

**ANNEXURE I**

Krsnaa Diagnostics Limited

Scrip Code : 543328

Quarter Ending : June, 2022

**i. Composition of Board of Director**

| Title | Name of the Director | Category                             | Initial Date of Appointment | Date of Appointment | Date of cessation | 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                 | 26-Apr-2021         |                   | 60     | 1   | 0   | 0  |
| Ms.   | Pallavi Bhatevara    | Executive Director, MD               | 29-Jan-2013                 | 26-Apr-2021         |                   | 60     | 1   | 0   | 0  |
| Mr.   | Yash Mutha           | Executive Director                   | 31-Jan-2019                 | 26-Apr-2021         |                   | 60     | 1   | 2   | 0  |
| Mr.   | Prem Pradeep         | Non-Executive – Nominee Director     | 08-Oct-2020                 | 08-Oct-2020         |                   |        | 1   | 1   | 0  |
| Mr.   | Chetan Desai         | Non-Executive – Independent Director | 25-Apr-2021                 | 25-Apr-2021         |                   | 60     | 2   | 9   | 5  |
| Ms.   | Chhaya Palrecha      | Non-Executive – Independent Director | 25-Apr-2021                 | 25-Apr-2021         |                   | 60     | 1   | 3   | 1  |
| Mr.   | Prakash Iyer         | Non-Executive – Independent Director | 25-Apr-2021                 | 25-Apr-2021         | 28-May-2022       | 60     | 1   | 2   | 1  |
| Mr.   | Rajiva Ranjan Verma  | Non-Executive – Independent Director | 25-Apr-2021                 | 25-Apr-2021         |                   | 60     | 1   | 1   | 0  |
| Mr.   | Adesh Kumar Gupta    | Non-Executive – Independent Director | 28-May-2022                 | 28-May-2022         |                   |        |   |   |  |

**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       | Prakash Iyer                 | Non-Executive - Independent Director, Member      | 25-Apr-2021      | 28-May-2022    |
| 4       | Rajiva Ranjan Verma          | Non-Executive - Independent Director, Member      | 25-Apr-2021      |                |
| 5       | Yash Mutha                   | Executive, Member                                 | 31-Jan-2019      |                |
| 6       | Prem Pradeep                 | Non-Executive - Nominee Director, Member          | 25-Apr-2021      |                |

**Stakeholders Relationship Committee**

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Category</b>                                  | <b>Appointment Date</b> | <b>Cessation Date</b> |
|----------------|-----------------------------|--|-------------------------|-----------------------|
| 1              | Prakash Iyer                | Non-Executive - Independent Director,Chairperson | 25-Apr-2021             | 28-May-2022           |
| 3              | Yash Mutha                  | Executive, Member                                | 25-Apr-2021             |                       |
| 4              | Chhaya Palrecha             | Non-Executive - Independent Director, Member     | 31-Jan-2022             |                       |

**Risk Management Committee**

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Category</b>                                  | <b>Appointment Date</b> | <b>Cessation Date</b> |
|----------------|-----------------------------|--|-------------------------|-----------------------|
| 1              | Rajiva Ranjan Verma         | Non-Executive - Independent Director,Chairperson | 25-Apr-2021             |                       |
| 2              | Prakash Iyer                | Non-Executive - Independent Director, Member     | 25-Apr-2021             | 28-May-2022           |
| 3              | Yash Mutha                  | Executive, Member                                | 25-Apr-2021             |                       |

**Nomination and Remuneration Committee**

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Category</b>                                  | <b>Appointment Date</b> | <b>Cessation Date</b> |
|----------------|-----------------------------|--|-------------------------|-----------------------|
| 1              | Prakash Iyer                | Non-Executive - Independent Director,Chairperson | 25-Apr-2021             | 28-May-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             |                       |

| Meeting of Board of Directors                               |   |                                   |                             |   |
|---|---|-----------------------------------|-----------------------------|---|
| Date(s) of Meeting (if any) in the previous quarter         | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
| 31-Jan-2022   | 28-May-2022   | Yes                               | 8                           | 4                                       |
| Maximum gap between any two consecutive (in number of days) |   | 116                               |                             |   |

| Meeting of Committees  |  |   |  |                             |   |
|--|--|---|--|-----------------------------|---|
| Name of the Committee  | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
| Audit Committee  | 31-Jan-2022  |   | Yes  | 6                           | 4                                       |
| Audit Committee  |  | 28-May-2022   | Yes  | 6                           | 4                                       |
| Nomination & Remuneration Committee  | 31-Jan-2022  |   | Yes  | 3                           | 2                                       |
| Nomination & Remuneration Committee  |  | 28-May-2022   | Yes  | 4                           | 3                                       |
| Stakeholders Relationship Committee  | 31-Mar-2022  |   | Yes  | 3                           | 2                                       |
| Risk Management Committee  | 31-Jan-2022  |   | Yes  | 3                           | 2                                       |
| Risk Management Committee  | 05-Mar-2022  |   | Yes  | 3                           | 2                                       |
| Risk Management Committee  | 07-Mar-2022  |   | Yes  | 3                           | 2                                       |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] |  | 116   |  |                             |   |

| Related Party Transactions   |                               |        |
|--|-------------------------------|--------|
| Subject  | Compliance status (Yes/No/NA) | Remark |
| 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                           |        |

| 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 <ul style="list-style-type: none"> <li data-bbox="275 289 485 313">a. Audit Committee</li> <li data-bbox="275 321 705 345">b. Nomination &amp; remuneration committee</li> <li data-bbox="275 354 674 378">c. Stakeholders relationship committee</li> <li data-bbox="275 386 989 410">d. Risk management committee (applicable to the top 100 listed entities)</li> </ul> |        |
| 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    |