

ANNEXURE I

Krsnaa Diagnostics Limited

Scrip Code : 543328

Quarter Ending : September, 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	41.05	3	8	5
Ms.	Chhaya Palrecha	Non-Executive – Independent Director	25-Apr-2021	25-Apr-2021	41.05	1	3	1
Mr.	Rajiva Ranjan Verma	Non-Executive – Independent Director	25-Apr-2021	25-Apr-2021	41.05	1	1	0
Mr.	Adesh Kumar Gupta	Non-Executive – Independent Director	28-May-2022	28-May-2022	28.02	3	5	1

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	
4	Prashant Deshmukh	Chief Executive Officer	18-May-2024	31-Jul-2024
5	Mitesh Dave	Group Chief Executive Officer	06-Aug-2024	

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								
S.R.	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	18-05-2024				Yes	8	7	4
2	21-06-2024		33			8	8	4
3		06-08-2024	45			8	8	4
4		25-09-2024	49			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	18-05-2024				Yes	6	6	4	0
2	Audit Committee	06-08-2024	79			Yes	6	6	4	0
3	Nomination and Remuneration Committee	17-05-2024				Yes	4	4	3	0

4	Risk Management Committee	27-04-2024	99			Yes	3	3	2	0
5	CSR Committee	17-05-2024	19			Yes	4	2	1	0
6	Other Committee	12-06-2024	25	Operation Committee		Yes	3	3	0	0
7	Other Committee	21-09-2024	100	Operation 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	

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

Other details of cyber security incidence or breaches or loss of data event

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
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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI	Yes

	(Listing obligations and disclosure requirements) Regulations, 2015	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	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)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	

5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				

Additional Half yearly Disclosure			
Applicability of disclosure		Not Applicable	
Reason for Non Applicability		NIL	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	

Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		

Name			
Designation			
Place			
Date			