

General information about company	
Scrip code	524518
NSE Symbol	KREBSBIO
MSEI Symbol	Not Listed
ISIN	INE268B01013
Name of the entity	Krebs Biochemicals and Industries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										Yes					
Category of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes on provision of PA
Independent Director	ABAPT0425F	00272977	Non-Executive - Non Independent Director	Chairperson		08-08-1949	13-08-2015	29-06-2016			0	0	1	0	
Executive Director	AEWPR8587D	01616152	Executive Director	Not Applicable		15-02-1979	13-08-2015	30-07-2018		36	0	0	1	0	
Non-Independent Director	AENPG3533M	00017081	Non-Executive - Independent Director	Not Applicable		31-07-1956	31-12-2014	31-12-2014		60	0	1	2	2	
Non-Independent Director	AEUPT4243A	07094957	Non-Executive - Independent Director	Not Applicable		21-06-1945	13-08-2015			60	0	1	2	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes if not provided PAN
5	Mrs	Malati Tangirala	ACVPK3237G	07244464	Non-Executive - Independent Director	Not Applicable		04-01-1950	11-03-2015			60	0	1	1	0	
6	Mr	Manish Jain	ABPPJ7422B	01856146	Non-Executive - Non Independent Director	Not Applicable		18-10-1974	12-02-2016	26-09-2017			0	0	0	0	
7	Mr	E J Babu	AAAPE0146R	06759124	Non-Executive - Non Independent Director	Not Applicable		24-07-1963	12-02-2016	10-09-2018			0	0	0	0	
8	Mr	Raj Kamal Prasad Verma	ABHPV6666R	02166789	Non-Executive - Independent Director	Not Applicable		22-03-1949	12-02-2016			60	1	1	0	0	

Audit Committee Details							
Whether the Audit 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	00017081	Mr. G V L Prasad	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07094957	Mrs. Tangirala Malati	Non-Executive - Independent Director	Member	09-11-2015		
3	07244464	Mr. Satish Khivsara	Non-Executive - Independent Director	Member	09-11-2015		

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	07244464	Mr. Satish Khivsara	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07094957	Mrs. Tangirala Malati	Non-Executive - Independent Director	Member	09-11-2015		
3	00272977	Dr. Ravindranath Tagore Ravi	Non-Executive - Non Independent Director	Member	09-11-2015		
4	00017081	Mr. G V L Prasad	Non-Executive - Independent Director	Member	09-11-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00017081	Mr. G V L Prasad	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07244464	Mr. Satish Khivsara	Non-Executive - Independent Director	Member	09-11-2015		
3	00272977	Dr. Ravindranath Tagore Ravi	Non-Executive - Non Independent Director	Member	09-11-2015		
4	01616152	Mr. Avinash Ravi	Executive Director	Member	09-11-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-01-2019				Yes	8	4
2	12-02-2019		31		Yes	7	4
3	25-03-2019		40		Yes	4	2
4		20-05-2019	55		Yes	7	4

Annexure 1								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-01-2019				Yes	3	3
2	Audit Committee	12-02-2019	31			Yes	3	3
3	Audit Committee	20-05-2019	96			Yes	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Haritha Varanasi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Haritha Varanasi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-07-2019

