

ANNEXURE I

Krsnaa Diagnostics Limited

Scrip Code : 543328

Quarter Ending : September, 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.	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		60	6	7	2

ii. Composition of Committees

Audit Committee				
<i>Sr. No.</i>	<i>Name of the Committee member</i>	<i>Category</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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, 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, 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	28-May-2022
3	Yash Mutha	Executive, Member	25-Apr-2021	

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Appointment Date	Cessation Date
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	

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	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors attending the meeting
28-May-2022	04-Aug-2022	Yes	8	4	4
Maximum gap between any two consecutive (in number of days)		67			

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)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors attending the meeting	No. of Members attending the meeting (other than Board of Directors)
Audit Committee	28-May-2022		Yes	6	6	4	0
Audit Committee		04-Aug-2022	Yes	6	6	4	0
Nomination & Remuneration Committee	28-May-2022		Yes	4	4	3	0
Risk Management Committee		04-Aug-2022	Yes	3	3	2	0
Corporate Social Responsibility Committee		04-Aug-2022	Yes	4	4	1	0
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]		67					

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	

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

Affirmations				
Sr, No.	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable		
Reason for Non Applicability	No such transaction entered into as on 30th September, 2022		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below	The Figure should be mentioned in Actual INR only		
(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			