

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



THRU ONLINE FILING

11th July 2025

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

National Stock Exchange of 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 June 2025.

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 June 2025.

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



: 1 :

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 June 2025.**

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 (1A) 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	XXXXXXXXXX 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	0	0
Mr.	Avinash Ravi	XXXXXXXXXX 01616152	Non-Executive / Non Independent Director	15.02.1979	No	-	-	-	Active	NA	-	01.02.2009	30.07.2021	-	-	1	0	0	0
Mr.	Satish Khemchand Khivsara	XXXXXXXXXX 07244464	Non-Executive / Independent Director	21.06.1944	No	-	-	-	Active	Yes	25.09.2019	13.08.2015	25.09.2019	01.04.2025	115	1	1	2	0
Mr.	Pabitrakumar Kalipada Bhattacharyya	XXXXXXXXXX 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	XXXXXXXXXX 09377846	MD / Executive / Director	29.10.1968	No	-	-	-	Active	NA	-	09.11.2021	10.08.2023	-	-	1	0	2	0
Mr.	Popatlal Mukanchand Kathariya	XXXXXXXXXX 00281395	Non-Executive / Independent Director	21.06.1953	No	-	-	-	Active	Yes	28.03.2025	04.02.2025	04.02.2025	-	5	1	1	1	1
Mrs.	Dipti Chinubhai Shah	XXXXXXXXXX 07995542	Non-Executive / Independent Director	24.06.1973	No	-	-	-	Active	NA	-	04.02.2025	04.02.2025	-	5	2	2	3	0
Mr.	Satya Prakash Chigurupati	XXXXXXXXXX 00721318	Non-Executive / Independent Director	13.06.1962	No	-	-	-	Active	NA	-	04.02.2025	04.02.2025	-	5	1	1	2	0
Mr.	Sumanth Karlapudi	XXXXXXXXXX 09188185	Non-Executive / Independent Director	08.04.1987	No	-	-	-	Active	NA	-	04.02.2025	04.02.2025	-	5	1	1	1	1

\$ 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.



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. Popatlal Mukanchand Kathariya	04.02.2025	-	Chairman / Non-Executive / Independent Director
	Mr. Jitendra Shah	10.08.2023	-	MD / Executive Director
	Mrs. Dipti Chinubhai Shah	04.02.2025	-	Non-Executive / Independent Director
	Mr. Satya Prakash Chiguruati	04.02.2025	-	Non-Executive / Independent Director
	Mr. Sumanath Karlapudi	04.02.2025	-	Non-Executive / Independent Director
2. Nomination & Remuneration Committee	Mr. Satya Prakash Chiguruati	04.02.2025	-	Chairman / Non-Executive / Independent Director
	Mr. Sumanath Karlapudi	04.02.2025	-	Non-Executive / Independent Director
	Mrs. Dipti Chinubhai Shah	04.02.2025	-	Non-Executive / Independent Director
	Mr. Popatlal Mukanchand Kathariya	04.02.2025	-	Non-Executive / Independent Director
3. Stakeholders Relationship Committee	Mr. Sumanath Karlapudi	04.02.2025	-	Chairman / Non-Executive / Independent Director
	Mrs. Dipti Chinubhai Shah	04.02.2025	-	Non-Executive / Independent Director
	Mr. Popatlal Mukanchand Kathariya	04.02.2025	-	Non-Executive / Independent Director
	Mr. Satya Prakash Chiguruati	04.02.2025	-	Non-Executive / Independent Director
	Mr. Jitendra Shah	04.02.2025	-	MD / Executive 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 including Independent Director)	present* (All Independent	No. of Independent Directors attending the meeting*
1.	4 th February 2025	-	Yes	11	11		7
2.	20 th May 2025	104 days	Yes	8	8		4

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.	4 th February 2025	-	Yes	4	4	3	0
2.	20 th May 2025	104 days	Yes	5	5	4	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.	4 st February 2025	-	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.	4 st February 2025	-	Yes	4	4	2	-

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, 7th July 2025.



Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh R Kalbate
2	Designation	Company Secretary and Compliance Officer



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	
Other details of cyber security incidence or breaches or loss of data event	<div>Add Notes</div>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rakesh R Kalbate
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-07-2025



Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
AddDelete					
1	National Stcok Exchange of India Limited and BSE Limited	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	29-05-2025	The listed entity did not maintain the required composition of the Board under Regulation 17 of SEBI (LODR) Regulations 2015 for the period 1st April 2025 to 3rd Feb 2025	Does not anticipate any financial implications on the operation of the Company