General information	about company
Scrip code	543308
NSE Symbol	KIMS
MSEI Symbol	NOTLISTED
ISIN	INE967H01017
Name of the entity	Krishna Institute of Medical Sciences Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities





						Notes for not providing DIN						
						Notes for not providing PAN						
						No of post of Chaiperson in Audit/ Sukeboider Committee held in lated entities this listed entities this listed entities the Regulation Left) of Left) of Left) of Left) of Left) of Left) Regulations	o			**		
						Number of memberships in Audit/ in Audit/ Committee(der Committee(der Committee(der Committee(der Committee(der Committee(der Interpretation 26(1) of Luffin Augustions)	_	۰				
						No of Independent Directorabip in larted entities including this lared entity (Rofer Regulation 17A(!) of Laring	0	0	0	-		
						No of Directorably in listed entities including the listed entity (Refer Regulation 174 of Listing Regulations)	-	=		-		
						Tenure of director (in months)	0	Φ	0	98		
						Date of cessation						
						Data of Re-	01-04-2022	01-04-2022	18-01-2022	18-01-2019		
	ly basis					Initial Date of appointment	01-11-2002	21-03-2008	18-01-2019	24-01-2017   18-01-2019		
	quarter					Date of passing special resolution						
	entity on	Directors				Whether special resolution passed? Refer Reg. 17(1A) of Listing Regulations)	¥.	¥	¥.	NA NA		
Annexure I	listed /	Board o				Current	Active	Active	Active	Active		
Anne	Annexure I to be submitted by listed entity on quarterly basis	I, Composition o	I. Composition of Board of Directors	I, Composition o	Composition o		n 164 of the	Details of thequalification				
						s under sectio	End Date of liequalification					
	Annexur				Disqualification of Directors under section 164 of the Companies Act, 2013	Surt Date of Bad Date of disqualification disqualification						
					Disqualificat Companies A	Category Due Whether the 3 of directors Birth diaqualified?	e R	9	ę.	- R		
				Yes		Date of Birth d	01- 1954	29- 08- 1969	4 -5 6 1988	06- 1952		
			lanatory	irperson	romoter	Category Date 3 of of directors Birth	MD		CEO			
			irectors expl	Whether the listed entity has a Regular Chairperson	Whether Chairperson related to Promoter Yes	Category 2 of directors	Снаітретоп	Not Applicable	Not Applicable	Not Applicable		
			f board of d	ntity has a F	Chairperson	Category   of directors	Executive	Executive	Executive Director	Non- Executive - Independent Director		
			o notition o	e listed e	Whether	DIN	00008985		01681273	05339318		
			Disclosure of notes on composition of board of directors explanatory	Whether th		PAN	ADAPB6170F	ACNPD7729A 00025480	APRPB0688P 01681273	ACPPG5304E 05339318 Executive - Not Independent Applicable Director		
			isclosure of			Name of the Director	Bhaskara Rao Bollineni	Anitha Dandamudi	Abhiney Bollineni	G. Rajerwara Rao		
			D			Title Sr (Mr Ms)	M.	Ms	Mr	4 Mr		
			ь.			₩.	-	7	40	4		

