

ANNEXURE I

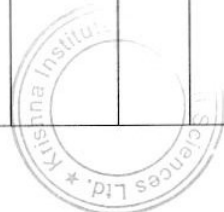
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Krishna Institute of Medical Sciences Limited
2. Quarter ending - 31-Mar-2022

i. Composition Of Board Of Director

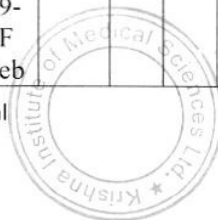
T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D 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 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 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.	Bh a s k a r a R a o B o l l i n i	0 0 0 8 9 8 5	A D A P B 6 1 7 0 F	C & ED	M D	01- No v- 200 2	10- Jan- 2022			0 1- Ja n- 1 9 5 4	NA		1	0	1	0	SC	

Confidential



M s.	Ani tha Da nda mu di	2 0 0 0 5 4 8 7 0	A C N P D 7 7 2 9 A	ED		21- Ma r- 200 8	10- Jan- 2022			2 9- A u g- 1 9 6 9	NA		1	0	0	0	RMC
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	10- Jan- 2022			1 4- Feb - 1 9 8 8	NA		1	0	3	0	RMC
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 2	0 5- Apr - 1 9 5 2	NA		1	1	5	4	AC,SC ,RC,N RC
M r.	Sau me n Ch akr abo rty	0 6 4 7 1 5 2 0 9 A	A A S P C 7 9 0 9 A	ID		08- Jan - 202 1	08- Jan- 2021		1 5	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 5	1 4- Apr - 1 9 5 3	NA		1	1	3	0	SC
M r.	Pan kaj Vai sh	0 0 3 6	A A B P	ID		08- Jan - 202	08- Jan- 2021		1 5	0 9- Feb	NA		2	2	4	0	AC,N RC

Confidential



		7 4 2 4	V 3 8 2 5 F		1				- 1 9 6 2							
M r.	Ve nka ta Ra mu du Jas ti	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 5	0 1- A u g- 1 9 5 4	NA		3	3	3	1	NRC
M r.	Sha nta nu Ras togi	0 6 7 3 2 0 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,N RC

Company Remarks	
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

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	

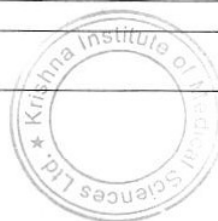
Company Remarks	
Whether Permanent chairperson appointed	Yes

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

Confidential



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	

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	
4	Shantanu Rastogi	NED,ND	Member	10-Jan-2022	

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
26-Oct-2021	10-Jan-2022	Yes	9	5
10-Nov-2021	24-Jan-2022	Yes	9	5
	10-Feb-2022	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

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-Nov-2021		Yes	4	4
Audit Committee		10-Feb-2022	Yes	4	4
Audit Committee		22-Mar-2022	Yes	4	4
Nomination & Remuneration Committee		10-Jan-2022	Yes	3	3
Stakeholders Relationship Committee		30-Mar-2022	Yes	2	2
Risk Management	01-Dec-2021		Yes	4	2

Confidential

Committee					
Risk Management Committee		21-Feb-2022	Yes	4	2

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

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	
--	--

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) - **Yes**
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:

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



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.kimshospit
Terms and conditions of appointment of	Yes		https://www.kimshospit
Composition of various committees of	Yes		https://www.kimshospit
Code of conduct of board of directors and	Yes		https://www.kimshospit
Details of establishment of vigil mechanism/	Yes		https://www.kimshospit
Criteria of making payments to non-	Yes		https://www.kimshospit
Policy on dealing with related party	Yes		https://www.kimshospit
Policy for determining 'material' subsidiaries	Yes		https://www.kimshospit
Details of familiarization programs imparted	Yes		https://www.kimshospit
Email address for grievance redressal and other relevant details entity who are	Yes		https://www.kimshospit
Contact information of the designated	Yes		https://www.kimshospit
Financial results	Yes		https://www.kimshospit
Shareholding pattern	Yes		https://www.kimshospit
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		https://www.kimshospit
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		https://www.kimshospit
Credit rating or revision in credit rating	Yes		https://www.kimshospit
Separate audited financial statements of	Yes		https://www.kimshospit
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.kimshospit
Materiality Policy as per Regulation 30	Yes		https://www.kimshospit
Dividend Distribution policy as per	Yes		https://www.kimshospit
It is certified that these contents on the	Yes		https://www.kimshospit
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Not Applicable	
Risk Assessment & Management	17(9)	Yes	

Confidential

Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Not Applicable	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1), (1A), (5), (6)	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report	24(2),(3),(4),(5) & (6)	Yes	
	24(A)	Not Applicable	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Not Applicable	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Confidential



Other Information	
-------------------	--

Name : Uma Shankar Mantha
Designation : Company Secretary

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

Confidential

				them			
0	0	0	0	0	0	0	0

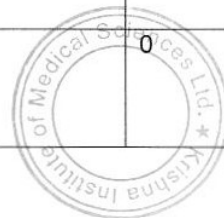
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0

Confidential



Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

--

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name: Uma Shankar Mantha
Designation: Chief Financial Officer
Place: Hyderabad
Date: 19-Apr-2022

Uma Shankar Mantha

