

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	N
AJUPR8326B	01233447	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-01-1948	05-03-1993	11-09-2017			1	0	1	0	
ACMPD8601N	00322581	Non-Executive - Independent Director	Not Applicable		17-08-1971	27-08-2010	01-04-2019		3	1	1	0	2	
AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	14-12-2016	14-12-2016		31	3	3	3	0	
ACYPR7863C	00365617	Executive Director	Not Applicable		26-02-1961	15-03-1989	01-01-2016			1	0	1	0	

## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

## Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)
5	Mr	Mukund Kabra	ACKPK3660N	00148294	Executive Director	Not Applicable		09-07-1972	04-09-1999	01-04-2017			1	0	1	0
6	Mr	Rajesh Kumar Sharma	ZZZZZ9999Z	08195715	Non-Executive - Independent Director	Not Applicable		03-07-1962	11-08-2018	11-08-2018		11	1	1	1	0
7	Ms	Rasika Rathi	CCRPR8692A	08300682	Non-Executive - Non Independent Director	Not Applicable		01-12-1982	08-01-2019				1	0	0	0
8	Mr	Vilas Aurangabadkar	AATPA5711F	08225986	Non-Executive - Independent Director	Not Applicable		23-07-1949	08-01-2019	08-01-2019		6	1	1	0	0

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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	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 (Refer Regulation 17A(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)
9	Mr	Vinodkumar Hiralal Jajoo	AAPPJ3122M	08224980	Non-Executive - Independent Director	Not Applicable		21-11-1964	09-02-2019	09-02-2019		5	1	1	0	0

Text Block	
Textual Information(1)	Mr. Vasant Rathi is a Promoter Director. Date of first appointment of Mr. Vasant Rathi, Non-Executive Director is 05.03.93. He was last re-appointed by shareholders in AGM of the company held on 11 Sept 2017 i.e. Director retiring by rotation & re-appointed. Mrs. Savita Rathi was re-appointed as a Wholetime Director from 1st Jan 2016. Mr. Kedar Desai was reappointed by the Board in its meeting held on 09 Feb 2019 for 5 years w.e.f. 01 Apr 2019 and recommended the same for approval of members of the Company at the ensuing General Meeting. Mr. Pramod Kasat was appointed as an Additional Director by the Board w.e.f. 14 Dec 2016 and his appointment as an Independent Director of the Company w.e.f. 14 Dec 2016 was regularized by members on 11 Sept 2017. Mr. Rajesh Sharma was appointed as an Additional Director by the Board on 11 Aug 2018 and his appointment as an Independent Director of the Company w.e.f 11 Aug 2018 was regularized by members in AGM held on 14 Sept 2018
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	28-11-2015		Textual Information(1)
2	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	19-05-2018		
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	08195715	Rajesh Kumar Sharma	Non-Executive - Non Independent Director	Member	01-11-2018		

Sr Text Block	
Textual Information(1)	Mr. Kedar Desai, member of Audit Committee, was appointed as the Chairperson of the Audit Committee on 11th August 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	00322581	Kedar Desai	Non-Executive - Independent Director	Member	09-06-2014		
2	00819790	Pramod Kasat	Non-Executive - Independent Director	Chairperson	19-05-2018		Textual Information(1)
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	08195715	Rajesh Kumar Sharma	Non-Executive - Independent Director	Member	01-11-2018		

Sr Text Block	
Textual Information(1)	Mr. Pramod Kasat, member of the Committee, is appointed as the Chairperson of the Nomination & Remuneration Committee on May 24, 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		
2	00365617	Savita Rathi	Executive Director	Member	09-08-2017		
3	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		

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	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		
3	01233447	Vasant L Rath	Non-Executive - Non Independent Director	Member	24-05-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	08-01-2019				Yes	7	4
2	09-02-2019		31		Yes	7	4
3	23-03-2019		41		Yes	9	6
4		24-05-2019	61		Yes	8	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)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			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)		
1	Audit Committee	08-01-2019				Yes	5	4
2	Nomination and remuneration committee	08-01-2019				Yes	5	4
3	Corporate Social Responsibility Committee	08-01-2019				Yes	3	2
4	Audit Committee	09-02-2019	31			Yes	4	3
5	Nomination and remuneration committee	09-02-2019				Yes	4	3
6	Stakeholders Relationship Committee	09-02-2019				Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	09-02-2019		Security Allotment Committee		Yes	3	0
8	Audit Committee	24-05-2019	103			Yes	3	2
9	Nomination and remuneration committee	24-05-2019				Yes	3	2
10	Corporate Social Responsibility Committee	24-05-2019				Yes	2	1
11	Stakeholders Relationship Committee	24-05-2019				Yes	3	1

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)

Text Block	
Textual Information(1)	Shareholders approval for RPT of the Company with its wholly owned subsidiaries was not obtained by the Company being exempted under the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) [SEBI Listing Regulations] and prior approval of Audit Committee for transaction of holding company with wholly owned subsidiary is exempted as per the provisions of regulation 23(5)(b) of SEBI Listing Regulations

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

Signatory Details	
Name of signatory	SANJAY BASANTANI
Designation of person	Company Secretary and Compliance Officer
Place	THANE
Date	15-07-2019



