

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	Yearly
Date of Report	31-03-2023
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					Disqualification of Directors under section 164 of the Companies Act, 2013												
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	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	No				Active	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	No				Active	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	No				Active	Yes	18-01-2019	24-01-2017	18-01-2019		74.08	1	1	6	5		



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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	Yes	08-01-2021	08-01-2021	08-01-2021		26.24	2	2	2	2		
6	Mr	Ratna Kishore Kaza	AFAPK3366E	01152107	Non-Executive - Independent Director	Not Applicable		14-04-1953	No				Active	Yes	08-01-2021	08-01-2021	08-01-2021		26.24	1	1	5	0		
7	Mr	Pankaj Vaish	AABPV3825F	00367424	Non-Executive - Independent Director	Not Applicable		09-02-1962	No				Active	Yes	08-01-2021	08-01-2021	08-01-2021		26.24	3	3	6	0		
8	Mr	Venkata Ramudu Jasthi	ABNPJ8350J	03055480	Non-Executive - Independent Director	Not Applicable		01-08-1954	No				Active	Yes	08-01-2021	08-01-2021	08-01-2021		26.24	3	2	4	1		



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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	Shantanu Rastogi	AGDPR8472J	06732021	Non-Executive - Non Independent Director	Not Applicable		26-03-1979	No				Active	NA		10-12-2022			0	2	0	2	0		
10	Mrs	Prameela Rani Yamamanchili	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable		01-08-1953	No				Active	Yes	11-08-2022	19-05-2022	11-08-2022		10.13	2	2	6	4		



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							
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		



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	06732021	Shantanu Rastogi	Finance and Investment Committee	Non-Executive - Non Independent Director	Member	
4	00367424	Pankaj Vaish	IT Steering Committee	Non-Executive - Independent Director	Chairperson	
5	06471520	Saumen Chakraborty	IT Steering Committee	Non-Executive - Independent Director	Member	
6	06732021	Shantanu Rastogi	IT Steering Committee	Non-Executive - Non Independent Director	Member	
7	01681273	Abhinay Bollineni	IT Steering Committee	Executive Director	Member	



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	11-11-2022				Yes	10	10	6
2		04-01-2023	53		Yes	10	10	6
3		09-02-2023	35		Yes	10	9	5
4		28-03-2023	46		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	11-11-2022				Yes	4	3	3	0
2	Audit Committee	09-02-2023	89			Yes	4	4	3	0
3	Audit Committee	21-03-2023	39			Yes	4	3	2	0
4	Risk Management Committee	18-10-2022				Yes	4	4	2	0
5	Risk Management Committee	21-03-2023	153			Yes	4	3	2	0
6	Stakeholders Relationship Committee	28-03-2023	6			Yes	3	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	



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 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



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



Annexure II**Annexure II 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**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.kimshospitals.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.kimshospitals.com/Investors
3	Composition of various committees of board of directors	Yes		https://www.kimshospitals.com/Investors
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kimshospitals.com/Investors
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kimshospitals.com/Investors
6	Criteria of making payments to non- executive directors	Yes		https://www.kimshospitals.com/Investors
7	Policy on dealing with related party transactions	Yes		https://www.kimshospitals.com/Investors
8	Policy for determining 'material' subsidiaries	Yes		https://www.kimshospitals.com/Investors
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kimshospitals.com/Investors



Annexure II

Annexure II 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

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kimshospitals.com/Investors
11	email address for grievance redressal and other relevant details	Yes		https://www.kimshospitals.com/Investors
12	Financial results	Yes		https://www.kimshospitals.com/Investors
13	Shareholding pattern	Yes		https://www.kimshospitals.com/Investors
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.kimshospitals.com/Investors
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.kimshospitals.com/Investors
18	Credit rating or revision in credit rating obtained	Yes		https://www.kimshospitals.com/Investors
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.kimshospitals.com/Investors
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.kimshospitals.com/Investors
21	Materiality Policy as per Regulation 30	Yes		https://www.kimshospitals.com/Investors
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.kimshospitals.com/Investors
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.kimshospitals.com/Investors



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II		
1	Name of signatory	UMA SHANKAR MANTHA
2	Designation	Company Secretary and Compliance Officer



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II		
1	Name of signatory	UMA SHANKAR MANTHA
2	Designation	Company Secretary and Compliance Officer



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



Text Block	
Textual Information(1)	NIL



Signatory Details	
Name of signatory	UMA SHANKAR MANTHA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-04-2023



Uma Shankar Mantha

