

ANNEXURE I

Krsnaa Diagnostics Limited

Scrip Code : 543328

Quarter Ending : March, 2024

i. Composition of Board of Director

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment	Tenure	No. of 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
Mr.	Rajendra Mutha	Executive Director, Chairperson	22-Dec-2010			1	0	0
Ms.	Pallavi Bhatevara	Executive Director, MD	29-Jan-2013			1	0	0
Mr.	Yash Mutha	Executive Director	31-Jan-2019			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	25-Apr-2021	35.06	3	7	5
Ms.	Chhaya Palrecha	Non-Executive – Independent Director	25-Apr-2021	25-Apr-2021	35.06	1	3	1
Mr.	Rajiva Ranjan Verma	Non-Executive – Independent Director	25-Apr-2021	25-Apr-2021	35.06	1	1	0
Mr.	Adesh Kumar Gupta	Non-Executive – Independent Director	28-May-2022	28-May-2022	22.03	5	7	2

ii. Composition of Committees

Audit Committee				
Sr. No.	Name of the Committee member	Category	Appointment Date	Cessation Date
1	Chetan Desai	Non-Executive - Independent Director, Chairperson	25-Apr-2021	
2	Chhaya Palrecha	Non-Executive - Independent Director, Member	25-Apr-2021	
3	Adesh Kumar Gupta	Non-Executive - Independent Director, Member	21-Jul-2022	
4	Rajiva Ranjan Verma	Non-Executive - Independent Director, Member	25-Apr-2021	
5	Yash Mutha	Executive Director, Member	31-Jan-2019	
6	Prem Pradeep	Non-Executive - Nominee Director, Member	25-Apr-2021	

Stakeholders Relationship Committee				
Sr. No.	Name of the Director	Category	Appointment Date	Cessation Date
1	Adesh Kumar Gupta	Non-Executive - Independent Director, Chairperson	21-Jul-2022	
3	Yash Mutha	Executive Director, Member	25-Apr-2021	
4	Chhaya Palrecha	Non-Executive - Independent Director, Member	31-Jan-2022	

Risk Management Committee				
Sr. No.	Name of the Director	Category	Appointment Date	Cessation Date
1	Rajiva Ranjan Verma	Non-Executive - Independent Director, Chairperson	25-Apr-2021	
2	Adesh Kumar Gupta	Non-Executive - Independent Director, Member	21-Jul-2022	
3	Yash Mutha	Executive, Member	25-Apr-2021	

Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Adesh Kumar Gupta	Non-Executive - Independent Director,Chairperson	21-Jul-2022	
2	Chhaya Palrecha	Non-Executive - Independent Director, Member	25-Apr-2021	
3	Prem Pradeep	Non-Executive - Nominee Director,Member	25-Apr-2021	
4	Chetan Desai	Non-Executive - Independent Director, Member	31-Jan-2022	

Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajendra Mutha	Executive Director,Chairperson	26-Apr-2021	
2	Pallavi Bhatevara	Executive Director, Member	17-Jun-2019	
3	Prem Pradeep	Non-Executive - Nominee Director,Member	26-Apr-2021	
4	Rajiva Ranjan Verma	Non-Executive - Independent Director, Member	26-Apr-2021	

Operation Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajendra Mutha	Executive Director, Chairperson	25-Mar-2023	
2	Pallavi Bhatevara	Executive Director, Member	25-Mar-2023	
3	Yash Mutha	Executive, Member	25-Mar-2023	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	03-11-2023				Yes	8	8	4
2	08-11-2023		4		Yes	8	8	4
3		12-02-2024	95		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-11-2023				Yes	6	6	4	0
2	Audit Committee	12-02-2024	100			Yes	6	6	4	0
3	Stakeholders Relationship Committee	10-02-2024				Yes	3	3	2	0
4	Nomination and	10-02-2024				Yes	4	4	3	0

	remuneration committee									
5	Nomination and remuneration committee	12-02-2024	1			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	03-11-2023				Yes	4	4	1	0
7	Risk Management Committee	03-11-2023				Yes	3	3	2	0
8	Other Committee	20-10-2023		Operations Committee		Yes	3	3	0	0
9	Other Committee	06-12-2023	46	Operations Committee		Yes	3	3	0	0
10	Other Committee	27-01-2024	51	Operations Committee		Yes	3	3	0	0
11	Other Committee	04-03-2024	36	Operations Committee		Yes	3	3	0	0

Related Party Transactions		
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

Annexure 1

Sr. No.	Particulars	Yes/No
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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)	
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.	
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.	
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
6	comments/observations/advice of Board of Directors may be mentioned here:	NIL

ANNEXURE II

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

Annexure II				
Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://krsnaadiagnostics.com/
2	Terms and conditions of appointment of independent directors	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
3	Composition of various committees of board of directors	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
4	Code of conduct of board of directors and senior management personnel	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8

6	Criteria of making payments to non-executive directors	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
7	Policy on dealing with related party transactions	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
8	Policy for determining 'material' subsidiaries	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
9	Details of familiarization programmes imparted to independent directors	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
10	Email address for grievance redressal and other relevant details	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
12	Financial results	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_1
13	Shareholding pattern	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_1
14	Details of agreements entered into with the media companies and/or their associates	NA		

15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_1
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_1
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_1
18	Credit rating or revision in credit rating obtained	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://krsnaadiagnostics.com/investors/#acceluidced44d591
20	Secretarial Compliance Report	Yes		https://krsnaadiagnostics.com/investors/#acceluidced44d592
21	Materiality Policy as per Regulation 30 (4)	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8

23	Disclosures under regulation 30(8)	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://krsnaadiagnostics.com/investors/#acceluida193a6c41
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_8
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://krsnaadiagnostics.com/investors/#eluid090a81b0_1_2
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://krsnaadiagnostics.com/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely	Yes		https://krsnaadiagnostics.com/investors/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	

15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for	23(2), (3)	Yes	

	all related party transactions		
32	Approval for material related party transactions	23(4)	NA
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes

45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

Details of Cyber security incidence		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sujoy Sudipta Bose
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-04-2024