

ANNEXURE I

Krsnaa Diagnostics Limited

Scrip Code : 543328

Quarter Ending : June, 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	38.05	3	7	5
Ms.	Chhaya Palrecha	Non-Executive – Independent Director	25-Apr-2021	25-Apr-2021	38.05	1	3	1
Mr.	Rajiva Ranjan Verma	Non-Executive – Independent Director	25-Apr-2021	25-Apr-2021	38.05	1	1	0
Mr.	Adesh Kumar Gupta	Non-Executive – Independent Director	28-May-2022	28-May-2022	25.02	4	6	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	
4	Prashant Deshmukh	Chief Executive Officer	18-May-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								
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	12-02-2024				Yes	8	8	4
2		18-05-2024	95		Yes	8	7	4
3		21-06-2024	33		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	12-02-2024				Yes	6	6	4	0
2	Audit Committee	18-05-2024	95			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	Nomination and remuneration committee	17-05-2024	94			Yes	4	4	3	0
7	Risk Management Committee	27-04-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	17-05-2024				Yes	4	2	1	0
9	Other Committee	27-01-2024		Operation Committee		Yes	3	3	0	0
10	Other Committee	27-01-2024	36	Operation Committee		Yes	3	3	0	0
11	Other Committee	04-03-2024	99	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	

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

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)
<i>Details of Cyber security incidence</i>		
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	19-07-2024