

**CORPORATE GOVERNANCE**

<b>Krsnaa Diagnostics Limited</b>	
<b>Scrip Code: 543328</b>	<b>Quarter Ending : September 2021</b>

**ANNEXURE 1**

**COMPOSITION OF BOARD OF DIRECTORS**

<b>Title</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Initial Date of Appointment</b>	<b>Date of Appointment in Current Term (Date of Re-appointment)</b>	<b>Date of cessation</b>	<b>Tenure of Director (in months)</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	Rajendra Mutha	Executive Director, Chairperson	22 Dec 2010	26 Apr 2021	-	60.00	1	0	0
Ms.	Pallavi Bhatevara	Executive Director, MD	29 Jan 2013	26 Apr 2021	-	60.00	1	0	0
Mr.	Yash Mutha	Executive Director	31 Jan 2019	26 Apr 2021	-	60.00	1	2	0
Mr.	Prem Pradeep	Non-Executive - Nominee Director	08 Oct 2020	-	-	-	1	1	0
Mr.	Chetan Desai	Non-Executive - Independent Director	25 Apr 2021	-	-	60.00	2	8	5
Ms.	Chhaya Palrecha	Non-Executive - Independent Director	25 Apr 2021	-	-	60.00	1	2	1
Mr.	Prakash Iyer	Non-Executive - Independent Director	25 Apr 2021	-	-	60.00	1	2	1
Mr.	Rajiva Ranjan Verma	Non-Executive - Independent Director	25 Apr 2021	-	-	60.00	1	1	0

**COMPOSITION OF COMMITTEE**

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Chetan Desai	Non-Executive - Independent Director, Chairperson	25-04-2021	-
Chhaya Palrecha	Non-Executive - Independent Director, Member	25-04-2021	-
Prakash Iyer	Non-Executive - Independent Director, Member	25-04-2021	-
Rajiva Ranjan Verma	Non-Executive - Independent Director, Member	25-04-2021	-
Yash Mutha	Executive Director, Member	31-01-2019	-
Prem Pradeep	Non-Executive - Nominee Director, Member	25-04-2021	-

<b>Nomination and remuneration Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Prakash Iyer	Non-Executive - Independent Director, Chairperson	25-04-2021	-
Chhaya Palrecha	Non-Executive - Independent Director, Member	25-04-2021	-
Prem Pradeep	Non-Executive - Nominee Director, Member	25-04-2021	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Prakash Iyer	Non-Executive - Independent Director, Chairperson	25-04-2021	-
Chetan Desai	Non-Executive - Independent Director, Member	25-04-2021	-
Yash Mutha	Executive Director, Member	25-04-2021	-

<b>Risk Management Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Rajiva Ranjan Verma	Non-Executive - Independent Director, Chairperson	25-04-2021	-
Prakash Iyer	Non-Executive - Independent Director, Member	25-04-2021	-
Yash Mutha	Executive Director, Member	25-04-2021	-

**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	Maximum gap between any two consecutive meeting (in number of days)
25 Apr 2021	-	0
13 May 2021	-	17
14 May 2021	-	0
-	13 Jul 2021	59
-	23 Jul 2021	9
-	28 Jul 2021	4
-	10 Aug 2021	12

**MEETING OF COMMITTEES**

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes	25 Apr 2021	0
Audit Committee	-	Yes	12 May 2021	16
Audit Committee	13 Jul 2021	Yes	-	61
Audit Committee	23 Jul 2021	Yes	-	9

**RELATED PARTY TRANSACTIONS**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

### AFFIRMATIONS

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified 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	Yes

**ANNEXURE-2**  
**WEBSITE AFFIRMATIONS**

Item	Compliance status	Details of non-compliance
No Record found		

**ANNUAL AFFIRMATION**

Sr. No.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
No Record found				

**AFFIRMATION**

Sr. No.	Particulars	Compliance status (Yes/No)
No Data Available		

**ANNEXURE-3**

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report 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 and 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	NA	-