

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



13<sup>th</sup> January 2025

**BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Scrip Code - 524518

Dear Sir / Madam,

**National Stock Exchange India Limited**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra - (East)  
Mumbai 400 051

Scrip Code: KREBSBIO

**Re: Integrated filing (Governance) for the quarter ended 31<sup>st</sup> December 2024**

Pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024 and Regulation 10 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached report on Integrated Filing (Governance) for quarter ended December 31, 2024.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours Faithfully,

For **Krebs Biochemicals & Industries Limited**

**Rakesh R Kalbate**

Company Secretary & Compliance Officer

Encl: a/a



**QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**A. Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December 2024**

1. Name of the Listed Entity: **Krebs Biochemicals & Industries Limited**
2. Quarter ending: **31<sup>st</sup> December, 2024**

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	RAVI RAVINDRANATH TAGORE	XXXXXXXXX 00272977	Chairperson / Non-Executive / Non Independent Director	12-10-1992	13-08-2015	-	-	08-08-1949	1	0	1	0
Mr.	AVINASH RAVI I	XXXXXXXXX 01616152	Non-Executive/ Non – Independent	01-02-2009	30-07-2021	-	-	15-02-1979	1	0	1	0
Mr.	VENKATA LAKSHMI PRASAD GUNDAPANENI	XXXXXXXXX 00017081	Non-Executive / Independent Director	13-08-2014	25-09-2019	-	124	31-07-1956	1	1	0	0
Mr.	RAJ KAMAL PRASAD VERMA	XXXXXXXXX 02166789	Non-Executive / Independent Director	12-02-2016	23-09-2021	-	106	22-03-1949	3	3	3	3
Mr.	SATISH KHEMCHAND KHIVSARA	XXXXXXXXX 07244464	Non-Executive / Independent Director	13-08-2015	25-09-2019	-	112	21-06-1944	2	2	2	1
Mrs.	MALATI TANGIRALA	XXXXXXXXX 07094957	Non-Executive/ Independent Director	13-02-2015	25-09-2019	-	118	04-01-1950	1	1	1	0
Mr.	PABITRAKUMAR KALIPADA BHATTACHARYYA	XXXXXXXXX 07131152	Non-Executive/ Non-Independent Director	30-07-2021	10-08-2023	-	-	17-04-1969	2	0	2	0



Mr.	JITENDRA RAMESHCHANDRA SHAH	XXXXXXXXXX 09377846	MD/ Executive/ Director	09-11-2021	10-08-2023	-	-	29-10-1968	1	0	1	0
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Whether Regular chairperson appointed : **YES**

Whether Chairperson is related to managing director or CEO : **NO**

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	YES	Mr. Venkata Lakshmi Prasad Gundapaneni	Chairman / Non-Executive / Independent Director	09-11-2015	11-11-2024
		Mr. Satish Khemchand Khivsara	Chairman/Non-Executive / Independent Director	09-11-2015	-
		Mrs. Malati Tangirala	Non-Executive / Independent Director	09-11-2015	-
		Mr. Jitendra Shah	MD / Executive Director	10-08-2023	
		Mr. Raj Kamal Prasad Verma	Non-Executive / Independent Director	11-11-2024	-
2. Nomination & Remuneration Committee	YES	Mr. Satish Khemchand Khivsara	Chairman / Non-Executive / Independent Director	09-11-2015	-
		Mr. Venkata Lakshmi Prasad Gundapaneni	Non-Executive / Independent Director	09-11-2015	11-11-2024
		Mrs. Malati Tangirala	Non-Executive / Independent Director	09-11-2015	-
		Mr. Ravi Ravindranath Tagore	Non-Executive / Non- Independent Director	09-11-2015	-
		Mr. Raj Kamal Prasad Verma	Non-Executive / Independent Director	11-11-2024	-
3. Stakeholders Relationship Committee	YES	Mr. Venkata Lakshmi Prasad Gundapaneni	Chairman / Non-Executive / Independent Director	09-11-2015	11-11-2024
		Mr. Satish Khemchand Khivsara	Non-Executive / Independent Director	09 -11-2015	-
		Mr. Ravi Ravindranath Tagore	Non-Executive / Non- Independent Director	09-11-2015	
		Mr. Avinash Ravi	Non-Executive / Non- Independent Director	09-11-2015	
		Mr. Raj Kamal Prasad Verma	Chairman /Non-Executive / Independent Director	11-11-2024	-

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
-	Yes	7	3	07-08-2024	-
11-11-2024	Yes	8	4	-	95

\* to be filled in only for the current quarter meetings

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	-	Yes	3	2	07-08-2024	
Audit Committee	11-11-2024	Yes	4	3	-	95

\* to be filled in only for the current quarter meetings  
 \*\* This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations	Compliance Status
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, voluntary for entities ranked 1001 to 2000)	NA
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Yes

Name & Designation : Rakesh R Kalbate - Company Secretary & Compliance Officer



### **B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	<b>0</b>
<b>No. of investor complaints received during the Quarter</b>	<b>0</b>
<b>No. of investor complaints disposed off during the Quarter</b>	<b>0</b>
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	<b>0</b>

### **C. 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:

<b>Sr. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
<b>NONE</b>					



**D. 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:

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
<b>NONE</b>					

**E. 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:

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
<b>NONE</b>				