

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



9th October, 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 30th September, 2017
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 30th September, 2017.

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 : 30th September, 2017

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 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	ABAPT0425F 00272977	Non-Executive Director & Chairman	29.09.2015	1 year	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	1	Member- Audit Committee Member- Stakeholders Relationship Committee	Chairman- Nomination & Remuneration Committee	Nil	
Mr.	Manish Jain	ABPPJ7422B 01856146	Non-Executive & Nominee Director	12.02.2016	1 year	1	1			Nil	
Mr.	E.J. Babu	AAAPE0146R 06759124	Non-Executive & Nominee Director	12.02.2016	1 year	1	1			Nil	
Mr.	Raj Kamal Prasad Verma	ABHPV6666R 02166789	Independent	12.02.2016	5 years	1	1			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											
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											
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											
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											
75 days											
iv. Meeting of Committees											
Dates of meeting of the Committee in the relevant quarter											
Date of meeting of the committee in the previous quarter											
Whether requirement of quorum met											
Date of meeting of the committee in the previous quarter											
Maximum gap between any											
any											



Audit Committee – 12.08.2017		Yes	26.05.2017 – Audit Committee	two consecutive meetings in number of days. 75 days
V. Related Party Transactions	Subject		Compliance status (Yes/No/Not Applicable)	
Whether prior approval of audit Committee obtained	Whether shareholders' approval obtained for material Related Party Transactions	Yes	Yes	
Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee	Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	NA	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) Stakeholder's 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 10 th August 2017.				
For Krebs Biochemicals & Industries Limited				
Haritha Varanasi				
Company Secretary				



Place: Hyderabad
Date: 09.10.2017

Annexure

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

I Affirmations	Regulation No	Compliance Status (Yes/No/NA)
Broad Heading		
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



Haritha Varanasi
Company Secretary & Compliance Officer

