

CORPORATE GOVERNANCE

Krsnaa Diagnostics Limited	
Scrip Code : 543328	Quarter Ending : December, 2021

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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
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	08 Oct 2020	-	-	1	1	0
Mr	Chetan Desai	Non-Executive - Independent Director	25 Apr 2021	25 Apr 2021	-	60.00	2	8	5
Ms	Chhaya Palrecha	Non-Executive - Independent Director	25 Apr 2021	25 Apr 2021	-	60.00	1	2	1
Mr	Prakash Iyer	Non-Executive - Independent Director	25 Apr 2021	25 Apr 2021	-	60.00	1	2	1
Mr	Rajiva Ranjan Verma	Non-Executive - Independent Director	25 Apr 2021	25 Apr 2021	-	60.00	1	1	0

Composition of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajendra Mutha	Executive Director,Chairperson	26-04-2021	-
Pallavi Bhatevara	Executive Director,Member	17-06-2019	-
Rajiva Ranjan Verma	Non-Executive - Independent Director,Member	26-04-2021	-
Prem Pradeep	Non-Executive - Nominee Director,Member	26-04-2021	-

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)
13 Jul 2021	-	0
23 Jul 2021	-	9
28 Jul 2021	-	4
10 Aug 2021	-	12
-	11 Oct 2021	61

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	13 Jul 2021	0
Audit Committee	-	Yes	23 Jul 2021	9
Audit Committee	11 Oct 2021	Yes	-	79

Related Party Transaction

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

Website Affirmation

Item	Compliance Status	Details of non-compliance
No Record Found		

Annual Affirmation

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

Affirmation

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

Annexure 3

Board heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
No record found			