

Integrated Governance

Krsnaa Diagnostics Limited

General information about company

Scrip code	543328	
NSE Symbol	KRSNAA	
MSEI Symbol	NOTLISTED	
ISIN	INE08LI01020	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No such details to report during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalty has been imposed during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No update on Ongoing Tax Litigation during the quarter under review.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMK00621	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Annexure I to be submitted by listed entity on quarterly basis																						
Whether the listed entity has a Regular Chairperson		true																						
Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (months)	No. of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee of all listed entities including this listed entity(Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee of all listed entities including this listed entity(Refer Regulation 26(1) of Listing Regulations)	Reason for cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rejendra Mutha	01066737	Executive Director	Chairperson		false				Active	NA		22-12-2010				1	0	0	0			
2	Ms	Pallavi Bhatwara	03600032	Executive Director	Not Applicable		false				Active	NA		29-01-2013				1	0	0	0			
3	Mr	Yash Mutha	07285523	Executive Director	Not Applicable	MD	false				Active	NA		31-01-2019				1	0	2	0			
4	Mr	Prem Pradeep	07400417	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		08-10-2020				1	0	1	0			
5	Mr	Chetan Desai	03595519	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	25-09-2025	25-04-2021	25-04-2021	56.06	3	3	6	4				
6	Ms	Chhaya Palrecha	06914875	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA		25-04-2021	25-04-2021	56.06	1	1	3	1				
7	Mr	Rajiva Ranjan Verma	09157414	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-04-2021	25-04-2021	56.06	1	1	1	0				
8	Mr	Adesh Kumar Gupta	00020403	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-05-2022	28-05-2022	43.03	3	3	6	2				

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	true
Sr	DIN Number	Name of Committee members				Remarks
1	03595319	Chetan Desai	Non-Executive - Independent Director	Chairperson	25-04-2021	
2	06914875	Chhaya Palrecha	Non-Executive - Independent Director	Member	25-04-2021	
3	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Member	21-07-2022	
4	09157414	Rajiva Ranjan Verma	Non-Executive - Independent Director	Member	25-04-2021	
5	07285523	Yash Mutha	Executive Director	Member	31-01-2019	
6	07400417	Prem Pradeep	Non-Executive - Nominee Director	Member	25-04-2021	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	true	Remarks
1	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Chairperson	21-07-2022			
2	06914875	Chhaya Palrecha	Non-Executive - Independent Director	Member	25-04-2021			
3	03595319	Chetan Desai	Non-Executive - Independent Director	Member	31-01-2022			
4	07400417	Prem Pradeep	Non-Executive - Nominee Director	Member	25-04-2021			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Chairperson	21-07-2022		
2	07285523	Yash Mutha	Executive Director	Member	25-04-2021		
3	06914875	Chhaya Palrecha	Non-Executive - Independent Director	Member	31-01-2022		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09157414	Rajiva Ranjan Verma	Non-Executive - Independent Director	Chairperson	25-04-2021		
2	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Member	21-07-2022		
3	07285523	Yash Mutha	Executive Director	Member	25-04-2021		
4	99999999	Mitesh Dave	Group Chief Executive Officer	Member	06-08-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01066737	Rajendra Mutha	Executive Director	Chairperson	26-04-2021		
2	03600332	Pallavi Bhatevara	Executive Director	Member	17-06-2019		
3	09157414	Rajiva Ranjan Verma	Non-Executive - Independent Director	Member	26-04-2021		
4	07400417	Prem Pradeep	Non-Executive - Nominee Director	Member	26-04-2021		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				true		
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01066737	Rajendra Mutha	Operation Committee	Executive Director	Chairperson	
2	03600332	Pallavi Bhatevara	Operation Committee	Executive Director	Member	
3	07285523	Yash Mutha	Operation Committee	Executive Director	Member	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	11-08-2025			true	8	8	4
2	04-09-2025	23		true	8	8	4
3	07-11-2025	63		true	8	8	4
4	12-12-2025	34		true	8	7	4

Annexure I

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	Reson 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	11-08-2025				true	6	6	4	0
2	Audit Committee	07-11-2025	87			true	6	6	4	0
3	Corporate Social Responsibility Committee	07-11-2025				true	4	4	1	0
4	Risk Management Committee	07-11-2025				true	4	4	2	1
5	Other Committee	14-07-2025		Operation Committee		true	3	3	0	0
6	Other Committee	21-08-2025	37	Operation Committee		true	3	3	0	0
7	Other Committee	20-11-2025	90	Operation Committee		true	3	3	0	0

Annexure I

Sr	V. Affirmations	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, b. Nomination & remuneration committee		true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c.Stakeholders relationship committee		true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, d. Risk management committee (applicable the top 1000 listed entities)		NA
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.		true
7	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.		true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		true
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sujoy Sudipta Bose
2	Designation	Company Secretary and Compliance Officer

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	false	
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
	No records available	

Signatory Details

Name of signatory	Sujoy Sudipta Bose
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	21-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				