

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



11<sup>th</sup> January, 2017

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Submission of Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2016  
Ref: Reg. 27 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject, we herewith submit you the corporate governance report for the quarter ended 31<sup>st</sup> December, 2016.

Kindly take the same into your records.

Thanking You,

Yours Faithfully,  
For **Krebs Biochemicals & Industries Limited**

  
  
**Haritha Varanasi**  
Company Secretary \*


1. Name of the Company: Krebs Biochemicals & Industries Limited
2. Quarter ending : 31<sup>st</sup> December, 2016

I. Composition of Board of Directors									
Title	Name of the Director	Pan & DIN	Category (Chairperson/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	No. Of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this company
Mr.	Ravindranath Tagore Ravi	ABAPTO425F 00272977	Non-Executive Director & Chairman	29.09.2015	-	1	Member- Nomination & Remuneration Committee Member- Stakeholders Relationship Committees Other Companies – Nil	Nil	Nil
Mr.	G V L Prasad	AENPG3533M 00017081	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	Nil
Mr.	Avinash Ravi	AEWPR8587D 01616152	Executive	29.09.2015	3 years	1	Member- Stakeholders Relationship Committee Other Companies – Nil	Nil	Nil
Mrs.	Tangirala Malati	AEUPT4243A	Independent	11.03.2015	5 years	1	Member- Audit Committee	Nil	Nil



		07094957								Member- Nomination & Remuneration Committee	
Mr.	Satish Khivsara	ACVPK3237G 07244464	Independent	29.09.2015	5 years	1				Member- Audit Committee Member- Stakeholders Relationship Committee	Chairman- Nomination & Remuneration Committee
Mr.	Manish Jain	ABPF7422B 01856146	Non-Executive & Nominee Director	12.02.2016	-	1				Nil	Nil
Mr.	E.J. Babu	AAAPE0146R 06759124	Non-Executive & Nominee Director	12.02.2016	-	1				Nil	Nil
Mr.	Raj Kamal Prasad Verma	ABHPV6666R 02166789	Independent	12.02.2016	5 years	1				Nil	Nil
II. Composition of Committees											
Name of Committee			Name of Committee Members			Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)					
1. Audit Committee			1. Mr. G V L Prasad – Chairman 2. Mrs. Tangirala Malati- Member 3. Mr. Satish Khivsara- Member			Independent Independent Independent					
2. Nomination & Remuneration Committee			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					
3. Stakeholders Relationship Committee			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					
III. Meeting of Board of Directors											
Dates of Meetings in the previous quarter			Date(s) of meetings in the relevant quarter			Maximum gap between any two consecutive meeting					
1. 12.8.2016			1. 07.12.2016			83 days					
2. 14.09.2016											
IV. Meeting of Committees											
Dates of meeting of the Committee in the relevant quarter			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.
1. Audit Committee – 12.08.2016 & 14.09.2016	Yes	1. 07.12.106 – Audit Committee	83 days
V. Related Party Transactions			
Whether prior approval of audit Committee obtained		Compliance status (Yes/No/Not Applicable)	
Whether shareholders' approval obtained for material Related Party Transactions		Yes	
Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmations		Not Applicable	
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
a) Audit Committee			
b) Nomination & Remuneration Committee			
c) Stakeholders Relationship Committee			
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.			
5. The corporate governance report of the previous quarter has been placed before the board at their meeting held on 07.12.2016			
<p><b>For Krebs Biochemicals &amp; Industries Limited</b></p> <p><b>Haritha Varanasi</b> Company Secretary</p> 			

Place: Hyderabad  
Date: 11.01.2017