

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



## **THRU ONLINE FILING**

October 12, 2023

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: Compliance Report on Corporate Governance for the quarter and half year ended September 30, 2023**

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 and half year ended September 30, 2023.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours Faithfully,

For Krebs Biochemicals and Industries Limited

Rohit Taparia  
Company Secretary & Compliance Officer

Encl: a/a



**FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS**

1. Name of Listed Entity: **Krebs Biochemicals and Industries Limited**

2. Quarter ending: **September 30, 2023**

Whether the listed entity has a Regular Chairperson										Yes									
Whether Chairperson is related to Promoter										Yes									
Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive /Non-Executive/ independent/ Nominee)	Date of birth	Whether the Director is Disqualified?	Start date of Disqualification	End date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? (Refer RegIn 17 (1A) of Listing RegIn	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment in	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 Directorships 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 Chairpers on 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	-	-	-	-	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	-	-	-	-	Active	-	-	01.02.2009	30.07.2021	-	-	1	0	1	0
Mr.	Venkata Lakshmi Prasad Gundapaneni	AENPG3533M & 00017081	Non-Executive / Independent Director	31.07.1956	-	-	-	-	Active	-	-	13.08.2014	25.09.2019	-	105	1	1	0	2



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Title (Mr. / Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive /Non-Executive/ independent/ Nominee)	Date of birth	Whether the Director is Disqualified?	Start date of Disqualification	End date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? (Refer Regln 17 (1A) of Listing Regln)	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 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 Chairpersons in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Raj Kamal Prasad Verma	ABHPV666R & 02166789	Non-Executive / Independent Director	22.03.1949	-	-	-	-	Active	-	-	12.02.2016	23.09.2021		91	3	3	2	2
Mr.	Satish Khemchand Khivsara	ACVPK3237G & 07244464	Non-Executive / Independent Director	21.06.1944	-	-	-	-	Active	Yes	25.09.2019	13.08.2015	25.09.2019		97	1	1	2	0
Ms.	Malati Tangirala	AEUPT4243A & 07094957	Non-Executive / Independent Director	04.01.1950	-	-	-	-	Active	-	-	13.02.2015	25.09.2019		102	1	1	1	0
Mr.	Pabitrakumar Kalipada Bhattacharyya	ACLPB6719Q & 07131152	Non-Executive / Non Independent Director	17.04.1969	-	-	-	-	Active	NA	-	30.07.2021	10.08.2023		-	2	0	1	0
Mr.	Jitendra Rameshchandra Shah	AACPS9407M & 09377846	MD / Executive / Director	29.10.1968	-	-	-	-	Active	NA	-	09.11.2021	10.08.2023		-	1	0	1	0

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

& 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

\* 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.



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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 & Remuneration Committee	Mr. Satish Khemchand Khivsara	09.11.2015		Chairman / Non-Executive / Independent Director
	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 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
	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 executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen



<b>III. Meeting of Board of Directors</b>						
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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1.	May 24, 2023		Yes	8	7	3
2.	August 9, 2023	24.05.2023 to 09.08.2023 – 76 days	Yes	8	7	3

<b>IV. Meeting of Committees (Audit Committee)</b>							
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 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.	May 24, 2023		Yes	3	2	2	0
2.	August 9, 2023	24.05.2023 to 09.08.2023 – 76 days	Yes	3	3	3	0

<b>V. Meeting of Committees (Nomination and Remuneration Committee)</b>							
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 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	-

<b>VI. Meeting of Committees (Stakeholder Relationship Committee)</b>							
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 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.	-	-	-	-	-	-	-




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<b>VIII. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/N.A.)</b> refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes. Approval was obtained in the Annual General Meeting of the Company held on September 27, 2023.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Note</b> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	

<b>X. Details of Cyber Security Incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI(LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		NO
Date of the event		Brief details of the event



X. Affirmations	Compliance Status (Y/N)
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	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee (applicable to the top 100 listed entities)	NA
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -	Yes
Name & Designation : Rohit Taparia, Company Secretary & Compliance Officer  Mumbai, October 12, 2023	

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.




Annexure III

**FORMAT TO BE SUBMITTED BY LISTED ENTITY AT THE END OF 6 MONTHS AFTER END OF FINANCIAL YEAR ALONG-WITH SECOND QUARTER REPORT OF NEXT FINANCIAL YEAR**

1. Name of Listed Entity: **Krebs Biochemicals and Industries Limited**

2. Half year ended: **September 30, 2023**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report 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 and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of Stakeholders relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<p><b>Name &amp; Designation</b> : Rohit Taparia, Company Secretary &amp; Compliance Officer Mumbai, October 12, 2023</p> 		





**FORMAT TO BE SUBMITTED TWICE A YEAR, ON A HALF YEARLY BASIS BY THE LISTED ENTITY AT THE END OF EVERY 6 MONTHS OF THE FINANCIAL YEAR**

Name of Listed Entity: **Krebs Biochemicals and Industries Limited**

Half year ended: **September 30, 2023**

**I. Disclosure of Loans / guarantees / comfort letters / securities etc: - Not Applicable**

*There are no loans, guarantees, comfort letters or securities in connection with any loan(s) given directly or indirectly by the Company to promoter(s), promoter group, director(s), key managerial personnel or any entity controlled by them.*

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security(Cash, Shares Etc)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. – **Not Applicable**

**Rohit Taparia**  
**Company Secretary & Compliance Officer**

**Note**

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
  - by a government company to/ for the Government or government company*
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
  - by a banking company or an insurance company ; and*
  - by the listed entity to its employees or directors as a part of the service conditions*
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table*