

General information about company	
Script 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	Half Yearly
Date of Quarter Ending	30-09-2025
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?	No
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?	No
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
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
1	Mr	Bhaskara Rao Bollineni	ADAPB6170F	00008985	Executive Director	Chairperson
2	Ms	Anitha Dandamudi	ACNPD7729A	00025480	Executive Director	Not Applicable
3	Mr	Abhinay Bollineni	APRPB0688P	01681273	Executive Director	Not Applicable
4	Mr	Saumen Chakraborty	AASPC7909A	06471520	Non-Executive - Independent Director	Not Applicable
5	Mr	Ratna Kishore Kaza	AFAPK3366E	01152107	Non-Executive - Independent Director	Not Applicable
6	Mr	Venkata Ramudu Jasthi	ABNPJ8350J	03055480	Non-Executive - Independent Director	Not Applicable
7	Mrs	Prameela Rani Yalamanchili	AAEPY5373J	03270909	Non-Executive - Independent Director	Not Applicable
8	Mr	Suresh Natwarlal Patel	ABTPP3204B	07202263	Non-Executive - Independent Director	Not Applicable
9	Mr	Adwik Bollineni	BFIPB1047Q	06549059	Non-Executive - Non Independent Director	Not Applicable

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 provision in 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
1	NA		01-11-2002	01-04-2022		0	2	0	4	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		56.23	2	2	2	2	
5	No		08-01-2021	08-01-2024		56.23	1	1	5	1	
6	No		08-01-2021	08-01-2024		56.23	3	3	3	0	
7	No		19-05-2022	19-05-2025		40.12	3	3	8	5	
8	No		04-01-2025	04-01-2025		8.27	1	1	3	2	
9	No		28-11-2023	28-11-2023		22.03	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 I									
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	12-05-2025				Yes	9	9	5
	2	04-06-2025		22		Yes	9	9	5
	3		06-08-2025	62		Yes	9	8	5
	4		26-08-2025	19		Yes	9	7	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)
	1	Audit Committee	12-05-2025				Yes	3	3
	2	Audit Committee	04-06-2025	22			Yes	3	3
	3	Audit Committee	06-08-2025	62			Yes	3	3
	4	Nomination and remuneration committee	12-05-2025				Yes	3	3
	5	Corporate Social Responsibility Committee	04-06-2025	22			Yes	3	3
	6	Risk Management Committee	02-09-2025	89			Yes	4	4

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)
	7	Other Committee	04-06-2025		FINANCE & INVESTMENT COMMITTEE		Yes	4	4
	8	Other Committee	26-08-2025	82	FINANCE & INVESTMENT COMMITTEE		Yes	4	4

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

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & ESGR core, if applicable, 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)	Yes	
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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III	
1	Name of signatory
2	Designation

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	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

Signatory Details	
Name of signatory	Nagajayanthi J.R
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	24-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0