

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Krsnaa Diagnostics Limited
2. Quarter ending - 31-Dec-2023

i. Composition of Board of Director

| Name of the Director | DIN      | Category (Chairperson /Executive/Non-Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Tenure | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)] | 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 |
|----------------------|----------|---|--------------|-----------------------------|--------|--|---|---|--|---|
| Rajendra Mutha       | 01066737 | C & ED  |              | 22-Dec-2010                 |        | 1  | 0   | 0   | 0  |   |
| Pallavi Bhatevara    | 03600332 | ED  | MD           | 29-Jan-2013                 |        | 1  | 0   | 0   | 0  |   |
| Yash Mutha           | 07285523 | ED  |              | 31-Jan-2019                 |        | 1  | 0   | 2   | 0  | AC,SC,RC                                |
| Prem Pradeep         | 07400417 | NED, ND   |              | 08-Oct-2020                 |        | 1  | 0   | 1   | 0  | AC,NRC                                  |
| Chetan Desai         | 03595319 | ID  |              | 25-Apr-2021                 | 32.06  | 3  | 3   | 7   | 5  | AC,NRC                                  |
| Chhaya Palrecha      | 06914875 | ID  |              | 25-Apr-2021                 | 32.06  | 1  | 1   | 3   | 1  | AC,SC,NRC                               |
| Rajiva Ranjan Verma  | 09157414 | ID  |              | 25-Apr-2021                 | 32.06  | 1  | 1   | 1   | 0  | AC,RC                                   |
| Adesh Kumar Gupta    | 00020403 | ID  |              | 28-May-2022                 | 19.03  | 5  | 5   | 7   | 2  | AC,SC,RC,NRC                            |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | No  |

ii. **Composition of Committees**

a. **Audit Committee**

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1       | Chetan Desai              | ID       | Chairperson        | 25-Apr-2021         |                   |
| 2       | Chhaya Palrecha           | ID       | Member             | 25-Apr-2021         |                   |
| 3       | Rajiva Ranjan Verma       | ID       | Member             | 25-Apr-2021         |                   |
| 4       | Yash Mutha                | ED       | Member             | 31-Jan-2019         |                   |
| 5       | Prem Pradeep              | NED,ND   | Member             | 25-Apr-2021         |                   |
| 6       | Adesh Kumar Gupta         | ID       | Member             | 21-Jul-2022         |                   |

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

b. **Stakeholders Relationship Committee**

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1       | Adesh Kumar Gupta         | ID       | Chairperson        | 21-Jul-2022         |                   |
| 2       | Yash Mutha                | ED       | Member             | 25-Apr-2021         |                   |
| 3       | Chhaya Palrecha           | ID       | Member             | 31-Jan-2022         |                   |

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

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1       | Rajiva Ranjan Verma       | ID       | Chairperson        | 25-Apr-2021         |                   |
| 2       | Adesh Kumar Gupta         | ID       | Member             | 21-Jul-2022         |                   |
| 3       | Yash Mutha                | ED       | Member             | 25-Apr-2021         |                   |

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

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1       | Adesh Kumar Gupta         | ID       | Chairperson        | 21-Jul-2022         |                   |
| 2       | Chhaya Palrecha           | ID       | Member             | 25-Apr-2021         |                   |
| 3       | Chetan Desai              | ID       | Member             | 31-Jan-2022         |                   |
| 4       | Prem Pradeep              | NED,ND   | Member             | 25-Apr-2021         |                   |

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

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 03-Jul-2023   | Yes  | 8   | 8  | 4  |
| 12-Aug-2023   | Yes  | 8   | 8  | 4  |
| 03-Nov-2023   | Yes  | 8   | 8  | 4  |
| 08-Nov-2023   | Yes  | 8   | 8  | 4  |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 82 |

iv. Meeting of Committees

| Name of the Committee               | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Nomination & Remuneration Committee | 03-Jul-2023   | Yes  | 4  | 4  | 3   | 0   |
| Risk Management Committee           | 03-Jul-2023   | Yes  | 3  | 3  | 2   | 0   |
| Risk Management Committee           | 03-Nov-2023   | Yes  | 3  | 3  | 2   | 0   |
| Audit Committee                     | 12-Aug-2023   | Yes  | 6  | 6  | 4   | 0   |
| Audit Committee                     | 03-Nov-2023   | Yes  | 6  | 6  | 4   | 0   |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 82 |

v. 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   | Not Applicable                |        |
| 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 | NIL |
|--|-----|

**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
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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:

|     |
|-----|
| NIL |
|-----|

### Details of cyber security incidence

|   |           |
|---|-----------|
| 1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | <b>No</b> |
| 2. Date of the Event  |           |
| 3. Brief details of the event   |           |

Name : Sujoy Sudipta Bose  
Designation : Company Secretary & Compliance Officer