## 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: <u>Compliance Report on Corporate Governance for the quarter ended</u>
<u>December 31, 2023.</u>

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

Regd. Office: Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031 Tel: 040-66808040 E-mail marketing@krebsbiochem.com, Website- www.krebsbiochem.com



: 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 list	ed entity has a	Regular Cha	nirperson									Yes	1			
			Whether Ch	airperson is rel	ated to Pron	noter									Yes	1			
Title (Mr. / Ms.)	Name of the Director	PAN <sup>8</sup> & DIN	Category (Chairperson /Executive /Non- Executive/ independent/ Nominee)	Date of birth	Whether the Director is Disqualified?	Of Disqualification	Disqualificati	Details of Disqualificati on	Current status	Whether special resolution passed? (Refer Regln 17 (1A) 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 Regulatio 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

<sup>\$</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>amp; 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

<sup>\*</sup> 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.





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 &	Mr. Satish Khemchand Khivsara	09.11.2015	-	Chairman / Non-Executive / Independent Director
Remuneration Committee	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	Mr. Venkata Lakshmi Prasad Gundapaneni	09.11.2015	-	Chairman / Non-Executive / Independent Director
Committee	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 exe	ecutive/non-executive/independent/Nominee. If a director fits i	nto more than one category write	all categories separa	ating them with hyphen

: 4 :

III	. Meetin	g of Board of Directors											
	Sr.	Date(s) of meeting (Enter dates	Maximum gap b	oetween any	two	Whether requirement of	<b>Total Number of Directors</b>	Number	of Directors	present*	No.	of Inde	pendent
		of Previous quarter and Current	consecutive (in numb	ber of days)		quorum meet (yes/No)	as on date of the meeting	(All	directors	including	Director	s attendin	g the
		quarter in chronological order)						Independ	dent Director)		meeting?	<b>k</b>	
	1.	August 9, 2023	-	-		Yes	8		7			3	
	2.	November 8, 2023	09.08.2023 to 08.11.2	2023 = 90  days		Yes	8		8			3	

IV. Meetin Sr.	g of Committees (Audit Commi 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 Hambel of Bilectors in	I	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



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. Meetin	ng 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. Rela	ted Party Transactions						
Subject			Com	pliance status (Yes/No/N.A	.) refer note below		
Whether pr	rior approval of audit committee	obtained	Yes				
Whether sh	narahaldar annraval abtained for						
	nareholder approval obtained for	material RPT	Yes.	Approval was obtained in the	e Annual General Meeting of	of the Company held on Sept	ember 27, 2023.
Whether de Note I In the c indicate	etails of RPT entered into pursua column "Compliance Status", co ed. Similarly, in case the Listed E	nt to omnibus approval have been reviewed ampliance or non-compliance may be indicentity has no related party transactions, the	ed by Audit Committee Yes cated by Yes/No/N.A. For exam	mple, if the Board has been o			
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