

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. 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		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 Rath i is a [NRI] Promoter Director (Chairperson). The date of first appointment of Mr. Vasant Rath i, 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 Rath i 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 Rathie	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 Kbra	Executive 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 CSR Committee effective from close of business hours on 31st March 2019.

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

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
1	01-11-2018			
2		08-01-2019	67	
3		09-02-2019	31	
4		23-03-2019	41	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Name of other committee	Reason for not providing date
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)		
1	Audit Committee	08-01-2019	Yes	5	01-11-2018	67		
2	Nomination and remuneration committee	08-01-2019	Yes	5	01-11-2018	67		
3	Corporate Social Responsibility Committee	08-01-2019	Yes	3				In the last quarter there was no CSR Committee Meeting held.
4	Audit Committee	09-02-2019	Yes	4				In March quarter two Audit Committee Meetings were held. The date of Audit Committee meeting held during previous quarter is mentioned against Sr. No. 1. Hence, the Audit Committee meeting date held in last quarter in Sr. No. 4 is kept blank.
5	Nomination and remuneration committee	09-02-2019	Yes	4				In March quarter two Nomination & Remuneration Committee Meetings were held. The date of Nomination & Remuneration Committee meeting held during previous quarter is mentioned against Sr. No. 2. Hence, the Committee meeting date held in last quarter in Sr. No. 5 is kept blank.
6	Stakeholders Relationship Committee	09-02-2019	Yes	4	01-11-2018	99		

Annexure 1								
IV. Meeting of Committees								
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	Reason for not providing date
7	Other Committee	09-02-2019	Yes	3			Security Allotment Committee Meeting	The Security Allotment Committee has been constituted by the Board primarily for the purpose of allotment of shares under the Company's Employees Stock Option Scheme. The Company received one exercise form from one of its employee. Based on which the Security Allotment Committee meeting held on 9th Feb 2019 approved the allotment of 150 equity shares under the said scheme.

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	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)

Text Block		
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)	Details of material related party transaction of the Company during financial year 2018-19:	
	Name of the Related Party	Transaction Type
		Amount (Rs. in Million)
	Cal-India Foods International (wholly owned subsidiary)	Sales
		Purchase
		Total
	J C Biotech Private Limited (subsidiary)	Sales
		Purchase
Note: Details & numbers (provisional) mentioned above are subject to audit		489.11

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 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

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

Text Block

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.advancedenzymes.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.advancedenzymes.com/
3	Composition of various committees of board of directors	Yes		https://www.advancedenzymes.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.advancedenzymes.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.advancedenzymes.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.advancedenzymes.com/
7	Policy on dealing with related party transactions	Yes		https://www.advancedenzymes.com/
8	Policy for determining 'material' subsidiaries	Yes		https://www.advancedenzymes.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.advancedenzymes.com/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.advancedenzymes.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.advancedenzymes.com/
12	Financial results	Yes		https://www.advancedenzymes.com/
13	Shareholding pattern	Yes		https://www.advancedenzymes.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		https://www.advancedenzymes.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Sanjay Basantani
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Sanjay Basantani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sanjay Basantani
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	12-04-2019

