

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



THRU ONLINE FILING

9th October 2024

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

National Stock Exchange India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra - (East)
Mumbai 400 051

Scrip Code - 524518

Scrip Code: KREBSBIO

Dear Sir / Madam,

Re: Compliance Report on Corporate Governance for the quarter ended 30th September 2024.

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Report on Corporate Governance of the Company for the quarter ended 30th September 2024.

Kindly acknowledge receipt of the same.

Thanking you,
Yours Faithfully,

For **Krebs Biochemicals and Industries Limited**

Rakesh R. Kalbate

Company Secretary & Compliance Officer

Encl: a/a



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Annexure I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

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

2. Quarter ending: **30th September 2024.**

Whether the listed entity has a Regular Chairperson											Yes								
Whether Chairperson is related to Promoter											Yes								
Title (Mr. / Ms.)	Name of the Director	PAN ^s & 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 (IA) of Listing Regn	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 Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ravi Ravindranath Tagore	00272977	Chairperson related to promoter /Non-Executive / Non Independent Director	08.08.1949	No	-	-	-	Active	Yes	27.09.2023	12.10.1992	13.08.2015	-	-	1	0	1	0
Mr.	Avinash Ravi	01616152	Non-Executive / Non Independent Director	15.02.1979	No	-	-	-	Active	NA	-	01.02.2009	30.07.2021	-	-	1	0	1	0
Mr.	Venkata Lakshmi Prasad Gundapaneni	00017081	Non-Executive / Independent Director	31.07.1956	No	-	-	-	Active	NA	-	13.08.2014	25.09.2019	-	121.18	1	1	0	2
Mr.	Raj Kamal Prasad Verma	02166789	Non-Executive / Independent Director	22.03.1949	No	-	-	-	Active	Yes	23.09.2021	12.02.2016	23.09.2021	-	103.19	3	3	2	2
Mr.	Satish Khemchand Khivsara	07244464	Non-Executive / Independent Director	21.06.1944	No	-	-	-	Active	Yes	25.09.2019	13.08.2015	25.09.2019	-	109.18	2	2	2	0
Mrs.	Malati Tangirala	07094957	Non-Executive / Independent Director	04.01.1950	No	-	-	-	Active	Yes	2.09.2024	13.02.2015	25.09.2019	-	115.18	1	1	1	0
Mr.	Pabitrakumar Kalipada Bhattacharyya	07131152	Non-Executive / Non Independent Director	17.04.1969	No	-	-	-	Active	NA	-	30.07.2021	10.08.2023	-	-	2	0	2	0
Mr.	Jitendra Rameshchandra Shah	09377846	MD / Executive / Director	29.10.1968	No	-	-	-	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

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III. Meeting of Board of Directors						
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.	21 st May 2024	-	Yes	8	8	4
2.	7 th August 2024	77 days	Yes	8	7	3

IV. Meeting of Committees (Audit Committee)							
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 in the Committee 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.	21 st May 2024	-	Yes	4	4	3	0
2.	7 th August 2024	77 days	Yes	4	3	2	0



V. Meeting of Committees (Nomination and Remuneration Committee)							
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 in the Committee 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.	21 st May 2024	-	Yes	4	4	3	-

VI. Meeting of Committees (Stakeholder Relationship Committee)							
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 in the Committee 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.	-	-	-	-	-	-	-

VIII. Related Party Transactions	
Subject	Compliance status (Yes/No/N.A.) refer note below
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

Note

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.

X. Details of Cyber Security Incidence	
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:	
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 : Rakesh R. Kalbate, Company Secretary & Compliance Officer
Mumbai, 9th October 2024.



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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: **30th September 2024**

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
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
Disclosure of Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A (1)	Yes
Submission of Annual Secretarial Compliance Report	24A (2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note 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.		
Name & Designation : Rakesh R. Kalbate, Company Secretary & Compliance Officer Mumbai, 9 th October 2024		



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: **30th September 2024**

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			



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(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**

Name & Designation : Rakesh R. Kalbate, Company Secretary & Compliance Officer
Mumbai, 9th October 2024

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;*
 - a) by a government company to/ for the Government or government company*
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
 - c) by a banking company or an insurance company ; and*
 - d) 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*