		-					
			Notes for not providing DIN				
			Notes for not providing PAN				
			No of post of Chaiperson in Audiv Sukeholder Committee Committee meltin isted antities including listed earthy (Refer Regulation) 25(1) of Listing	ei.			
			Number of memberships in Audit/Subschold: Onmittee(s) including this listed ently (Refer Regulation 26(t) of Listing Regulations)		m		4
			No of Independent Directorability in Herder entities in Herder entities including this Herder Regulation 17A(1) of Listing Regulations Regulations	**	-	(65	
			No of Directorship in Hated entities entities in Hated entities in Hated Centity (Refer Regulations) Regulations)	- 61			-
			Tenure of director (In months)	8	77	21	21
			Date of cessation				
			Date of Re- Date of appointment cessarion	08-01-2021	08-01-2021	08-01-2021	08-01-2021
	anatory		Initial Date of appointment	08-01-2021	08-01-2021	08-01-2021	08-01-2021
tors	tors expls	Leperson	Date of passing special resolution				
of Direct	Disclosure of notes on composition of board of directors explanatory	egular Cha	Whether special resolution passed? [Refer Reg. 17(1 A) of Lifting Regulations]	NA NA	₹ <sub>Z</sub>	NA NA	NA
Board		has a Re	Current	Active NA	Active	Active	Active
I. Composition of Board of Directors		listed entity	Details of disqualification				
I. Com	are of notes o	Whether the	Bod Duto of disqualification				
	Disclosi		Start Date of Ead Date of Denile of disqualification disqualification				
			Colegory Date Whether the 3 of of director Birth diaqualified?	ž	Ŷ.	o <sub>N</sub>	ę.
			Date of Birth	-10 -11 1361	7 4 ESE	4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	01- 08- 1954
			Category 3 of directora				
			Category 2 Category Date of 3 of directors directors Birth	Nën- E-ccutive - Not Ir-Impendent Applicable Dwector	Not Applicable	Nen- Escuive Not Independent Applicable Director	Nen- Executive - Not Independent Applicable Dwector
			Gategory 1 or directora	Ninn- E-ccutive - Ir-lependent Dwector	Nan- Ezecutive - Independent Derector	Nen- Escrutive - Independent Derector	Nen- Executive - Independent Dwector
			М	06471520	01152107	00367424	Nen- 03055480 Executive - Not Independent Appl Dwector
			PAN	Saumen Chakmborty AASPC7909A 06471520	AFAPK3366E 01152107 Executive - Not Independent Applicable Drector	AABPV3825F 00367424	ABNP38350J
			Name of the Director	Samen Chalcrabo	Ratna Kiahore Kaza	Pemiraj Valah	Venkata Ramudu Jasthi
			Sr. (Mr.	5 Mr	W.	7 Mr	¥
			v)	٠,		7	. 00

			Notes for not providing DIN		
			Notes for not providing PAN		
			No of post of Chairperson in Audit/ Stakeholder Committee house including including including including this lated early (Refer Regulation) Light) Regulations)	0	2
			Number of memberships in Audit/ Stateholder Committee(s) including this listed entity (Rofer Regulation 26(1) of Listing Regulations)		4
			No of Independent Directorably in listed entities including (his listed entity (Refer Regulation 17A(1) of Listing Regulation	0	2
			No of Directorahip in listed entities entities this listed entity (Refor Regulation 1.74 of Listed Regulations)	74	- 7
	-		Tenure of director (in months)		4.5
			Date of censation		
			Date of Re- Date of appointment cessation	20-06-2018 20-06-2018	19-05-2022
	anatory		Initial Date of appointment	20-06-2018	19-05-2022
ors	ors expl	трегвоп	Date of passing special resolution		
of Direct	rd of direct	egular Chal	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	NA	NA
Board	п оf Ъов	has a R	Current	Active	Active
I. Composition of Board of Directors	a compositio	listed entity	Details of disqualifleation		
I. Com	Disclosure of notes on composition of board of directors explanatory	Whether the listed entity has a Regular Chalrperson	End Date of disqualification disqualification		
	Disclose		Start Date of disqualification		
		İ	Whether the director is director is disqual() and the distance of the disqual() and the distance of the distan	SZ.	ž
			of Birth	26- 03- 1979	01- 08- 1953
			Category 3 of direction		
			Category 1 Category 2 Category Date of directors directors directors Birth to	Not Applicable	Not Applicable
4			Catagory 1 of directors	Non- Executive - Nominee Director	Non- Executive - Independen Director
			NIG	06732021	03270909
			PAN	AGDPR8472J 06732021 Rescutive - Not Director - Director	AAEPYSST3J 03270909 Executive - Not Independent Applicable Director
			Name of 6	Shantanu Rastogi	Prameela Rani Yalamanchili
			Tide Sr (Mr Ma)	9 Mr	10 Mrs
	9.14		vs .	6	-

