bhattacharyya  
Managing Director

Encl: a/a



FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity: **Krebs Biochemicals and Industries Limited**
2. Quarter ending: **December 31, 2022**

Whether the listed entity has a Regular Chairperson										Yes									
Whether Chairperson is related to Promoter										Yes									
Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive /Non- Executive/ independent/ Nominee)	Date of birth	Whether the Director is Disqualifi ed?	Start date of Disqualif ication	End date of Disqua lifica tion	Details of Disqual ific ation	Current status	Whether special resolution passed? (Refer RegIn 17 (1A) of Listing RegIn	Date of passing special resolutio n	Initial Date of Appoint ment	Date of Re-appoint ment in	Date of Cessation	Tenure of Director <sup>*</sup> (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations	No of Independen Directorshi in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of membershi ps in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpers on in Audit / Stakehold er Committee e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations )
Mr.	Ravi Ravindranath Tagore	ABAPT0425F & 00272977	Chairperson related to promoter /Non- Executive / Non Independent Director	06-08-1949	-	-	-	-	Active	-	-	12.10.1992	13.08.2015	-	-	1	0	1	0
Mr.	Avinash Ravi	AEWPR8587D & 01616152	Non-Executive / Non Independent Director	15.02.1979	-	-	-	-	Active	-	-	01.02.2009	30.07.2021	-	-	1	0	1	0
Mr.	Venkata Lakshmi Prasad Gundapaneni	AENPG3533M & 00017081	Non-Executive / Independent Director	31.07.1956	-	-	-	-	Active	-	-	31.12.2014	25.09.2019	-	93	1	1	0	2



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Title (Mr. / Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive /Non-Executive/ independent/ Nominee)	Date of birth	Whether the Director is Disqualified?	Start date of Disqualification	End date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? (Refer RegIn 17 (1A) of Listing RegIn	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 Chairpersons in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Raj Kamal Prasad Verma	ABHPV666R & 02166789	Non-Executive / Independent Director	22.03.1949	-	-	-	-	Active	-	-	12.02.2016	23.09.2021		80	3	3	4	2
Mr.	Satish Khemchand Khivsara	ACVPK3237G & 07244464	Non-Executive / Independent Director	21.06.1944	-	-	-	-	Active	Yes	25.09.2019	13.08.2015	25.09.2019		86	1	1	2	0
Ms.	Malati Tangirala	AEUPT4243A & 07094957	Non-Executive / Independent Director	04.01.1950	-	-	-	-	Active	-	-	11.03.2015	25.09.2019		91	1	1	1	0
Mr.	Pabitrakumar Kalipada Bhattacharyya	ACLPB6719Q & 07131152	MD / Executive Director	17.04.1969	-	-	-	-	Active	NA	-	30.07.2021	23.09.2021		-	1	0	0	0
Mr.	Jitendra Rameshchandra Shah	AACPS9407M & 09377846	Non-Executive / Non Independent Director	29.10.1968	-	-	-	-	Active	NA	-	09.11.2021	09.11.2021		-	1	0	0	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange  
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



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II. Composition of Committees				
Name of Committee	Name of Committee members	Date of appointment to the Committee	Date of Cessation	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &
1. Audit Committee	Mr. Venkata Lakshmi Prasad Gundapaneni	09.11.2015		Chairman / Non-Executive / Independent Director
	Mr. Satish Khemchand Khivsara	09.11.2015		Non-Executive / Independent Director
	Mrs. Malati Tangirala	09.11.2015		Non-Executive / Independent Director
2. Nomination & Remuneration Committee	Mr. Satish Khemchand Khivsara	09.11.2015		Chairman / Non-Executive / Independent Director
	Mr. Venkata Lakshmi Prasad Gundapaneni	09.11.2015		Non-Executive / Independent Director
	Mrs. Malati Tangirala	09.11.2015		Non-Executive / Independent Director
	Mr. Ravi Ravindranath Tagore	09.11.2015		Non-Executive / Non- Independent Director
3. Stakeholders Relationship Committee	Mr. Venkata Lakshmi Prasad Gundapaneni	09.11.2015		Chairman / Non-Executive / Independent Director
	Mr. Satish Khemchand Khivsara	09.11.2015		Non-Executive / Independent Director
	Mr. Ravi Ravindranath Tagore	09.11.2015		Non-Executive / Non- Independent Director
	Mr. Avinash Ravi	09.11.2015		Non-Executive / Non- Independent Director
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen				



III. Meeting of Board of Directors						
Sr.	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)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1.	August 01, 2022		Yes	8	8	4
2.	November 10, 2022	01.08.2022 to 10.11.2022 – 100 days	Yes	8	7	3

IV. Meeting of Committees (Audit Committee)							
Sr.	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)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1.	August 01, 2022		Yes	3	3	3	0
2.	November 10, 2022	01.08.2022 to 10.11.2022 – 100 days	Yes	3	2	2	0

V. Meeting of Committees (Nomination and Remuneration Committee)							
Sr.	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)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1.	-	-	-	-	-	-	-

VI. Meeting of Committees (Stakeholder Relationship Committee)							
Sr.	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)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1.	-	-	-	-	-	-	-



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IX. Related Party Transactions	
Subject	Compliance status (Yes/No/N.A.) refer note below
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	Yes
<b>Note</b>	
1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, Yes” may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.	
2 If status is “No” details of non-compliance may be given here.	

X. Affirmations	Compliance Status (Y/N)
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	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee (applicable to the top 100 listed entities)	NA
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -	Yes
Name & Designation : Pabitrakumar Bhattacharya, Managing Director Mumbai, January 9, 2023	

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.