

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	30-06-2022
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

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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
1	Mr	Bhaskara Rao Bollineni	ADAPB6170F	00008985	Executive Director	Chairperson	MD	01-01-1954	NA		01-11-2002	01-04-2022		0	1	0	1	0		
2	Ms	Anitha Dandamudi	ACNPD7729A	00025480	Executive Director	Not Applicable		29-08-1969	NA		21-03-2008	01-04-2022		0	1	0	0	0		
3	Mr	Abhinay Bollineni	APRPB0688P	01681273	Executive Director	Not Applicable	CEO	14-02-1988	NA		18-01-2019	18-01-2022		0	1	0	3	0		
4	Mr	G. Rajeswara Rao	ACPPG5304E	05339318	Non-Executive - Independent Director	Not Applicable		05-04-1952	Yes	18-01-2019	24-01-2017	18-01-2019		65	1	1	5	4		

MBA



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 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
5	Mr	Saumen Chakraborty	AASPC7909A	06471520	Non-Executive - Independent Director	Not Applicable		01-11-1961	Yes	08-01-2021	08-01-2021	08-01-2021		18	2	2	2	2		
6	Mr	Ratna Kishore Kaza	AFAPK3366E	01152107	Non-Executive - Independent Director	Not Applicable		14-04-1953	Yes	08-01-2021	08-01-2021	08-01-2021		18	1	1	3	0		
7	Mr	Pankaj Vaish	AABPV3825F	00367424	Non-Executive - Independent Director	Not Applicable		09-02-1962	Yes	08-01-2021	08-01-2021	08-01-2021		18	3	3	6	0		
8	Mr	Venkata Ramudu Jarthi	ABNPJ8350J	03055480	Non-Executive - Independent Director	Not Applicable		01-08-1954	Yes	08-01-2021	08-01-2021	08-01-2021		18	3	3	3	1		
9	Mr	Shantanu Rastogi	AGDPR8472J	06732021	Non-Executive - Nominee Director	Not Applicable		26-03-1979	Yes	20-06-2018	20-06-2018	20-06-2018		0	2	0	4	0		
10	Mrs	Prameela Rani Yalamanchili	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08-1953	No		19-05-2022	19-05-2022		2	2	2	4	2		




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 - Nominee Director	Member	13-08-2018		




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 - Nominee 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		




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		

[Handwritten Signature]



Other Committee						
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	



Annexure 1

IV. Meeting of Committees


Disclosure of notes on meeting of committees explanatory							No. of Independent Directors attending the meeting*
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)	
1	Audit Committee	10-02-2022				Yes	3
2	Audit Committee	22-03-2022	39			Yes	3
3	Audit Committee	19-05-2022	57			Yes	3
4	Nomination and remuneration committee	10-01-2022				Yes	3
5	Nomination and remuneration committee	11-04-2022				Yes	3
6	Nomination and remuneration committee	19-05-2022				Yes	2



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 500 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


Sec'bad
Krishna Institute of Medical Sciences Ltd.

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




Signatory Details	
Name of signatory	UMA SHANKAR MANTHA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-07-2022

