

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



7<sup>th</sup> October, 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 September, 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 30<sup>th</sup> September, 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 : 30<sup>th</sup> September, 2016

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 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	ABAPT0425F 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	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	Nil	Nil
Mr.	E.J. Babu	AAAPE0146R 06759124	Non-Executive & Nominee Director	12.02.2016	1 year	1	1	Nil	Nil	Nil
Mr.	Raj Kamal Prasad Verma	ABHPV6666R 02166789	Independent	12.02.2016	5 years	1	1	Nil	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. 28.05.2016	1. 12.08.2016 2. 14.09.2016	75 days 32 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
			any



			two consecutive meetings in number of days.
1. Audit Committee – 12.08.2016 & 14.09.2016	Yes	1. 28.05.2016 – Audit Committee	75 days
2. Stakeholders Relationship Committee – 28.05.2016		2. 28.05.2016 – Stakeholders Relationship Committee	108 days
		3. 12.02.2016 – Nomination & Remuneration Committee	
<b>V. Related Party Transactions</b>			
Whether prior approval of audit Committee obtained		Compliance status (Yes/No/Not Applicable)	
Whether shareholders' approval obtained for material Related Party Transactions		Yes	
Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmations		Not Applicable	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a) Audit Committee</p> <p>b) Nomination &amp; Remuneration Committee</p> <p>c) Stakeholders Relationship Committee</p> <p>3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015.</p> <p>5. The corporate governance report of the previous quarter has been placed before the board at their meeting held on 14.09.2016.</p>			
<p><b>For Krebs Biochemicals &amp; Industries Limited</b></p> <p>  Haritha Varanasi,  Company Secretary</p> <p></p>			

Place: Hyderabad  
Date: 07.10.2016

**Annexure**

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

<b>i Affirmations</b>	<b>Regulation No</b>	<b>Compliance Status (Yes/No/NA)</b>
<b>Broad Heading</b>		
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



*[Signature]*  
Haritha Varanasi  
Company Secretary & Compliance Officer