

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	AJUPR8326B	01233447	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-01-1948	NA		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	NA		27-08-2010	01-04-2019		12	1	1	0	2		
3	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	NA		14-12-2016	14-12-2016		40	3	3	3	0		
4	Mr	Mukund Kabra	ACKPK3660N	00148294	Executive Director	Not Applicable		09-07-1972	NA		04-09-1999	01-04-2017			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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Rajesh Kumar Sharma	ZZZZZ9999Z	08195715	Non-Executive - Independent Director	Not Applicable		03-07-1962	NA		11-08-2018	11-08-2018		20	1	1	1	0
6	Ms	Rasika Rathi	CCRPR8692A	08300682	Non-Executive - Non Independent Director	Not Applicable		01-12-1982	NA		08-01-2019	08-01-2019		15	1	0	1	0
7	Mr	Vilas Aurangabadkar	AATPA5711F	08225986	Non-Executive - Independent Director	Not Applicable		23-07-1949	NA		08-01-2019	08-01-2019		15	1	1	0	0
8	Mr	Vinodkumar Hiralal Jajoo	AAPPJ3122M	08224980	Non-Executive - Independent Director	Not Applicable		21-11-1964	NA		09-02-2019	09-02-2019		14	1	1	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Sunny Sharma	CBJPS8427D	02267273	Non-Executive - Non Independent Director	Not Applicable		31-08-1974	NA		02-11-2019			5	1	0	0	0

<b>Text Block</b>	
Textual Information(1)	Mr.Vasant Rathi is a Promoter Director. Mr. Kedar Desai was reappointed w.e.f 1 Apr 2019. Appt of Mr. Pramod Kasat was regularized by members in AGM of 11 Sept 2017. Mr. Rajesh Sharma was regularized in AGM of 14 Sept 2018. Appt of Ms. Rasika Rathi Mr. Aurangabadkar & Mr. Jajoo was regularized in AGM of 8 Aug2019
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	00148294	Mukund Kabra	Executive Director	Member	01-11-2018		
3	08224980	Vinodkumar Hiralal Jajoo	Non-Executive - Independent Director	Member	12-08-2019		



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 Rathi	Non-Executive - Non Independent Director	Member	24-05-2019		

<b>Other Committee</b>						
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	02-11-2019				Yes	8	5
2		06-02-2020	95		Yes	8	4
3		28-03-2020	50		Yes	9	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	02-11-2019				Yes	4	3
2	Audit Committee	06-02-2020	95			Yes	4	3
3	Audit Committee	28-03-2020	50			Yes	4	3
4	Stakeholders Relationship Committee	02-11-2019				Yes	3	2
5	Stakeholders Relationship Committee	06-02-2020	95			Yes	3	2
6	Nomination and remuneration committee	02-11-2019				Yes	4	3

## 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	Nomination and remuneration committee	06-02-2020	95			Yes	4	3
8	Nomination and remuneration committee	28-03-2020	50			Yes	4	3
9	Corporate Social Responsibility Committee	02-11-2019				Yes	3	1
10	Corporate Social Responsibility Committee	06-02-2020	95			Yes	3	1

<b>Text Block</b>	
Textual Information(1)	Directors present or attended column indicates number of committee members present or attended

<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)	Prior approval of Audit Comm for transaction of holding co. with wholly owned subsidiary is exempted as per regulation 23(5)(b) of said Regulations													
Textual Information(2)	<p>Shareholders approval for material RPT with its wholly owned subsidiaries was not obtained by the Company being exempted under SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations 2015 (as amended)</p> <p>Details of material related party transaction of the Company with subsidiary during financial year 2019-20:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name of the Related Party</th> <th style="text-align: left;">Transaction Type</th> <th style="text-align: right;">Amount (Rs. in Million)</th> </tr> </thead> <tbody> <tr> <td>J C Biotech Private Limited (subsidiary)</td> <td>Sales</td> <td style="text-align: right;">1.15</td> </tr> <tr> <td></td> <td>Purchase</td> <td style="text-align: right;">420.94</td> </tr> <tr> <td></td> <td>Total</td> <td style="text-align: right;">422.09</td> </tr> </tbody> </table>		Name of the Related Party	Transaction Type	Amount (Rs. in Million)	J C Biotech Private Limited (subsidiary)	Sales	1.15		Purchase	420.94		Total	422.09
Name of the Related Party	Transaction Type	Amount (Rs. in Million)												
J C Biotech Private Limited (subsidiary)	Sales	1.15												
	Purchase	420.94												
	Total	422.09												

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

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

**Text Block**

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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		<a href="https://www.advancedenzymes.com/">https://www.advancedenzymes.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.advancedenzymes.com/investors">https://www.advancedenzymes.com/investors</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.advancedenzymes.com/investors/corporate-governance/#1520486526558-3c56b03f-2ead">https://www.advancedenzymes.com/investors/corporate-governance/#1520486526558-3c56b03f-2ead</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies">https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies">https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.advancedenzymes.com/">https://www.advancedenzymes.com/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies">https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies">https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.advancedenzymes.com/">https://www.advancedenzymes.com/</a>

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		<a href="https://www.advancedenzymes.com/">https://www.advancedenzymes.com/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.advancedenzymes.com/investors/shareholder-information/#1520833537699-f2a17023-c8f4">https://www.advancedenzymes.com/investors/shareholder-information/#1520833537699-f2a17023-c8f4</a>
12	Financial results	Yes		<a href="https://www.advancedenzymes.com/investors">https://www.advancedenzymes.com/investors</a>
13	Shareholding pattern	Yes		<a href="https://www.advancedenzymes.com/investors">https://www.advancedenzymes.com/investors</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.advancedenzymes.com/investors">https://www.advancedenzymes.com/investors</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.advancedenzymes.com/investors">https://www.advancedenzymes.com/investors</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.advancedenzymes.com/investors">https://www.advancedenzymes.com/investors</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.advancedenzymes.com/investors">https://www.advancedenzymes.com/investors</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.advancedenzymes.com/investors">https://www.advancedenzymes.com/investors</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies">https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies">https://www.advancedenzymes.com/investors/corporate-governance/#codes-and-policies</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.advancedenzymes.com/">https://www.advancedenzymes.com/</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Prior approval of Audit Comm for transaction of holding co. with wholly owned subsidiary (WOS) is exempted as per reg 23(5)(b). Shareholders approval for material RPT with its WOS was not obtained by the Company being exempted under SEBI (LODR) Regulations 2015. As informed by letter dated Mar 28 2020 the Board of Directors, on March 28, 2020 have approved appointment of Ms. Rajshree Patel (US Passport No.488344413) as an Additional Director (Woman Independent Director), interalia subject to & w.e.f the date of allotment of Director Identification Number, once obtained by her.

<b>Annexure II</b>		
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	

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

<b>Signatory Details</b>	
Name of signatory	Sanjay Basantani
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	03-06-2020

