

# Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034

CIN : L24110TG1991PLCO13511



11<sup>th</sup> January, 2016

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, 2015

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, 2015.

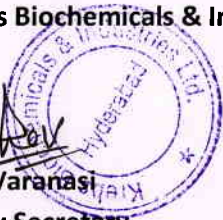
Kindly take the same into your records.

Thanking You,

Yours Faithfully,

For Krebs Biochemicals & Industries Limited

  
Haritha Varanasi  
Company Secretary



Tel : 0091-(0) 40-66037777 Fax : 0091-(0) 40-66037755

E-mail : krebs@krebsbiochem.com, marketing@krebsbiochem.com URL : www.krebsbiochem.com

1. Name of the Company: Krebs Biochemicals & Industries Limited
2. Quarter ending : 31<sup>st</sup> December, 2015

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	
Mr.	Ravindranath Tagore Ravi	ABAPT0425F 00272977	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	AENPG3533M 00017081	Independent	31.12.2014	5 years	1	Member- Nomination & Remuneration Committee Member- Stakeholders Relationship Committees Other Companies - Nil	Chairman- Audit & Stakeholders Relationship Committee Other Companies - Nil	
Mr.	Avinash Ravi	AEWPR8587D 01616152	Executive	29.09.2015	3 years	1	Member- Stakeholders Relationship Committee Other Companies –Nil	Nil	
Mrs.	Tangirala Malati	AEUPT4243A 07094957	Independent	11.03.2015	5 years	1	Member- Audit Committee Member- Nomination & Remuneration Committee	Nil	
Mr.	Satish Khivsara	ACVPK3237G 07244464	Independent	29.09.2015	5 years	1	Member- Audit Committee Member- Stakeholders Relationship Committee	Chairman- Nomination & Remuneration	



: II. Composition of Committees		Committee
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. 13 <sup>th</sup> August, 2015	1. 03 <sup>rd</sup> October, 2015 2. 09 <sup>th</sup> November, 2015	50 days
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
1. 09 <sup>th</sup> November, 2015 – Audit Committee 2. 09 <sup>th</sup> November, 2015 – Stakeholders Relationship Committee	Yes	13 <sup>th</sup> August, 2015- Audit Committee 14 <sup>th</sup> August, 2015- Stakeholders Relationship Committee
V. Related Party Transactions	Subject	Maximum gap between any two consecutive meetings in number of days.
Whether prior approval of audit Committee obtained	Subject	87 days
Whether shareholders approval obtained for material Related Party Transactions	Subject	Compliance status (Yes/No/Not Applicable)
		Not Applicable
		Not Applicable



Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee

Not Applicable

VI. Affirmations

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.

For Krebs Biochemicals & Industries Limited



  
Harithe Varanasi  
Company Secretary