

1. Name of the Company: Krebs Biochemicals & Industries Limited
2. Quarter ending : 31st March, 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	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 & Remuneratio n Committee
Mr.	Manish Jain	Non-Executive & Nominee Director	29.09.2016	---	1	Nil	Nil
Mr.	E.J. Babu	Non-Executive & Nominee Director	29.09.2016	---	1	Nil	Nil
Mr.	Raj Kamal Prasad Verma	Independent	29.09.2016	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. 13.02.2018		91 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	11.11.2017 - Audit Committee	93 days

Compliance status (Yes/No/Not Applicable)
Yes
Yes
Not Applicable

Annexure-II

Format to be submitted by the entity at the end of the Financial Year

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance Status (Yes/No/Not Applicable)	
Details of Business	Yes	
Terms and conditions of appointment of Independent Directors	Yes	
Composition of various committees of Board of Directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower Policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining "Material" subsidiaries	Not Applicable	
Details of familiarization programs imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email address for grievance redressal and other relevant details	Yes	
Financial Results	Yes	
Shareholding Pattern	Yes	
Details of agreements entered into with media companies and/or their associates	Not Applicable	
New name and old name of the listed entity	Not Applicable	
II. Annual Affirmations		
Particulars	Regulation No.	Compliance Status (Yes/No/Not Applicable)

Independent Directors have been appointed in terms of specified criteria of “independence” and/or “eligibility”	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Directors	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholders Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	Not Applicable
Vigil mechanism	22	Yes
Policy of related party transaction	23(1), (5), (6), (7) & (8)	Yes
Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5), (6)	Not Applicable
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
Disclosure of shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

III. The Company doesn't have any material subsidiaries and the regulations pertaining to material subsidiaries don't apply.

Sd/-

Haritha Varanasi

Company Secretary & Compliance Officer