## 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 **- 31st March, 2021**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson  /Executive/Non- Executive/  Independent/  Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
| Mr. | RABINDRANATH TAGORE RAVI | 00272977 | ABAPT0425F | C & NED |  | 13-Aug-2015 | 25-Sep-2019 |  |  | 08-Aug-1949 | NA |  | 1 | 0 | 1 | 0 | SC,NRC |  |
| Mr. | AVINASHA RAVI | 01616152 | AEWPR8587D | ED |  | 13-Aug-2015 | 30-Jul-2018 |  | 36 | 15-Feb-1979 | NA |  | 1 | 0 | 1 | 0 | SC |  |
| Mr. | GVL PRASAD | 00017081 | AENPG3533M | ID |  | 31-Dec-2014 | 01-Jan-2020 |  | 60 | 31-Jul-1956 | NA |  | 1 | 1 | 2 | 2 | AC,SC,NRC |  |
| Mr. | R K P VERMA | 02166789 | ABHPV6666R | ID |  | 12-Feb-2016 | 12-Feb-2021 |  | 60 | 22-Mar-1949 | NA |  | 3 | 3 | 4 | 1 |  |  |
| Mr. | MANISH JAIN | 08156146 | ABPPJ7422B | NED |  | 12-Feb-2016 | 26-Sep-2020 |  |  | 18-Oct-1974 | NA |  | 1 | 0 | 0 | 0 |  |  |
| Mr. | E J BABU | 06759124 | AAAPE0146R | NED |  | 12-Feb-2016 | 10-Sep-2018 |  |  | 24-Jul-1963 | NA |  | 1 | 0 | 0 | 0 |  |  |
| Mr. | SATISH KIVSARA | 07244464 | AEUPT4243A | ID |  | 13-Aug-2015 | 01-Apr-2020 |  | 60 | 21-Jun-1945 | Yes | 25-Sep-2019 | 1 | 1 | 2 | 0 | AC,SC,NRC |  |
| Mrs. | MALATHI TANGIRALA | 07094957 | ACVPK3237G | ID |  | 11-Mar-2015 | 11-Mar-2020 |  | 60 | 04-Jan-1950 | NA |  | 1 | 1 | 1 | 0 | AC,NRC |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | GVL PRASAD | ID | Chairperson | 09-Nov-2015 |  |
| 2 | SATISH KIVSARA | ID | Member | 09-Nov-2015 |  |
| 3 | MALATHI TANGIRALA | ID | Member | 09-Nov-2015 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | SATISH KIVSARA | ID | Chairperson | 09-Nov-2015 |  |
| 2 | GVL PRASAD | ID | Member | 09-Nov-2015 |  |
| 3 | RABINDRANATH TAGORE RAVI | C & NED | Member | 09-Nov-2015 |  |
| 4 | AVINASHA RAVI | ED | Member | 09-Nov-2015 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Risk Management** **Committee**

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

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | SATISH KIVSARA | ID | Chairperson | 09-Nov-2015 |  |
| 2 | GVL PRASAD | ID | Member | 09-Nov-2015 |  |
| 3 | MALATHI TANGIRALA | ID | Member | 09-Nov-2015 |  |
| 4 | RABINDRANATH TAGORE RAVI | C & NED | Member | 09-Nov-2015 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Meeting of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date(s) of Meeting (if any) in the previous quarter** | **Date(s) of Meeting (if any) in the relevant quarter** | **Whether requirement of Quorum met** | **Number of Directors present** | **Number of Independent Directors present** |
| 05-Nov-2020 | 30-Jan-2021 | Yes | 8 | 3 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 85 |

1. **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 | 05-Nov-2020 |  | Yes | 3 | 3 |
| Audit Committee |  | 30-Jan-2021 | Yes | 3 | 3 |
| Stakeholders Relationship Committee |  | 29-Jan-2021 | Yes | 4 | 2 |

|  |  |
| --- | --- |
| Company Remarks | there is no committee, i am unable to delete this column due to technical error in the file, hence please ignore this column. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 85 |

1. **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
   1. Audit Committee - **Yes**
   2. Nomination & remuneration committee - **Yes**
   3. Stakeholders relationship committee - **Yes**
   4. Risk management committee (applicable to the top 100 listed entities) **- Not applicable**
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:

