

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	No	Not applicable for this quarter.
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	Not applicable for this quarter.
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	Not applicable for this quarter.
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	Executive 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	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		68.22	2	2	2	2			
5	No		08-01-2021	08-01-2024		68.22	1	1	5	1			
6	No		08-01-2021	08-01-2024		68.22	3	3	4	0			
7	No		19-05-2022	19-05-2025		52.11	3	3	8	5			
8	No		04-01-2025	04-01-2025		20.26	1	1	3	2			
9	NA		28-11-2023	15-05-2026		0	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	Executive 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	15-05-2026				Yes	9	8	5
2	13-06-2026		28		Yes	9	9	5
3		03-08-2026	50		Yes	9	8	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	15-05-2026				Yes	3	3	3	0
2	Audit Committee	13-06-2026	28			Yes	3	3	3	0
3	Audit Committee	03-08-2026	50			Yes	3	3	3	0
4	Nomination and remuneration committee	15-05-2026				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	31-07-2026	76			Yes	3	3	1	0
6	Risk Management Committee	31-07-2026				Yes	4	3	2	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	13-06-2026		FINANCE & INVESTMENT COMMITTEE		Yes	4	4	3	0
8	Other Committee	16-06-2026	2	FINANCE & INVESTMENT COMMITTEE		Yes	4	3	2	0
9	Other Committee	19-06-2026	2	FINANCE & INVESTMENT COMMITTEE		Yes	4	3	2	0
10	Other Committee	19-06-2026		FINANCE & INVESTMENT COMMITTEE		Yes	4	3	2	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

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

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 & BRSR 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	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	28-10-2026

Investor Grievance Details	
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					Textual Information(1)
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	07-08-2026	75.53	2.27	77.8

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: Text Block

Textual Information(1)

Date of Acquisition: The acquisition was completed in multiple tranches

