

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



THRU ONLINE FILING

January 08, 2024

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, 2023.

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, 2023.

Kindly acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

For Krebs Biochemicals and Industries Limited

Sd/-
Jitendra Shah
Managing Director and CEO

Encl: a/a



: 1 :

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: December 31, 2023.

Whether the listed entity has a Regular Chairperson											Yes								
Whether Chairperson is related to Promoter											Yes								
Title (Mr. / Ms.)	Name of the Director	PAN ^s & 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 Regln 17 (IA) of Listing Regn	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)
Mr.	Ravi Ravindranath Tagore	ABAPT0425F & 00272977	Chairperson related to promoter /Non-Executive / Non Independent Director	08-08-1949	No	-	-	-	Active	Yes	27-09-2023	12.10.1992	13.08.2015	-	-	1	0	1	0
Mr.	Avinash Ravi	AEWPR8587D & 01616152	Non-Executive / Non Independent Director	15.02.1979	No	-	-	-	Active	NA	-	01.02.2009	30.07.2021	-	-	1	0	1	0
Mr.	Venkata Lakshmi Prasad Gundapaneni	AENPG3533M & 00017081	Non-Executive / Independent Director	31.07.1956	No	-	-	-	Active	NA	-	13.08.2014	25.09.2019	-	112.18	1	1	0	2
Mr.	Raj Kamal Prasad Verma	ABHPV666R & 02166789	Non-Executive / Independent Director	22.03.1949	No	-	-	-	Active	Yes	23-09-2021	12.02.2016	23.09.2021	-	94.19	3	3	2	2
Mr.	Satish Khemchand Khivsara	ACVPK3237G& 07244464	Non-Executive / Independent Director	21.06.1944	No	-	-	-	Active	Yes	25.09.2019	13.08.2015	25.09.2019	-	100.18	1	1	2	0
Mrs.	Malati Tangirala	AEUPT4243A & 07094957	Non-Executive / Independent Director	04.01.1950	No	-	-	-	Active	NA	-	13.02.2015	25.09.2019	-	106.18	1	1	1	0
Mr.	Pabitrakumar Kalipada Bhattacharyya	ACLPB6719Q & 07131152	Non-Executive / Non Independent Director	17.04.1969	No	-	-	-	Active	NA	-	30.07.2021	10.08.2023	-	-	2	0	1	0
Mr.	Jitendra Rameshchandra Shah	AACPS9407M & 09377846	MD / Executive / Director	29.10.1968	No	-	-	-	Active	NA	-	09.11.2021	10.08.2023	-	-	1	0	1	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.



: 2 :

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
	Mr. Jitendra Shah	10.08.2023	-	MD / Executive 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

: 4 :

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 9, 2023	-	Yes	8	7	3
2.	November 8, 2023	09.08.2023 to 08.11.2023 = 90 days	Yes	8	8	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 in the Committee 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 9, 2023	-	Yes	3	3	3	0
2.	November 8, 2023	09.08.203 to 08.11.2023 = 90	Yes	4	4	3	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 in the Committee 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 9, 2023	-	Yes	4	4	3	-

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 in the Committee 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.	November 08, 2023	-	Yes	4	4	2	-

VIII. 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. Approval was obtained in the Annual General Meeting of the Company held on September 27, 2023.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

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. Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI(LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	NO
Date of the event	Brief details of the event

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 : Jitendra Shah. CEO and MD
Mumbai, January 8, 2024.