|  |
| --- |
| **%affirmComments%** |

**Name : %affirmName%**

**Designation : %affirmDesignation%**

## ANNEXURE II

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **I. Disclosure on website in terms of Listing Regulations** | | | | | | |
| ***Item*** | ***Compliance status (Yes/No/NA)*** | | Company Remark | | Website | |
| **As per regulation 46(2) of the LODR:** |  | |  | |  | |
| Details of business | Yes | |  | | krebsbiochem.com | |
| Terms and conditions of appointment of independent directors | Yes | |  | | krebsbiochem.com | |
| Composition of various committees of board of directors | Yes | |  | | krebsbiochem.com | |
| Code of conduct of board of directors and senior management personnel | Yes | |  | | krebsbiochem.com | |
| Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | |  | | krebsbiochem.com | |
| Criteria of making payments to non-executive directors | Not Applicable | |  | |  | |
| Policy on dealing with related party transactions | Yes | |  | | krebsbiochem.com | |
| Policy for determining ‘material’ subsidiaries | Not Applicable | |  | |  | |
| Details of familiarization programs imparted to independent directors | Yes | |  | | krebsbiochem.com | |
| Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances | Yes | |  | | krebsbiochem.com | |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details | Yes | |  | | krebsbiochem.com | |
| Financial results | Yes | |  | | krebsbiochem.com | |
| Shareholding pattern | Yes | |  | | krebsbiochem.com | |
| Details of agreements entered into with the media companies and/or their associates | Not Applicable | |  | |  | |
| Schedule of analyst or institutional investor meet and presentations madeby the listed entity to analysts or institutional investors simultaneously withsubmission to stock exchange | Not Applicable | |  | |  | |
| New name and the old name of the listed entity | Not Applicable | |  | |  | |
| Advertisements as per regulation 47 (1) | Yes | |  | | krebsbiochem.com | |
| Credit rating or revision in credit rating obtained by the entity for all itsoutstanding instruments obtained | Not Applicable | |  | |  | |
| Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | Not Applicable | |  | |  | |
| **As per other regulations of the LODR:** |  | |  | |  | |
| Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | |  | | krebsbiochem.com | |
| Materiality Policy as per Regulation 30 | Yes | |  | | krebsbiochem.com | |
| Dividend Distribution policy as per Regulation 43A (as applicable) | Not Applicable | |  | |  | |
| It is certified that these contents on the website of the listed entity are correct. | Yes | |  | | krebsbiochem.com | |
| **II Annual Affirmations** | | | | | | |
| ***Particulars*** | | ***Regulation Number*** | | ***Compliance status (Yes/No/NA)*** | | Company Remark |
| *Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’* | | *16(1)(b) & 25(6)* | | Yes | |  |
| *Board composition* | | *17(1), 17(1A) & 17(1B)* | | Yes | |  |
| *Meeting of Board of directors* | | *17(2)* | | Yes | |  |
| *Quorum of Board meeting* | | *17(2A)* | | Yes | |  |
| *Review of Compliance Reports* | | *17(3)* | | Yes | |  |
| *Plans for orderly succession for appointments* | | *17(4)* | | Not Applicable | |  |
| *Code of Conduct* | | *17(5)* | | Yes | |  |
| *Fees/compensation* | | *17(6)* | | Yes | |  |
| *Minimum Information* | | *17(7)* | | Yes | |  |
| *Compliance Certificate* | | *17(8)* | | Yes | |  |
| *Risk Assessment & Management* | | *17(9)* | | Not Applicable | |  |
| *Performance Evaluation of Independent Directors* | | *17(10)* | | Yes | |  |
| *Recommendation of Board* | | *17(11)* | | Yes | |  |
| *Maximum number of directorship* | | *17A* | | Yes | |  |
| *Composition of Audit Committee* | | *18(1)* | | Yes | |  |
| *Meeting of Audit Committee* | | *18(2)* | | Yes | |  |
| *Composition of nomination & remuneration committee* | | *19(1) & (2)* | | Yes | |  |
| *Quorum of Nomination and Remuneration Committee meeting* | | *19(2A)* | | Yes | |  |
| *Meeting of nomination & remuneration committee* | | *19(3A)* | | Yes | |  |
| *Composition of Stakeholder Relationship Committee* | | *20(1), 20(2) and 20(2A)* | | Yes | |  |
| *Meeting of stakeholder relationship committee* | | *20(3A)* | | Yes | |  |
| *Composition and role of risk management committee* | | *21(1),(2),(3),(4)* | | Not Applicable | |  |
| *Meeting of Risk Management Committee* | | *22* | | Not Applicable | |  |
| *Vigil Mechanism* | | *22* | | Yes | |  |
| *Policy for related party Transaction* | | *23(1),(1A),(5),(6),(7) & (8)* | | Yes | |  |
| *Prior or Omnibus approval of Audit Committee for all related party transactions* | | *23(2), (3)* | | Yes | |  |
| *Approval for material related party transactions* | | *23(4)* | | Yes | |  |
| *Disclosure of related party transactions on consolidated basis* | | *23(9)* | | Yes | |  |
| *Composition of Board of Directors of unlisted material Subsidiary* | | *24(1)* | | Not Applicable | |  |
| *Other Corporate Governance requirements with respect to subsidiary of listed entity* | | *24(2),(3),(4),(5) & (6)* | | Not Applicable | |  |
| *Annual Secretarial Compliance Report* | | *24(A)* | | Yes | |  |
| *Alternate Director to Independent Director* | | *25(1)* | | Not Applicable | |  |
| *Maximum Tenure* | | *25(2)* | | Yes | |  |
| *Meeting of independent directors* | | *25(3) & (4)* | | Yes | |  |
| *Familiarization of independent directors* | | *25(7)* | | Yes | |  |
| *Declaration from Independent Director* | | *25(8) & (9)* | | Yes | |  |
| *D & O Insurance for Independent Directors* | | *25(10)* | | Not Applicable | |  |
| *Memberships in Committees* | | *26(1)* | | Yes | |  |
| *Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel* | | *26(3)* | | Yes | |  |
| *Disclosure of Shareholding by Non- Executive Directors* | | *26(4)* | | Yes | |  |
| *Policy with respect to Obligations of directors and senior management* | | *26(2) & 26(5)* | | Yes | |  |

|  |  |
| --- | --- |
| **Other Information** |  |

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- No**

|  |  |
| --- | --- |
| **Other Information** |  |

**Name : Taruni Banda**

**Designation : Company Secretary & Compliance Officer**