

General information about company	
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	Yearly
Date of Report	31-03-2019
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)				
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.Rathi	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		60	1	0	2		
3	Mr	Ramesh T Mehta	AAHPM4603L	00367439	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	1	2	0		
4	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		14-12-2016		28	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		8	1	0	0	Textual Information (2)	
8	Ms	Rasika Rathi	CCRPR8692A	08300682	Non-Executive - Non Independent Director	Not Applicable		08-01-2019		3	1	0	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
9	Mr	Vilas Aurangabadkar	AATPA5711F	08225986	Non-Executive - Independent Director	Not Applicable		08-01-2019		3	1	0	0		
10	Mr	Vinodkumar Hiralal Jajoo	AAPPJ3122M	08224980	Non-Executive - Independent Director	Not Applicable		09-02-2019		2	1	0	0		

Text Block	
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

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	00322581	Kedar Desai	Non-Executive - Independent Director	Chairperson	27-08-2010		
2	00367439	Ramesh T Mehta	Non-Executive - Independent Director	Member	31-01-2001	31-03-2019	Textual Information(1)
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 Kumar Sharma	Non-Executive - Independent Director	Member	01-11-2018		

Sr Text Block	
Textual Information(1)	Ref.: Outcome of Board meeting held on 9th Feb 2019 - Mr. Ramesh Mehta, aged around 86 years, whos tenure of 5 years as an Independent Director on the Board of the Company ends with effect from March 31, 2019, has (considering his age) voluntarily offered not to get reappointed. Accordingly, Mr. Mehta ceased to be member of the Audit Committee effective from close of business hours on 31st March 2019.

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 T Mehta	Non-Executive - Independent Director	Chairperson	09-06-2014	31-03-2019	Textual Information(1)
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 Kumar Sharma	Non-Executive - Independent Director	Member	01-11-2018		

Sr Text Block	
Textual Information(1)	Ref.: Outcome of Board meeting held on 9th Feb 2019 - Mr. Ramesh Mehta, aged around 86 years, whos tenure of 5 years as an Independent Director on the Board of the Company ends with effect from March 31, 2019, has (considering his age) voluntarily offered not to get reappointed. Accordingly, Mr. Mehta ceased to be Chairperson / member of the Nomination & Remuneration Committee effective from close of business hours on 31st March 2019.

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 T Mehta	Non-Executive - Independent Director	Member	28-11-2015	31-03-2019	Textual Information(2)
3	00365617	Savita Rathi	Executive Director	Member	09-08-2017		
4	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		

Sr Text Block	
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)	<p>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.</p> <p>Ref.: Outcome of Board meeting held on 9th Feb 2019 - Mr. Ramesh Mehta, aged around 86 years, whose tenure of 5 years as an Independent Director on the Board of the Company ends with effect from March 31, 2019, has (considering his age) voluntarily offered not to get reappointed. Accordingly, Mr. Mehta ceased to be member of the Stakeholder's Relationship Committee effective from close of business hours on 31st March 2019.</p>

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	31-03-2019	Textual Information(1)
3	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		