

Annexure I										
Annexure I to be submitted by listed entity on quarterly basis										
I. Composition of Board of Directors										
S.No	Title	Name of the Director	Category of Directors	Initial Date of Appointment	Date of re-appointment	Tenure of Director	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)
1	Mr	Bhaskara Rao Bollineni	Executive Director	01-11-2002	22-02-2017	60	1	0	1	0
2	Ms	Anitha Dandamudi	Executive Director	21-03-2008	18-01-2019	36	0	0	0	0
3	Mr	Abhinay Bollineni	Executive Director	18-01-2019	-	36	0	0	0	0
4	Mr	G. Rajeswara Rao	Independent Director	24-01-2017	18-01-2019	60	1	1	1	4
5	Mr	Saumen Chakraborty	Non-Executive - Independent Director	08-01-2021	-	36	1	1	0	1
6	Mr	Ratna Kishore Kaza	Non-Executive - Independent Director	08-01-2021	-	36	1	1	1	0
7	Mr	Pankaj Vaish	Non-Executive - Independent Director	08-01-2021	-	36	2	2	3	0
8	Mr	Shantanu Rastogi	Non-Executive - Nominee Director	20-06-2018	-	-	2	0	7	0
9	Mr	Sandeep Achyut Naik	Non-Executive - Nominee Director	20-06-2018	-	-	2	0	1	0
10	Mr	Venkata Ramudu Jasthi	Non-Executive - Independent Director	08-01-2021	-	36	3	3	1	0

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Company Secretary

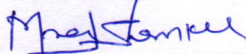


Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category	Category	Date of Appointment	Date of Cessation
1	06471520	Saumen Chakraborty	Non-Executive - Independent Director	Chairperson	08-01-2021	-
2	05339318	G. Rajeswara Rao	Non-Executive - Independent Director	Member	13-08-2018	-
3	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	08-01-2021	-
4	06732021	Shantanu Rastogi	Non-Executive - Nominee Director	Member	13-08-2018	-

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category	Category	Date of Appointment	Date of Cessation
1	05339318	G. Rajeswara Rao	Non-Executive - Independent Director	Chairperson	08-01-2021	-
2	01152107	Ratna Kishore Kaza	Non-Executive - Independent Director	Member	08-01-2021	-
3	00008985	Bhaskara Rao Bollineni	Executive Director	Member	08-01-2021	-

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00367424	Pankaj Vaish	Non-Executive - Independent Director	Chairperson	08-01-2021	-
2	05339318	G. Rajeswara Rao	Non-Executive - Independent Director	Member	24-01-2017	-
3	03055480	Venkata Ramudu Jasthi	Non-Executive - Independent Director	Member	08-01-2021	-
4	02057989	Sandeep Achyut Naik	Non-Executive - Nominee Director	Member	13-08-2018	-

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Company Secretary



III. Meeting of Board of Directors					
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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-01-2021		Yes	6	2
2	08-02-2021	30	Yes	10	5
3	22-02-2021	13	Yes	10	5
4	25-02-2021	2	Yes	10	5
5	30-03-2021	32	Yes	10	5
6	25-05-2021	55	Yes	10	5
7	09-06-2021	14	Yes	10	5

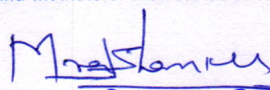
For Krishna Institute of Medical Sciences Limited

M. S. Sanyal  
Company Secretary



Annexure 1						
IV. Meeting of Committees						
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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-01-2021		Yes	3	2
2	Audit Committee	22-02-2021	44	Yes	4	3
3	Audit Committee	30-03-2021	35	Yes	4	3
4	Audit Committee	25-05-2021	55	Yes	4	3
5	Nomination and remuneration committee	08-01-2021		Yes	3	2
6	Nomination and remuneration committee	30-03-2021	80	Yes	4	3
7	Corporate Social Responsibility Committee	24-03-2021		Yes	3	1

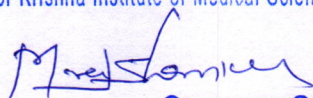
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Company Secretary



Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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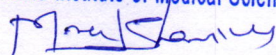
Company Secretary



Annexure 1		
VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	NA
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.	Yes
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Uma Shankar Mantha
2	Designation	Company Secretary and Compliance Officer

For Krishna Institute of Medical Sciences Limited



Company Secretary