

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
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	G. Rajeswara Rao	ACPPG5304E	05339318	Non-Executive - Independent Director	Not Applicable		05-04-1952
5	Mr	Saumen Chakraborty	AASPC7909A	06471520	Non-Executive - Independent Director	Not Applicable		01-11-1961
6	Mr	Ratna Kishore Kaza	AFAPK3366E	01152107	Non-Executive - Independent Director	Not Applicable		14-04-1953
7	Mr	Pankaj Vaish	AABPV3825F	00367424	Non-Executive - Independent Director	Not Applicable		09-02-1962
8	Mr	Venkata Ramudu Jasthi	ABNPJ8350J	03055480	Non-Executive - Independent Director	Not Applicable		01-08-1954
9	Mrs	Prameela Rani Yalamanchili	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08-1953
10	Mr	Shantanu Rastogi	AGDPR8472J	06732021	Non-Executive - Non Independent Director	Not Applicable		26-03-1979



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
10	No				Active

MS



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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-11-2002	01-04-2022		0	2	0	1	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	3	0		
4	No		24-01-2017	18-01-2019		80.06	1	1	6	1		
5	No		08-01-2021	08-01-2021		32.24	2	2	2	2		
6	No		08-01-2021	08-01-2021		32.24	1	1	5	0		
7	No		08-01-2021	08-01-2021		32.24	4	4	6	0		
8	No		08-01-2021	08-01-2021		32.24	2	2	2	0		
9	No		19-05-2022	11-08-2022		16.13	2	2	6	1		
10	No		10-12-2022			0	2	0	2	0		



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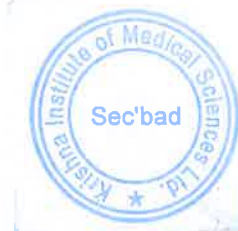
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06471520	Saumen Chakraborty	Non-Executive - Independent Director	Chairperson	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		



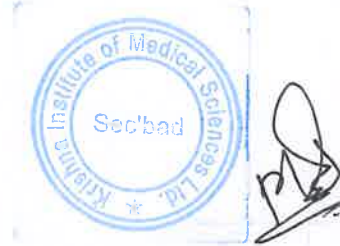
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00367424	Pankaj Vaish	Non-Executive - 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	10-12-2022		



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					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	01681273	Abhinay Bollineni	Executive Director	Member	28-03-2019		
3	03055480	Venkata Ramudu Jasthi	Non-Executive - Independent Director	Member	10-08-2021		



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
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)	No. of Independent Directors attending the meeting*
1	25-04-2023				Yes	10	9	5
2	18-05-2023		22		Yes	10	10	6
3		26-07-2023	68		Yes	10	10	6
4		07-08-2023	11		Yes	10	9	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	18-05-2023				Yes	4	3	3	0
2	Audit Committee	26-07-2023	68			Yes	4	4	3	0
3	Audit Committee	07-08-2023	11			Yes	4	4	3	0
4	Nomination and remuneration committee	18-05-2023				Yes	4	3	3	0
5	Nomination and remuneration committee	26-07-2023	68			Yes	4	4	3	0
6	Other Committee	31-08-2023	35	FINANCE & INVESTMENT COMMITTEE		Yes	3	3	1	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	Risk Management Committee	15-09-2023	14			Yes	4	3	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

S:	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



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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Uma Shankar Mantha
2	Designation	Company Secretary and Compliance Officer



Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Since the Chairperson of Nomination & Remuneration Committee was out of country, he could not attend the AGM. However Mr. G. Rajeswara Rao, a Member of the NRC attended the AGM and accordingly the same was informed to the shareholders during the AGM.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



Annexure III

1	Name of signatory	Uma Shankar Mantha
2	Designation	Company Secretary and Compliance Officer



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Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	



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Textual Information(1)	Not Applicable



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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



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Signatory Details	
Name of signatory	Uma Shankar Mantha
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-10-2023



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