

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Krsnaa Diagnostics Limited**
 2. Quarter ending - **30-Sep-2023**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	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	Membership in Committees of the Company
Mr.	Rajendra Mutha	01066737	C & ED		22-Dec-2010				01-Jun-1974	No				Active	NA		1	0	0	0	
Ms.	Pallavi Bhatevara	03600332	ED	MD	29-Jan-2013				29-Jan-1978	No				Active	NA		1	0	0	0	
Mr.	Yash Mutha	07285523	ED		31-Jan-2019				11-Nov-1980	No				Active	NA		1	0	2	0	AC, SC, RC
Mr.	Prem Pradeep	07400417	NED,ND		08-Oct-2020				28-Sep-1954	No				Active	NA		1	0	1	0	AC, NRC
Mr.	Chetan Desai	03595319	ID		25-Apr-2021	25-Apr-2021		29.05	14-Jan-1951	No				Active	NA		3	3	8	5	AC, NRC
Ms.	Chhaya Palrecha	06914875	ID		25-Apr-2021	25-Apr-2021		29.05	14-Oct-1974	No				Active	NA		1	1	3	1	AC, SC, NRC
Mr.	Rajiva Ranjan Verma	09157414	ID		25-Apr-2021	25-Apr-2021		29.05	08-Feb-1956	No				Active	NA		1	1	1	0	AC, RC

Mr.	Adesh Kumar Gupta	00020403	ID		28-May-2022	28-May-2022		16.02	11-Sep-1956	No				Active	NA		6	5	9	4	AC, SC, RC, NRC
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Chetan Desai	ID	Chairperson	25-Apr-2021	
2	Chhaya Palrecha	ID	Member	25-Apr-2021	
3	Rajiva Ranjan Verma	ID	Member	25-Apr-2021	
4	Yash Mutha	ED	Member	31-Jan-2019	
5	Prem Pradeep	NED,ND	Member	25-Apr-2021	
6	Adesh Kumar Gupta	ID	Member	21-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Adesh Kumar Gupta	ID	Chairperson	21-Jul-2022	
2	Yash Mutha	ED	Member	25-Apr-2021	
3	Chhaya Palrecha	ID	Member	31-Jan-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rajiva Ranjan Verma	ID	Chairperson	25-Apr-2021	
2	Adesh Kumar Gupta	ID	Member	21-Jul-2022	
3	Yash Mutha	ED	Member	25-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Adesh Kumar Gupta	ID	Chairperson	21-Jul-2022	
2	Chhaya Palrecha	ID	Member	25-Apr-2021	
3	Chetan Desai	ID	Member	31-Jan-2022	
4	Prem Pradeep	NED,ND	Member	25-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
14-Apr-2023	Yes	8	8	4
27-May-2023	Yes	8	8	4
03-Jul-2023	Yes	8	8	4
12-Aug-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	27-May-2023	Yes	6	6	4	0
Audit Committee	12-Aug-2023	Yes	6	6	4	0
Nomination & Remuneration Committee	27-May-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	03-Jul-2023	Yes	4	4	3	0
Risk Management Committee	03-Jul-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. 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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	NIL.NIL
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VI. Affirmations

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 - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

NIL

Name : Sujoy Sudipta Bose
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Sujoy Sudipta Bose
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(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
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

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Company Remarks in case of non-compliant status	
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Name:	
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Designation: anx4Designation	
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Place:	
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Date:	
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