ANNEXURE-III

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Krebs Biochemicals and Industries Limited

- 30-Jun-2022

Composition Of Board Of Director i.

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ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	VENKATA LAKSHMI	ID	Chairperson	09-Nov-2015	
	PRASAD GUNDAPANENI				
2	SATISH KHEMCHAND	ID	Member	09-Nov-2015	
	KHIVSARA				
3	MALATI TANGIRALA	ID	Member	09-Nov-2015	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VENKATA LAKSHMI PRASAD GUNDAPANENI	ID	Chairperson	09-Nov-2015	
2	SATISH KHEMCHAND KHIVSARA	ID	Member	09-Nov-2015	
3	RAVI RAVINDRANATH TAGORE	C & NED	Member	09-Nov-2015	
4	AVINASH RAVI	NED	Member	09-Nov-2015	

Company Remarks	

Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	SATISH KHEMCHAND	ID	Chairperson	09-Nov-2015	
	KHIVSARA				
2	VENKATA LAKSHMI PRASAD	ID	Member	09-Nov-2015	
	GUNDAPANENI				
3	MALATI TANGIRALA	ID	Member	09-Nov-2015	
4	RAVI RAVINDRANATH	C &	Member	09-Nov-2015	
	TAGORE	NED			

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meetir (if any) in the previous quarter	(if any) in the	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Feb-2022	23-May-2022	Yes	8	4

Company Remarks	
Maximum gap between any	99
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2022		Yes	3	3
Audit Committee		21-May-2022	Yes	3	3
Stakeholders Relationship Committee	12-Feb-2022		Yes	4	2

Company Remarks	
Maximum gap between any	97
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
 - 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) Yes
- 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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Taruni Banda

Designation : Company Secretary & Compliance Officer