Αu	dit Commit	tee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		

No	mination ar	nd remuneration commi	ttee				
	Wł	nether the Nomination and	l remuneration committee has a l	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	06732021	Shantanu Rastogi	Non-Executive - Nominee Director	Member	10-01-2022		

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

Ris	sk Managen	nent Committee					
		Whether the Risk	Management Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05339318	G. Rajeswara Rao	Non-Executive - Independent Director	Chairperson	10-08-2021		
2	06471520	Saumen Chakraborty	Non-Executive - Independent Director	Member	10-08-2021		
3	3 01681273 Abhinay Bollineni Executive Director		Member	10-08-2021			
4	00025480	Anitha Dandamudi	Executive Director	Member	10-08-2021		

Co	rporate Soc	ial Responsibility Comπ	ittee				
	Whet	her the Corporate Social I	Yes				
Sr	Sr DIN Name of Committee members		Category 1 of directors	Category 1 of directors  Category 2 of directors		Date of Cessation	Remarks
1	00008985	Bhaskara Rao Bollineni	Executive Director	Chairperson	13-03-2014		
2	01681273	Abhinay Bollineni	Executive Director	Member	28-03-2019		
3	3 03055480 Venkata Ramudu Jasthi Non-Executive - Indepen		Non-Executive - Independent Director	Member	10-08-2021		

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
2	06471520	Saumen Chakraborty	Finance and Investment Committee	Non-Executive - Independent Director	Chairperson	
3	00008985	Bhaskara Rao Bollineni	Finance and Investment Committee	Executive Director	Member	
4	06732021	Shantanu Rastogi	Finance and Investment Committee	Non-Executive - Nominee Director	Member	
5	00367424	Pankaj Vaish	IT Steering Committee	Non-Executive - Independent Director	Chairperson	
6	06471520	Saumen Chakraborty	IT Steering Committee	Non-Executive - Independent Director	Member	
7	06732021	Shantanu Rastogi	IT Steering Committee	Non-Executive - Nominee Director	Member	
8	01681273	Abhinay Bollineni	IT Steering Committee	Executive Director	Member	

				Ann	exure 1			
Αn	nexure 1							
Ш	. Meeting of Bo	ard of Director	rs .					
Di		es on meeting of fors explanatory						A21
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	29-04-2022				Yes	9	9	5
2	12-05-2022		12		Yes	9	9	5
3	19-05-2022		6		Yes	9	8	4
4	27-06-2022		38		Yes	10	10	6
5		10-08-2022			Yes	10	9	5

## Annexure 1

## IV. Meeting of Committees

- v.	. Intecting of Co									
		Disclo	sure of notes	n meeting of	f committee	s explanatory				
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)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-05-2022				Yes	4	4	3	0
2	Audit Committee	10-08-2022	82			Yes	4	4	2	0
3	Nomination and remuneration committee	11-04-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	19-05-2022	37			Yes	4	4	2	0

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

	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 a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes		
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.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		

Annexure 1				
Sr	Subject	Compliance status		
1	Name of signatory	UMA SHANKAR MANTHA		
2	Designation	Company Secretary and Compliance Officer		

Annexure III							
III. Affirmations							
Sr	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)	No	Since the chairperson of NRC was out of country, he could not attend the AGM. However Mr. G. Rajeswara Rao, Member of the NRC attended the AGM and accordingly the same was informed to the shareholders during the meeting.			
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				
	Any other information to be pro	vided					

Annexure III				
1	Name of signatory	UMA SHANKAR MANTHA		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure  Applicability of disclosure  Not Applicable			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Textual Information(1)		

Signatory Details		
Name of signatory	UMA SHANKAR MANTHA	
Designation of person	Company Secretary and Compliance Officer	
Place	Hyderabad	
Date	19-10-2022	



