

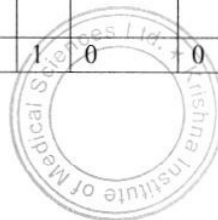
# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

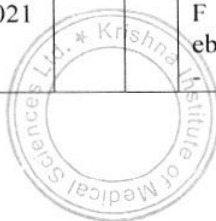
1. Name of Listed Entity - Krishna Institute of Medical Sciences Limited
2. Quarter ending - 31-Dec-2021

### i. Composition Of Board Of Director

T i t l e ( M r / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e s o f t h e l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Bhaskara Rao Bollineni	000885	ADPB170F	C,ED	MD	01-Nov-2002	22-Feb-2017			01-Jan-1954	NA		1	0	1	0	SC	
M	Ani	2	A	ED		21-	18-			2	NA		1	0	0	0	R	



s.	tha Da nda mu di	0 0 0 5 4 8 0	C N P D 7 7 2 9 A			Ma r- 200 8	Jan- 2019			9- A u g- 1 9 6 9							M C	
M r.	Ab hin ay Bol line ni	0 1 6 8 1 2 7 3	A P R P B 0 6 8 8 P	ED	C E O	18- Jan - 201 9				1 4- Feb - 1 9 8 8	NA		1	0	3	0	R M C	
M r.	G. Raj esw ara Ra o	0 5 3 3 9 3 1 8	A C P P G 5 3 0 4 E	ID		24- Jan - 201 7	18- Jan- 2019		6 0	0 5- Apr - 1 9 5 2	NA		1	1	5	4	AC ,S C, RC ,N RC	
M r.	Sau me n Ch akr abo rty	0 6 4 7 1 5 2 0 0 9 A	A A S P C 7 9 0 9 A	ID		08- Jan - 202 1	08- Jan- 2021		1 2	0 1- Nov- 1 9 6 1	NA		2	2	2	2	AC ,R C	
M r.	Rat na Kis hor e Ka za	0 1 1 5 2 1 0 7	A F A P K 3 3 6 6 E	ID		08- Jan - 202 1	08- Jan- 2021		1 2	1 4- Apr - 1 9 5 3	NA		1	1	2	0	SC	
M r.	Pan kaj Vai sh	0 0 3 6 7	A A B P V	ID		08- Jan - 202 1	08- Jan- 2021		1 2	0 9- Feb	NA		2	2	4	0	AC ,N RC	



		4 2 4	3 8 2 5 F						1 9 6 2								
M r.	Ve nka ta Ra mu du Jast hi	0 3 0 5 5 4 8 0	A B N PJ 8 3 5 0J	ID		08- Jan - 202 1	08- Jan- 2021		1 2	0 1- A u g- 1 9 5 4	NA		3	3	1	0	NR C
M r.	Sha nta nu Ras togi	0 6 7 3 2 0 2 2 1	A G D P R 8 4 7 2J	NED ,ND		20- Jun - 201 8			2 6- Mar - 1 9 7 9	NA		2	0	2	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

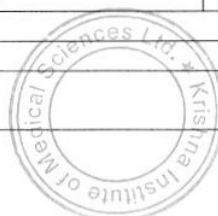
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Saumen Chakraborty	ID	Chairperson	08-Jan-2021	
2	G. Rajeswara Rao	ID	Member	13-Aug-2018	
3	Pankaj Vaish	ID	Member	08-Jan-2021	
4	Shantanu Rastogi	NED,ND	Member	13-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G. Rajeswara Rao	ID	Chairperson	08-Jan-2021	
2	Ratna Kishore Kaza	ID	Member	08-Jan-2021	
3	Bhaskara Rao Bollineni	C,ED	Member	08-Jan-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes



**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G. Rajeswara Rao	ID	Chairperson	10-Aug-2021	
2	Saumen Chakraborty	ID	Member	10-Aug-2021	
3	Abhinay Bollineni	ED	Member	10-Aug-2021	
4	Anitha Dandamudi	ED	Member	10-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pankaj Vaish	ID	Chairperson	08-Jan-2021	
2	G. Rajeswara Rao	ID	Member	24-Jan-2017	
3	Venkata Ramudu Jasthi	ID	Member	08-Jan-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Aug-2021	26-Oct-2021	Yes	8	5
	10-Nov-2021	Yes	7	4

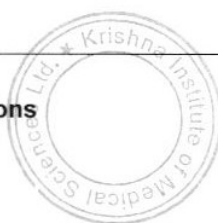
Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Aug-2021		Yes	4	4
Audit Committee		10-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

**v. Related Party Transactions**



<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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#### **VI. Affirmations**

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 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name :** Uma Shankar Mantha  
**Designation :** Company Secretary & Compliance Officer

*Uma Shankar Mantha*

