

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	Half Yearly
Date of Report	30-09-2019
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						
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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vasant L. Rathi	AJU8326B	01233447	Non-Executive - Non Independent Director	Chairperson		17-01-1948	05-03-1993	11-09-2017		1	0	1	0			
2	Mr	Kedar Desai	ACMPD8601N	00322581	Non-Executive - Independent Director	Not Applicable		17-08-1971	27-08-2010	01-04-2019		6	1	1	0	2		
3	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	14-12-2016	14-12-2016		34	3	3	3	0		
4	Mrs	Savita Rathi	ACYPR7863C	00365617	Executive Director	Not Applicable		26-02-1961	15-03-1989	01-01-2016	08-08-2019	1	0	1	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)	Notes for not providing PAN	Notes for not providing DIN
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		14	1	1	1	0	Textual Information(2)	
7	Ms	Rasika Rathi	CCRPR8692A	08300682	Non-Executive - Non Independent Director	Not Applicable		01-12-1982	08-01-2019	08-01-2019			1	0	1	0		
8	Mr	Vilas Aurangabadkar	AATPA5711F	08225986	Non-Executive - Independent Director	Not Applicable		23-07-1949	08-01-2019	08-01-2019		9	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Vinodkumar Hiralal Jajoo	AAPPJ3122M	08224980	Non-Executive - Independent Director	Not Applicable		21-11-1964	09-02-2019	09-02-2019		8	1	1	0	0		

Text Block	
Textual Information(1)	<p>(i) 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.</p> <p>(ii) Mr. Kedar Desai has been reappointed for second term of 5 years w.e.f. 01 Apr 2019 by way of resolution passed at the annual general meeting held on 08th Aug 2019.</p> <p>(iii) 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.</p> <p>(iv) Based on the Scrutinizers report dated August 09, 2019, all the resolutions proposed in the AGM Notice were duly passed with requisite majority except resolution no. 3 which was not passed. In view of the resolution no. 3 pertaining to re-appointment of Mrs. Savita Rathi retiring by rotation, being not passed by the Members, Mrs. Savita Rathi ceased to be the Director of the Company effective from August 08, 2019</p> <p>(v) 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.</p> <p>(vi) Appointment of Ms. Rasika Rathi as a Non-Executive Director was regularized by the members in AGM of 8th Aug 2019</p> <p>(vii) Appointment of Mr. Vilas Aurangabadkar and Mr. Vinod Jajoo as Independent Directors for five years effective from 8th Jan 2019 and 9th Feb 2019 was regularized by the members in AGM of 8th Aug 2019</p>
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		
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 - 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	00322581	Kedar Desai	Non-Executive - Independent Director	Member	09-06-2014		
2	00819790	Pramod Kasat	Non-Executive - Independent Director	Chairperson	19-05-2018		
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		

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	08-08-2019	
3	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		
4	08224980	Vinodkumar Hiralal Jajoo	Non-Executive - Independent Director	Member	12-08-2019		

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.Rathi	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							
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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-05-2019				Yes	8	4
2		08-08-2019	75		Yes	9	5
3		12-08-2019	3		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-05-2019				Yes	3	2
2	Audit Committee	20-07-2019	56			Yes	4	3
3	Audit Committee	08-08-2019	18			Yes	4	3
4	Stakeholders Relationship Committee	24-05-2019				Yes	3	1
5	Stakeholders Relationship Committee	08-08-2019	75			Yes	3	1
6	Other Committee	26-07-2019		Security Allotment Committee		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	24-05-2019				Yes	2	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)
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 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
Textual Information(2)	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 500 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 III**III. 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, business responsibility report 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)	<p>Business responsibility report for financial year 2018-19 was not applicable to the Company.</p> <p>Mr. Pramod Kasat, Independent Director & Chairman of the Nomination & Remuneration Committee (Committee) was present for part of the annual general meeting and left during the meeting due to some exigency and Mr. Kedar Desai, Audit Committee member & Independent Director, authorized by Mr. Kasat in this regard, was present through-out the meeting to answer any query of the Members present.</p>
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Annexure III

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	10-10-2019

