

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	30-06-2025	
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?	true	
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 under review.
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	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																								
Whether the listed entity has a Regular Chairperson				true																				
Whether Chairperson is related to MD or CEO				false		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(in 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in 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	Rajendra Mutha	01066737	Executive Director	Chairperson		false				Active	NA		22-12-2010				1	0	0	0			
2	Ms	Pallavi Bhatevara	03600332	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	03595319	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-04-2021	25-04-2021		50.05	3	3	7	5			
6	Ms	Chhaya Palrecha	06914875	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-04-2021	25-04-2021		50.05	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		50.05	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		37.02	3	3	5	1			

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						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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						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	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						true	
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		Textual Information(1)

Text Block

Textual Information(1)	He has been appointed as member of the Committee w.e.f. August 06, 2024.
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	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	12-02-2025			true	8	7	4
2	12-05-2025	88		true	8	7	4

Annexure I

IV. Meeting of Committees

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	11-02-2025				true	6	6	4	0
2	Audit Committee	12-05-2025	89			true	6	6	4	0
3	Corporate Social Responsibility Committee	11-02-2025				true	4	3	1	0
4	Nomination and remuneration committee	11-02-2025				true	4	4	3	0
5	Stakeholders Relationship Committee	11-02-2025				true	3	3	2	0
6	Risk Management Committee	12-05-2025	89			true	4	4	2	1
7	Other Committee	13-02-2025		Operation Committee		true	3	3	0	0
8	Other Committee	02-06-2025	108	Operation Committee		true	3	3	0	0

Annexure I

V. 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	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)	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.	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	Mr. 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	

Signatory Details

Name of signatory	Mr. Sujoy Sudipta Bose
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	25-07-2025

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
1	Apulki Healthcare (KDMC) Private Limited	24-04-2025	10.00	16.00	26.00