

<b>General information about company</b>	
Scrip code	540025
NSE Symbol	ADVENZYMES
MSEI Symbol	
ISIN	INE837H01020
Name of the entity	Advanced Enzyme Technologies Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Vasant L Rathii	AJUPR8326B	01233447	Non-Executive - Non Independent Director	Chairperson related to Promoter		11-09-2017			1	1	0		
2	Mr	Kedar Desai	ACMPD8601N	00322581	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	1	0	2		
3	Mr	Ramesh T Mehta	AAHPM4603L	00367439	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	1	2	0		
4	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		14-12-2016		25	2	1	0		

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															
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mrs	Savita Rathi	ACYPR7863C	00365617	Executive Director	Not Applicable		01-01-2016			1	1	0		
6	Mr	Mukund Kabra	ACKPK3660N	00148294	Executive Director	Not Applicable		01-04-2017			1	1	0		
7	Mr	Rajesh Kumar Sharma	ZZZZZ9999Z	08195715	Non-Executive - Independent Director	Not Applicable		11-08-2018		5	1	0	0	Textual Information (2)	

<b>Text Block</b>	
Textual Information(1)	Mr. Vasant Rathi is a [NRI] Promoter Director (Chairperson). The date of first appointment of Mr. Vasant Rathi, Non Executive Director is 05.03.1993. He was last re-appointed by the shareholders of the Company in the annual general meeting of the company held on 11th Sept 2017 (i.e. resolution: wherein Mr. Vasant Rathi being the Director liable to retire by rotation & offered himself for re-appointment was passed)
Textual Information(2)	Mr. Rajesh Sharma has informed that his Nationality is USA

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00322581	Mr. Kedar Desai	Non-Executive - Independent Director	Chairperson	27-08-2010		
2	00367439	Mr. Ramesh Mehta	Non-Executive - Independent Director	Member	31-01-2001		
3	00819790	Mr. Pramod Kasat	Non-Executive - Independent Director	Member	19-05-2018		
4	01233447	Mr. Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
5	08195715	Mr. Rajesh Kumar Sharma	Non-Executive - Independent Director	Member	01-11-2018		

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	00367439	Ramesh Mehta	Non-Executive - Independent Director	Chairperson	09-06-2014		
2	00322581	Kedar Desai	Non-Executive - Independent Director	Member	09-06-2014		
3	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	19-05-2018		
4	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
5	08195715	Rajesh Sharma	Non-Executive - Independent Director	Member	01-11-2018		

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	00322581	Kedar Desai	Non-Executive - Independent Director	Chairperson	28-11-2015		Textual Information(1)
2	00367439	Ramesh Mehta	Non-Executive - Independent Director	Member	28-11-2015		Textual Information(2)
3	00365617	Savita Rathi	Executive Director	Member	09-08-2017		
4	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		



<b>Sr Text Block</b>	
Textual Information(1)	The Shareholders / Investor Grievance Committee was formed in the Board Meeting dated 2nd February 2013 in which Mr. Kedar Desai was a Chairman and the name of the Committee has been changed to Stakeholders Relationship Committee in the Board Meeting dated 28th November 2015.
Textual Information(2)	The Shareholders / Investor Grievance Committee was formed in the Board Meeting dated 2nd February 2013 in which Mr. Ramesh Mehta was a Member and the name of the Committee has been changed to Stakeholders Relationship Committee in the Board Meeting dated 28th November 2015.

Risk Management Committee							
Whether the Risk Management 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

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	00322581	Kedar Desai	Non-Executive - Independent Director	Chairperson	09-06-2014		
2	00367439	Ramesh T Mehta	Non-Executive - Independent Director	Member	09-06-2014		
3	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	11-08-2018		
2	17-09-2018		36
3	22-09-2018		4
4		01-11-2018	39

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	01-11-2018	Yes	4	22-09-2018	39	
2	Stakeholders Relationship Committee	01-11-2018	Yes	3	11-08-2018	81	
3	Nomination and remuneration committee	01-11-2018	Yes	4	11-08-2018	81	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	Shareholders approval for RPT of the Company with its wholly owned subsidiaries was not obtained being exempted under the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended)
Textual Information(2)	Shareholders approval for RPT of the Company with its wholly owned subsidiaries was not obtained being exempted under the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended)



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Basantani
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Sanjay Basantani
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	11-01-2019

