

1. Name of the Company: Krebs Biochemicals & Industries Limited
2. Quarter ending : 30th September, 2018

Title	Name of the Director	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ Cessation	Tenure	No. Of Directorships in listed entities including this company	No. Of memberships in Audit/Stakeholder Committee(s) including this Company	No. Of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this company
Mr.	Ravindranath Tagore Ravi	Non-Executive Director & Chairman	29.09.2015	1 year	1	Member- Nomination & Remuneration Committee Member- Stakeholders Relationship Committees Other Companies – Nil	Nil
Mr.	G V L Prasad	Independent	31.12.2014	5 years	1	Member- Nomination & Remuneration Committee Member- Stakeholders Relationship Committees Other Companies - Nil	Chairman- Audit Committee & Stakeholders Relationship Committee Other Companies - Nil
Mr.	Avinash Ravi	Executive	29.09.2015	3 years	1	Member- Stakeholders Relationship Committee Other Companies –Nil	Nil
Mrs.	Tangirala Malati	Independent	11.03.2015	5 years	1	Member- Audit Committee Member- Nomination &	Nil

						Remuneration Committee	
Mr.	Satish Khivsara	Independent	29.09.2015	5 years	1	Member- Audit Committee Member- Stakeholders Relationship Committee	Chairman- Nomination & Remuneration Committee
Mr.	Manish Jain	Non-Executive & Nominee Director	12.02.2016	1 year	1	Nil	Nil
Mr.	E.J. Babu	Non-Executive & Nominee Director	12.02.2016	1 year	1	Nil	Nil
Mr.	Raj Kamal Prasad Verma	Independent	12.02.2016	5 years	1	Nil	Nil
Name of Committee Members			Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)				
1. Mr. G V L Prasad – Chairman 2. Mrs. Tangirala Malati- Member 3. Mr. Satish Khivsara- Member			Independent Independent Independent				
1. Mr. Satish Khivsara – Chairman 2. Mrs. Tangirala Malati- Member 3. Dr. R T Ravi- Member 4. Mr. G V L Prasad- Member			Independent Independent Non-Executive & Chairman (Promoter) Independent				
1. Mr. G V L Prasad- Chairman 2. Mr. Satish Khivsara – Member 3. Dr R T Ravi - Member 4. Mr. Avinash Ravi - Member			Independent Independent Non-Executive & Chairman (promoter) Executive				
Date(s) of meetings in the relevant quarter			Maximum gap between any two consecutive meeting				
1. 30.07.2018 2. 10.09.2018			65 days 41 days				
Whether requirement of quorum met	Date of meeting of the committee in the previous quarter			Maximum gap between any two consecutive meetings in number of days.			

Yes	25.05.2018 – Audit Committee	65 days
Compliance status (Yes/No/Not Applicable)		
Yes		
NA		
Not Applicable		

Place: Hyderabad

Date: 05.10.2018

Annexure

Format to be submitted at the end of 6 months after end of financial year along with second quarter report.

I Affirmations		
Broad Heading	Regulation No	Compliance Status (Yes/No/NA)
Copy of Annual Report including balance sheet, profit & loss account, directors' report, corporate governance displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18 (1) (d)	Yes
Presence of Chairperson of the Nomination & Remuneration Committee at the annual general meeting.	19(3)	Yes
Whether Corporate Governance Report disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
<p>Sd/- Haritha Varanasi Company Secretary & Compliance Officer</p>		