

Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034
CIN : L24110TG1991PLCO13511



11th July, 2016

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 June, 2016
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 June, 2016.

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 June, 2016

1. Composition of Board of Directors

Title	Name of the Director	Pan & DIN	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	ABAPTO425F 00272977	Non-Executive Director & Chairman	29.09.2015	1 year	1	Member- Nomination & Remuneration Committee Member- Stakeholders Relationship Committees Other Companies – 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
Mr.	Avinash Ravi	AEWPR8587D 01616152	Executive	29.09.2015	3 years	1	Member- Stakeholders Relationship Committee Other Companies – Nil	Nil
Mrs.	Tangirala Malati	AEUPT4243A	Independent	11.03.2015	5 years	1	Member- Audit Committee	Nil



		07094957					Member- Nomination & Remuneration Committee	
Mr.	Satish Khivsara	ACV/PK3237G 07244464	Independent	29.09.2015	5 years	1	Member- Audit Committee Member- Stakeholders Relationship Committee	Chairman- Nomination & Remuneration Committee
Mr.	Manish Jain	ABPPJ7422B 01856146	Non-Executive & Nominee Director	12.02.2016	1 year	1	Nil	Nil
Mr.	E.J. Babu	AAAP/E0146R 06759124	Non-Executive & Nominee Director	12.02.2016	1 year	1	Nil	Nil
Mr.	Raj Kamal Prasad Verma	ABHPV/6666R 02166789	Independent	12.02.2016	5 years	1	Nil	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	Independent Independent Independent
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	Independent Independent Non-Executive & Chairman (Promoter) Independent
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	Independent Independent Non-Executive & Chairman (promoter) Executive

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
1. 12.02.2016	1. 28.05.2016	105 days

IV. Meeting of Committees

Dates of meeting of the Committee in the relevant quarter	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.
1. Audit Committee – 28.05.2016	Yes	1. 12.02.2016 – Audit Committee	105 days
2. Stakeholders Relationship Committee – 28.05.2016		2. 12.02.2016 – Stakeholders Relationship Committee	105 days
		3. 12.02.2016 – Nomination & Remuneration Committee	
V. Related Party Transactions			
	Subject	Compliance status (Yes/No/Not Applicable)	
Whether prior approval of audit Committee obtained		Yes	
Whether shareholders approval obtained for material Related Party Transactions		NA	
Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee		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) Stakeholders 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 28.05.2016.			

For Krebs Biochemicals & Industries Limited



 Haritha Varanasi
 Company Secretary

Place: Hyderabad

Date: 11.07.2016