

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	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Hsaskara Rao Bollireni	ADAIPH6170F	00065965	Executive Director	Chairperson	MD	01-01-1954	No				Active	NA		01-11-2002	01-04-2022		0	1	0	1	0		
2	Ms	Anisha Dandamudi	ACNPD7729A	00025480	Executive Director	Not Applicable		29-08-1969	No				Active	NA		21-03-2008	01-04-2022		0	1	0	0	0		
3	Mr	Abhinay Bollireni	APRPH6688P	01681273	Executive Director	Not Applicable	CEO	14-02-1988	No				Active	NA		18-01-2019	18-01-2022		0	1	0	3	0		
4	Mr	G. Rajeswara Rao	ACPPG5304E	05339118	Non-Executive - Independent Director	Not Applicable		05-04-1952	No				Active	Yes	18-01-2019	24-01-2017	18-01-2019		71.8	1	1	6	5		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category I of directors	Category 2 of directors	Category 3 of directors	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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Saum Chakraborty	AASPC7909A	06471520	Non-Executive - Independent Director	Not Applicable		01-11-1961	No				Active	Yes	08-01-2021	08-01-2021	08-01-2021		23.24	2	2	2	2		
6	Mr	Rama Kusore Kaza	AFAPK366E	01152107	Non-Executive - Independent Director	Not Applicable		14-04-1953	No				Active	Yes	08-01-2021	08-01-2021	08-01-2021		23.24	1	1	3	0		
7	Mr	Pankaj Vaidh	AABPV3825F	00567424	Non-Executive - Independent Director	Not Applicable		09-02-1962	No				Active	Yes	08-01-2021	08-01-2021	08-01-2021		23.24	3	3	6	0		
8	Mr	Vendata Ramudu Jaishi	AUBNP38350J	03054480	Non-Executive - Independent Director	Not Applicable		01-08-1954	No				Active	Yes	08-01-2021	08-01-2021	08-01-2021		23.24	3	3	3	1		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Shantanu Ratogi	AEDPR8472J	0672021	Non-Executive - Non Independent Director	Not Applicable		26-03-1979	No				Active	NA		10-12-2022			0.22	2	0	2	0		
10	Mrs	Prindeva Rani Yalamanchili	AAEPY5373I	03270609	Non-Executive - Independent Director	Not Applicable		01-08-1953	No				Active	Yes	11-08-2022	19-05-2022	11-06-2022		7.13	2	2	4	2		



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Audit Committee Details

Whether the Audit 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	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 - Non Independent Director	Member	10-12-2022		



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	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 - Non Independent Director	Member	10-01-2022		



Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	Remarks
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		



Risk Management Committee							
Whether the Risk Management 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	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	01681273	Abhinay Bollineni	Executive Director	Member	10-08-2021		
4	00025480	Anitha Dandamudi	Executive Director	Member	10-08-2021		

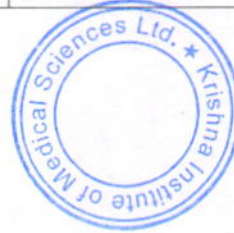


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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date 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	03055480	Venkata Ramudu Jasthi	Non-Executive - Independent Director	Member	10-08-2021		



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



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	10-08-2022				Yes	10	9	5
2		11-11-2022	92		Yes	10	10	6



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	4	3	2	0
2	Audit Committee	11-11-2022	92			Yes	4	3	3	0
3	Risk Management Committee	18-10-2022				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	



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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



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Signatory Details	
Name of signatory	UMA SHANKAR MANTHA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-01-2023



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