

General information about company		
Scrip code	543308	
NSE Symbol	KIMS	
MSEI Symbol	NA	
ISIN	INE967H01025	
Name of the entity	KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no instances that requires disclosure of updates on ongoing tax litigations or disputes against the Company during the quarter ended on December 31 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comk00619	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Mr	Bhaskara Rao Bollineni	ADAPB6170F	00008985	Executive Director	Chairperson	MD	01-01-1954
2	Ms	Anitha Dandamudi	ACNPD7729A	00025480	Executive Director	Not Applicable		29-08-1969
3	Mr	Abhinay Bollineni	APRPB0688P	01681273	Executive Director	Not Applicable	CEO	14-02-1988
4	Mr	Saumen Chakraborty	AASPC7909A	06471520	Non-Executive - Independent Director	Not Applicable		01-11-1961
5	Mr	Ratna Kishore Kaza	AFAPK3366E	01152107	Non-Executive - Independent Director	Not Applicable		14-04-1953
6	Mr	Venkata Ramudu Jasthi	ABNPJ8350J	03055480	Non-Executive - Independent Director	Not Applicable		01-08-1954
7	Mrs	Prameela Rani Yalamanchili	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08-1953
8	Mr	Suresh Natwarlal Patel	ABTPP3204B	07202263	Non-Executive - Independent Director	Not Applicable		25-12-1957
9	Mr	Adwik Bollineni	BFIPB1047Q	06549059	Non-Executive - Non Independent Director	Not Applicable		27-04-1992

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-11-2002	01-04-2022		0	2	0	3	0			
2	NA		21-03-2008	01-04-2022		0	1	0	0	0			
3	NA		18-01-2019	18-01-2022		0	1	0	4	0			
4	No		08-01-2021	08-01-2024		59.23	2	2	2	2			
5	No		08-01-2021	08-01-2024		59.23	1	1	5	1			
6	No		08-01-2021	08-01-2024		59.23	3	3	3	0			
7	No		19-05-2022	19-05-2025		43.12	3	3	8	5			
8	No		04-01-2025	04-01-2025		11.27	1	1	3	2			
9	NA		28-11-2023	28-11-2023		25.03	1	0	1	0			

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	01152107	Ratna Kishore Kaza	Non-Executive - Independent Director	Member	18-11-2023		
3	03270909	Prameela Rani Yalamanchili	Non-Executive - Independent Director	Member	18-11-2023		

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	01152107	Ratna Kishore Kaza	Non-Executive - Independent Director	Chairperson	18-11-2023		
2	03055480	Venkata Ramudu Jasthi	Non-Executive - Independent Director	Member	08-01-2021		
3	03270909	Prameela Rani Yalamanchili	Non-Executive - Independent Director	Member	18-11-2023		

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	01152107	Ratna Kishore Kaza	Non-Executive - Independent Director	Chairperson	08-01-2021		
2	00008985	Bhaskara Rao Bollineni	Executive Director	Member	08-01-2021		
3	06549059	Adwik Bollineni	Non-Executive - Non Independent Director	Member	09-11-2024		

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	03270909	Prameela Rani Yalamanchili	Non-Executive - Independent Director	Chairperson	18-11-2023		
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					Yes		
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	00025480	Anitha Dandamudi	Executive Director	Member	18-11-2023		
3	01152107	Ratna Kishore Kaza	Non-Executive - Independent Director	Member	18-11-2023		

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	03270909	Prameela Rani Yalamanchili	Finance and Investment Committee	Non-Executive - Independent Director	Member	
4	07202263	Suresh Natwarlal Patel	Finance and Investment Committee	Non-Executive - Independent Director	Member	
5	06471520	Saumen Chakraborty	IT Steering Committee	Non-Executive - Independent Director	Chairperson	
6	01681273	Abhinay Bollineni	IT Steering Committee	Executive Director	Member	
7	01152107	Ratna Kishore Kaza	IT Steering Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	06-08-2025				Yes	9	8	5
2	26-08-2025		19		Yes	9	7	5
3		07-11-2025	72		Yes	9	8	5
4		29-12-2025	51		Yes	9	6	5

## 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	06-08-2025				Yes	3	3	3	0
2	Audit Committee	07-11-2025	92			Yes	3	3	3	0
3	Audit Committee	29-12-2025	51			Yes	3	3	3	0
4	Risk Management Committee	02-09-2025				Yes	4	4	2	0
5	Other Committee	26-08-2025		FINANCE & INVESTMENT COMMITTEE		Yes	4	4	3	0
6	Other Committee	07-11-2025	72	FINANCE & INVESTMENT COMMITTEE		Yes	4	4	3	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Other Committee	17-12-2025	39	FINANCE & INVESTMENT COMMITTEE		Yes	4	4	3	0
8	Other Committee	29-12-2025	11	FINANCE & INVESTMENT COMMITTEE		Yes	4	4	3	0

**Annexure 1****V. 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Nagajayanthi J.R
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Nagajayanthi J.R
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Sarvejana Healthcare Private Limited	19-12-2025	68.59	6.94	75.53
2	Arunodaya Hospitals Private Limited	29-10-2025	70.67	-6.31	64.36

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Office of the Deputy Commissioner of State Tax (GST) Nagpur.	The order has been passed under section 73 r/w rule 100(1), 100(2), 100(3) & 142(5) for FY 2021-22 and raising a total demand of Rs. 12,42,46,602.68/-, including interest and penalty, with a direction to settle the stated dues on or before 30/03/2026. The basis of the order is Non-Payment of GST on the medicines consumed for the inpatient.	31-12-2025	Refer S. No (b) above – It's Non-Payment of GST on the medicines consumed for the inpatients.	The Company is exploring all legal options, including filing an appeal before the relevant Appellant authority.

