

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



10th January, 2018

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 31st December, 2017
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 31st December, 2017.

Kindly take the same into your records.

Thanking You,

Yours Faithfully,
For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031

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

Tel : 040-66808040 E-mail : marketing@krebbsbiochem.com Website : www.krebbsbiochem.com

1. Name of the Company: Krebs Biochemicals & Industries Limited
2. Quarter ending : 31st December, 2017

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 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	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	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	Nil
Mr.	Avinash Ravi	AEWPR8587D 01616152	Executive	29.09.2015	3 years	1	Member- Stakeholders Relationship Committee Other Companies –Nil	Nil	Nil
Mrs.	Tangirala Malati	AEUPT4243A	Independent	11.03.2015	5 years	1	Member- Audit Committee	Nil	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	Nil
Mr.	Manish Jain	ABPPJ7422B 01856146	Non-Executive & Non-Executive Director	12.02.2016	1 year	1	1	Nil	Nil	Nil	Nil
Mr.	E.J. Babu	AAAPE0146R 06759124	Non-Executive & Non-Executive Director	12.02.2016	1 year	1	1	Nil	Nil	Nil	Nil
Mr.	Raj Kamal Prasad Verma	ABHPV6666R 02166789	Independent	12.02.2016	5 years	1	1	Nil	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 consecutive meeting	any two
1. 10.08.2017	1. 13.11.2017	94 days	any

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.
Audit Committee – 11.11.2017				
V. Related Party Transactions	Yes	10.08.2017 – Audit Committee		92 days
Subject		Compliance status (Yes/No/Not Applicable)		
Whether prior approval of audit Committee obtained		Yes		
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		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 13 th November 2017.				
<p>For Krebs Biochemicals & Industries Limited</p>  <p>Hariitha Varanasi Company Secretary</p>				

Place: Hyderabad
Date: 10.01.2018