

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	Quarterly
Date of Report	31-12-2023
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
11	Mr	Adwik Bollineni	BFIPB1047Q	06549059	Non-Executive - Non Independent Director	Not Applicable		27-04-1992



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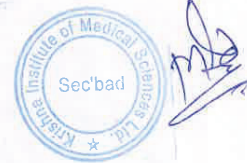
I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities 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		83.08	1	1	4	0		
5	No		08-01-2021	08-01-2021		35.24	2	2	2	2		
6	No		08-01-2021	08-01-2021		35.24	1	1	7	1		
7	No		08-01-2021	08-01-2021		35.24	4	4	6	0		
8	No		08-01-2021	08-01-2021		35.24	3	3	2	0		
9	No		19-05-2022	11-08-2022		19.13	2	2	9	2		
10	No		10-12-2022		07-11-2023	0	1	0	1	0		
11	No		28-11-2023			0	1	0	0	0		



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
11	No				Active



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	18-11-2023	
3	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	08-01-2021	18-11-2023	
4	06732021	Shantanu Rastogi	Non-Executive - Non Independent Director	Member	10-12-2022	07-11-2023	
5	01152107	Ratna Kishore Kaza	Non-Executive - Independent Director	Member	18-11-2023		
6	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	00367424	Pankaj Vaish	Non-Executive - Independent Director	Chairperson	08-01-2021	18-11-2023	
2	05339318	G. Rajeswara Rao	Non-Executive - Independent Director	Member	24-01-2017	18-11-2023	
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	07-11-2023	
5	01152107	Ratna Kishore Kaza	Non-Executive - Independent Director	Chairperson	18-11-2023		
6	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	05339318	G. Rajeswara Rao	Non-Executive - Independent Director	Chairperson	08-01-2021	18-11-2023	
2	01152107	Ratna Kishore Kaza	Non-Executive - Independent Director	Member	08-01-2021		
3	00008985	Bhaskara Rao Bollineni	Executive Director	Member	08-01-2021		
4	03270909	Prameela Rani Yalamanchili	Non-Executive - Independent Director	Chairperson	18-11-2023		



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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	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		
5	03270909	Prameela Rani Yalamanchili	Non-Executive - Independent Director	Chairperson	18-11-2023		



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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	18-11-2023	
3	03055480	Venkata Ramudu Jasthi	Non-Executive - Independent Director	Member	10-08-2021	18-11-2023	
4	00025480	Anitha Dandamudi	Executive Director	Member	18-11-2023		
5	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	06732021	Shantanu Rastogi	Finance and Investment Committee	Non-Executive - Non Independent Director	Member	Textual Information(1)
4	03270909	Prameela Rani Yalamanchili	Finance and Investment Committee	Non-Executive - Independent Director	Member	Textual Information(2)
5	00367424	Pankaj Vaish	IT Steering Committee	Non-Executive - Independent Director	Chairperson	Textual Information(3)
6	06471520	Saumen Chakraborty	IT Steering Committee	Non-Executive - Independent Director	Chairperson	Textual Information(4)
7	01681273	Abhinay Bollineni	IT Steering Committee	Executive Director	Member	
8	06732021	Shantanu Rastogi	IT Steering Committee	Non-Executive - Non Independent Director	Member	Textual Information(5)
9	01152107	Ratna Kishore Kaza	IT Steering Committee	Non-Executive - Independent Director	Member	Textual Information(6)



Other Committee Text Block	
Textual Information(1)	Mr. Shantanu Rastogi has resigned w.e.f 07.11.2023
Textual Information(2)	Mrs. Prameela Rani Yalamanchilli has been appointed as member w.e.f 18.11.2023
Textual Information(3)	Mr. Pankaj Vaish ceases to be the chairman and Member w.e.f 18.11.2023
Textual Information(4)	Mr. Saumen Chakraborty has been appointed as Chairperson w.e.f 18.11.2023
Textual Information(5)	Mr. Shantanu Rastogi Ceases to be member w.e.f 07.11.2023
Textual Information(6)	Mr. Ratna Kishore Kaza appointed as Member w.e.f 18.11.2023



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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	26-07-2023				Yes	10	10	6
2	07-08-2023		11		Yes	10	9	5
3		11-10-2023	64		Yes	10	9	5
4		07-11-2023	26		Yes	10	9	5
5		28-11-2023	20		Yes	9	9	6



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**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	26-07-2023				Yes	4	4	3	0
2	Audit Committee	07-08-2023	11			Yes	4	4	3	0
3	Audit Committee	11-10-2023	64			Yes	4	4	3	0
4	Audit Committee	07-11-2023	26			Yes	4	3	3	0
5	Nomination and remuneration committee	26-07-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	28-11-2023	124			Yes	3	3	3	0



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**Annexure 1**

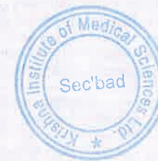
**IV. Meeting of Committees**

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				Yes	4	3	2	0
8	Other Committee	31-08-2023		FINANCE & INVESTMENT COMMITTEE		Yes	3	3	1	0



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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		
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



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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



Signatory Details	
Name of signatory	Uma Shankar Mantha
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-01-2024



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